



Richmond College Prep Schools

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<http://rcpschools.org>

Board Meeting Minutes Wednesday December 14, 2016 1407 San Pablo Ave, Berkeley 94702

Present: David Rosenthal, Neville Richardson, Pat Scott, Leonard Pitt, Tom Meyer

Staff: Peppina Liano-CEO
 Jennifer Tester – Director of Instruction
 Kirsti Peters – Director of School Culture
 Kenya Williams–Business Manager

EdTec: Kelly Hoppe

1.0	Call to Order Meeting was called to order at 4:30 PM	4:30 PM
2.0	Roll Call/Attendance	4:30 PM
3.0	Public Members Who Wish to Address the Board of Directors No public member present	4:35 PM
4.0	Approve Minutes for October 2016 Motion: Neville Richardson Second: Pat Scott	4:42 PM
5.0	Action Items	4:45 PM
	<p>5.2 Approval of 1st Interim (16-17) <i>Motion for approval: Neville Richardson</i> <i>David:yes</i> <i>Leonard:yes</i> <i>Tom:yes</i> <i>Pat:yes</i> <i>Neville:yes</i></p> <p>5.2 Approval of 15-16 Audit <i>Motion for approval: Tom Meyer</i> <i>David:yes</i> <i>Leonard:yes</i> <i>Tom:yes</i> <i>Pat:yes</i> <i>Neville:yes</i></p>	

	5.2 Approval of EPA Spending Plan and Resolution <i>Motion for approval: Pat Scott</i> <i>David:yes</i> <i>Leonard:yes</i> <i>Tom:yes</i> <i>Pat:yes</i> <i>Neville:yes</i>	
6.0	Discussion Items	
	6.1 Kelly Hoppe Financial Report	5:00 PM
	7.1 Directors Report Peppina Liano reported on the events of Preschool and Charter School Investment Account Report (Neville Richardson) <ul style="list-style-type: none"> • November 2nd was the vote for the 7th grade • There are continued discussion for RCP to build a relationship with Nystrom • We will be adding portables for the 2nd graders to move to the K-1 campus 	5:30 PM
8.0	Adjournment Motion: Pat Scott Second: Neville Richardson	5:56 PM