



Locally Funded California Charter School  
**RIVERSIDE PREPARATORY SCHOOL**  
19175 Third Street / 19900 National Trails Highway, Oro Grande, CA

*Meeting was held at Oro Grande Conference Center  
19900 National Trails Hwy., Oro Grande, CA 92368*

**REGULAR BOARD MEETING MINUTES**  
**September 9, 2020 at 5:00 p.m.**

**1.0 CALL TO ORDER**

*Board President, Mrs. Marlene Henry called the meeting to order at 5:03 p.m.*

**MEMBERS PRESENT:**

*Mrs. Marlene Henry, President  
Mrs. Paula Ramirez, Clerk*

**MEMBERS ABSENT:**

*Mrs. Edna Rodriguez, Member*

**OTHER PRESENT:**

*Dr. Heather Griggs  
Mr. Terry Colvin  
Mrs. Maggie Franco  
Mrs. Cyndi Reeves  
Mr. Andrew Mercado*

*Dr. Kimberly MacKinney  
Mr. Bill Flynn  
Mr. Shawn Bell  
Ms. Julie Gonzales*

**2.0 COMMENTS FROM ATTENDING PUBLIC**

*There were no comments.*

**3.0 PLEDGE OF ALLEGIANCE** – *Mrs. Marlene Henry led the flag salute.*

**4.0 CONSENT ITEMS**

- 4.1** *Approves Minutes of August 5, 2020 regular board meeting.*
- 4.2** *Approve RPS September's Personnel Report.*
- 4.3** *Approve job description for Family Engagement Specialist.*
- 4.4** *Approve the destruction of Special Education files with birth year of 1995, in accordance to 603 CMR 23.06*

*Motion was made by Mrs. Paul Ramirez and seconded by Mrs. Marlene Henry to approve Consent Items as presented. Motion carried 2-0.*

*Ayes: Mrs. Marlene Henry and Mrs. Paula Ramirez  
Absent: Mrs. Edna Rodriguez*



**5.0 ACTION ITEM(s) (As required by law or requested by the Board of Directors)**

- 5.1** *The Board of Directors will consider approving the Learning Continuity Plan as submitted under separate cover.*

*Motion was made by Mrs. Marlene Henry and seconded by Mrs. Paula Ramirez to approve Action Item 5.1. Motion carried 2-0.*

*Ayes: Mrs. Marlene Henry and Mrs. Paula Ramirez  
Absent: Mrs. Edna Rodriguez*

- 5.2** *The Board of Directors will consider approving the 2019-2020 Unaudited Actuals for Riverside Preparatory School.*

*Motion was made by Mrs. Marlene Henry and seconded by Mrs. Paula Ramirez to approve Action Item 5.2. Motion carried 2-0.*

*Ayes: Mrs. Marlene Henry and Mrs. Paula Ramirez  
Absent: Mrs. Edna Rodriguez*

- 5.3** *The Board of Directors will consider approving the donation of a bullpen including all labor and materials to the Riverside Preparatory School – Secondary Campus baseball field.*

*Motion was made by Mrs. Marlene Henry and seconded by Mrs. Paula Ramirez to approve Action Item 5.3. Motion carried 2-0.*

*Ayes: Mrs. Marlene Henry and Mrs. Paula Ramirez  
Absent: Mrs. Edna Rodriguez*

- 5.4** *The Board of Directors will consider approving the use of LAUSD contract No.4400007482 with Verizon Communications Inc. for mobile hotspots.*

*Motion was made by Mrs. Marlene Henry and seconded by Mrs. Paula Ramirez to approve Action Item 5.4. Motion carried 3-0.*

*Ayes: Mrs. Marlene Henry and Mrs. Paula Ramirez  
Absent: Mrs. Edna Rodriguez*

- 5.5** *No items.*

**6.0 FUTURE BUSINESS**



**6.1** *The next board meeting of the Riverside Preparatory School Board of Directors will be held on October 7, 2020 immediately following the Oro Grande School District regular board meeting at the Oro Grande School District – Conference Center, 19900 National Trails Hwy., Oro Grande, CA 92368.*

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*\*Per Request of Board President, Mrs. Marlene Henry the date of the October board meeting will change from October 7 to October 14, 2020, same time and location.*

**7.0 ADJOURNMENT**

**7.1** *There being no further business, motion was made by Mrs. Marlene Henry and seconded by Mrs. Paula Ramirez to adjourn meeting at 5:06 p.m. Motion carried 2-.0*

*Ayes: Mrs. Marlene Henry and Mrs. Paula Ramirez*

*Absent: Mrs. Edna Rodriguez*

*10/14/20*  
\_\_\_\_\_  
Date Approved

*Paula Ramirez*  
\_\_\_\_\_  
Clerk/Secretary to the Board