



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  
December 14, 2020**

**1.0 CALL TO ORDER**

Board President, Mrs. Marlene Henry called the meeting to order at 9:57 a.m.

**MEMBERS PRESENT:**

Mrs. Marlene Henry, President  
Mrs. Edna Rodriguez, Member  
Mrs. Paula Ramirez – via Zoom

**OTHERS PRESENT:**

Dr. Heather Griggs	Dr. Kimberly MacKinney
Mr. Terry Colvin	Mr. Bill Flynn
Mrs. Jessica Figueroa	Mr. Shawn Bell
Ms. Julie Gonzales	Mrs. Cyndi Reeves
Mr. Nick Higgs	Mr. Kevin Trudgeon

**2.0 COMMENTS FROM ATTENDING PUBLIC**

There were no comments.

**3.0 CONSENT ITEMS**

- 3.1** Approves Minutes of November 4, 2020 regular board meeting.
- 3.2** Approve RPS December's Personnel Report.

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

Ayes: Mrs. Edna Rodriguez, Mrs. Marlene Henry and 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 Riverside Preparatory School, School Plan for Student Achievement for the 2020-2021 school year. \*available in separate cover*

*Motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 4.1. Motion carried 3-0.*

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

- 4.2** *The Board of Directors will consider approving the 2020-2021 First Interim Financial Report for Riverside Preparatory School.*

*Motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 4.2. Motion carried 3-0.*

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

- 4.3** *The Board of Directors will consider approving the 2019-2020 Audit Report for Riverside Preparatory School.*

*\*Item 4.3 was tabled due to no Audit Report available at this time. No action taken.*

- 4.4** *The Board of Directors will consider approving the Budget Overview for Parents (BOP) as required per Ed. Code 52064.1. \*available in separate cover*

*Motion was made by Mrs. Edna Rodriguez and seconded by Mrs. Marlene Henry to approve Action Item 4.4. Motion carried 3-0.*

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

- 4.5** *The Board of Trustees will consider approving the Performance Indicator Review for Riverside Preparatory School.*

*Motion was made by Mrs. Marlene Henry and seconded by Mrs. Edna Rodriguez to approve Action Item 4.5. Motion carried 3-0.*

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

- 4.6** *No items.*

**5.0 FUTURE BUSINESS**

**5.1** *The next board meeting of the Riverside Preparatory School Board of Directors will be held on January 13, 2021 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. Marlene Henry and seconded by Mrs. Edna Rodriguez to adjourn meeting at 9:59 a.m. Motion carried 3-0.*

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

*01/13/21*  
Date Approved

*Paula Ramirez*  
Clerk/Secretary to the Board