



## Richmond College Prep Schools

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<http://rcpschools.org>

### Board Meeting Minutes Sunday December 10, 2017 825 San Pablo Avenue, Albany

**Present:** David Rosenthal, Neville Richardson, Pat Scott, Leonard Pitt, Maria Rosa Keys, Tom Meyer, Sylvia Keita

**Staff:** Peppina Liano-CEO  
 Kenya Williams – Director of Operations

**EdTec:** Eric Knoll

<b>1.0</b>	<b>Call to Order</b> Meeting was called to order at 5:00 PM	5:02PM
<b>2.0</b>	<b>Roll Call/Attendance</b>	5:02 PM
<b>3.0</b>	<b>Public Members Who Wish to Address the Board of Directors</b>	5:02 PM
<b>4.0</b>	<b>Approve Minutes for October 2017</b> <b>Motion:</b> David Rosenthal <b>Second:</b> Tom Meyer	5:05 PM
<b>5.0</b>	<b>Discussion and Action Items</b>	5:05 PM
	<b>5.1 Local Indicators for Dashboard</b> – Postponed to next board meeting February 2018  <b>5.2 Edtec Financial Report</b> – Eric Noll presents the financial report	
<b>6.0</b>	<b>Discussion and Action Items</b>	5:10 PM
	<b>6.1 Approval for use of 2017-2018 Mandate Funding</b> – Postponed to next board meeting February 2018  <b>6.2 Election of Returning Board Members</b>	

	<p><b>Vote:David Rosenthal</b>  Neville - Yes  Pat - Yes  Lenny – Yes  Sylvia - Yes  Tom - Yes  Maria Rosa - Yes</p> <p><b>Vote: Patricia Scott</b>  Neville - Yes  David - Yes  Lenny – Yes  Pat - Yes  Tom - Yes  Maria Rosa – Yes</p> <p><b>Vote: Neville Richardson</b>  David - Yes  Pat - Yes  Lenny - Yes  Tom- Yes  Sylvia - Yes  Maria Rosa - Yes</p> <p><b>Vote:Tom Meyer</b>  Neville - Yes  Pat - Yes  Lenny - Yes  Sylvia - Yes  David – Yes  Maria Rosa – Yes</p>	
7.0	<p><b>Directors Report</b></p> <p>7.1 Peppina Liano – Report for Preschool and Charter School</p>	5:30 PM