



Richmond College Prep Schools

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<http://rcpschools.org>

Board Meeting Minutes Wednesday February 14, 2018 4:30 PM 1014 Florida Avenue, Richmond CA 94804

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

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

EdTec: Eric Noll

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| 1.0 | Call to Order Meeting was called to order at 4:30 PM | 4:30PM |
| 2.0 | Roll Call/Attendance | 4:30 PM |
| 3.0 | Public Members Who Wish to Address the Board of Directors | 4:40 PM |
| 4.0 | Approve Minutes for August 2018 Motion: Sylvia Keita Second: Leonard Pitt | 4:40 PM |
| 5.0 | Discussion | 4:40 PM |
| | <p>5.1 Enroll West Contra Costa – Minnie Setty</p> <p>Minnie , as a part of the Chamberlin Foundation showed a Power Point Presentation of the Enroll WCC initiative. Richmond College Prep has chosen not to participate for the 2017-18 school year and will vote for next years participation.</p> <p>Maria Rosa Keys – Yes Sylvia – Yes Tom – Abstain Lenny – Yes Pat – No David – Yes</p> <p>With a vote of 4:2 Richmond College Prep Board has agreed to a 1-year commitment to participate in the Enroll WCC application system.</p> | |

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| 6.0 | <p>Action Items Edtec Financial Report – Eric Noll</p> <p>6.2 Audit Acceptance Motion to approve: Sylvia Second: Lenny</p> <p>6.3 1st Interim Approval Motion to approve: Lenny Second: Sylvia</p> <p>6.4 One-time Funds Spending Approval Motion to approve: Sylvia Second: Lenny</p> <p>6.5 SARC- School Accountability Report Motion to approve: Maria Rosa Second: Pat</p> | 4:48 PM |
| 7.0 | <p>Directors Report - Peppina Liano:Report for Charter and Preschool</p> <ul style="list-style-type: none"> • Staff Development • MLK March • January 15 school breakfast • TFA • 8 students have been reclassified • RCP will be closed February 19 – 23 • 20 ASAS will attend technology field trip / Amazon | |
| 8.0 | Adjournment | 5:40 PM |