



Locally Funded California Charter School
RIVERSIDE PREPARATORY SCHOOL

19175 Third Street / 19900 National Trails Highway, Oro Grande, CA

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

**REGULAR BOARD MEETING MINUTES
October 14, 2020**

1.0 CALL TO ORDER

Board President, Mrs. Marlene Henry called the meeting to order at 6:17 p.m.

MEMBERS PRESENT:

Mrs. Marlene Henry, President
Mrs. Paula Ramirez, Clerk
Mrs. Edna Rodriguez, Member

OTHERS PRESENT:

Dr. Heather Griggs	Dr. Kimberly MacKinney
Mr. Terry Colvin	Mr. Bill Flynn
Mrs. Maggie Franco	Mr. Shawn Bell

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

3.0 CONSENT ITEMS

- 3.1** Approves Minutes of September 9, 2020 regular board meeting.
- 3.2** Approve RPS October's Personnel Report.
- 3.3** Approve to remove Mark Andraesen, and JoAnn Baeten, former principal's and adding Adrienne Kilzer, current Assistant Principal to the elementary school budget accounts as a signor.
- 3.4** Approve the addition of all secondary administrators to be signers for both middle school and high school budget accounts. These administrators include: Principal, Eugene Titus, and Assistant principals Amy Sarkesian, Peter Snyder, Keri Cozart, Alexia Marquez, and Wes Wade.

Motion was made by Mrs. Paula Ramirez and seconded by Mrs. Edna Rodriguez to approve Consent Items as presented. Motion carried 3-0.

Ayes: Mrs. Marlene Henry, Mrs. Paula Ramirez, and Mrs. Edna Rodriguez

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

4.1 No items.

5.0 FUTURE BUSINESS

5.1 *The next board meeting of the Riverside Preparatory School Board of Directors will be held on November 4, 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.*

**Per request of Board President, Mrs. Marlene Henry to change December’s meeting date from December 16, 2020 to December 14, 2020 at 9:00 a.m., same location.*

6.0 ADJOURNMENT

6.1 *There being no further business, motion was made by Mrs. Edna Rodriguez and seconded by Mrs. Paula Ramirez to adjourn meeting at 6:18 p.m. Motion carried 3-0.*

Ayes: Mrs. Marlene Henry, Mrs. Edna Rodriguez and Mrs. Paula Ramirez

11-4-2020
Date Approved

Edna Rodriguez
Clerk/Secretary to the Board