



## Richmond College Prep Schools

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### **The Richmond Elementary School, Inc. Regular Meeting of the Board of Directors Wednesday, October 26, 2016 at 5:00pm 1014 Florida Avenue Richmond CA**

#### **Board Members**

- David Rosenthal, Chairman
- Neville Richardson, Vice Chairman
- Leonard Pitt
- Sylvia Keita
- Patricia Scott
- Tom Meyer

#### **Staff**

Peppina Liano, CEO  
Kenya Williams, Office Manager

- 1.0 Call to Order (5:00 p.m.)
- 2.0 Roll Call/Attendance (5:00 p.m.)
- 3.0 Public Members Who Wish to Address the Board of Directors (5:10 p.m.)
- 4.0 Approve Minutes for August 2016 – (5:10 p.m.)
- 5.0 Discussion Items (5:10 p.m)
  - 5.1 Prop 39 E Presentation - Outside Agency
  - 5.2 Insurance Policy Presentation – Nelson De Basa
- 6.0 Action Items (6:00 p.m)
  - 6.1 John Westerlund Financial Report
  - 6.2 Approval of the 2015-16 Unaudited Actual Financials
- 7.0 Directors Report (6:30 p.m.)
  - 7.1 Peppina Liano – Report for Preschool and Charter School
- 8.0 Adjournment

#### **THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.  
**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**  
The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

#### **SPECIAL PRESENTATIONS MAY BE MADE**

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

#### **REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Richmond Elementary School, 217 S. 11<sup>th</sup> Street, Richmond, CA 94804; Telephone, (510) 232-4004; fax (510) 232-4023.

#### **FOR MORE INFORMATION**

For more information concerning this agenda, please contact Richmond Elementary School, 217 S. 11<sup>th</sup> Street, Richmond, CA 94804; telephone, (510) 232-4004; fax (510) 232-4023.