

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
November 4, 2020**

1.0 CALL TO ORDER

Board President, Mrs. Marlene Henry called the meeting to order at 7:00 p.m.

MEMBERS PRESENT:

Mrs. Marlene Henry, President
Mrs. Edna Rodriguez, Member

MEMBERS ABSENT:

Mrs. Paula Ramirez

OTHERS PRESENT:

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

2.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

3.0 CONSENT ITEMS

- 3.1** Approves Minutes of October 14, 2020 regular board meeting.
- 3.2** Approve RPS November's Personnel Report.
- 3.3** Approve the Total Services Agreement contract from Jostens for our 2021, 2022, and 2023 senior classes.

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

Ayes: Mrs. Marlene Henry and Mrs. Edna Rodriguez

Absent: Mrs. Paula Ramirez

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

- 4.1** The Board of Directors will consider approving the Classified Hourly Salary Schedule as presented effective January 1, 2021.

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 4.1. Motion carried 2-0.

Ayes: Mrs. Marlene Henry and Mrs. Edna Rodriguez

Absent: Mrs. Paula Ramirez

- 4.2** *The Board of Directors will consider approving Riverside Prep raising funds to benefit Trees for Troops as part of their upcoming fundraiser.*

Motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 4.2. Motion carried 2-0.

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

- 4.3** *The Board of Directors will have a discussion regarding the Learning Continuity and Attendance Plan which includes updates from recommendation from the Oro Grande School District.*

Motion was made by Mrs. Edna Rodriguez and seconded by Mrs. Marlene Henry to have a discussion regarding the Learning Continuity and Attendance Plan. Motion carried 2-0.

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

- 4.4** *No items.*

5.0 FUTURE BUSINESS

- 5.1** *The next board meeting of the Riverside Preparatory School Board of Directors will be held on December 14, 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.*

6.0 ADJOURNMENT

- 6.1** *There being no further business, motion was made by Mrs. Edna Rodriguez and seconded by Mrs. Marlene Henry to adjourn meeting at 7:03 p.m. Motion carried 2-0.*

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

01/11/21

Date Approved

Paula Ramirez
Clerk/Secretary to the Board