



Richmond College Prep Schools
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**Richmond Elementary School, Inc.
Special Meeting of the Board of Directors
Thursday, March 1, 2020, 5:00 PM
1014 Florida Avenue, Richmond, CA 94804**

Board Members

David Rosenthal, Chairman
Neville Richardson, Vice Chairman
Leonard Pitt
Sylvia Keita
Maria Rosa Keys
Patricia Scott
Tom Meyer

Staff

Peppina Liano, CEO
Maria Trejo, Business 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 (5:00 p.m.)

4.0 Approve Minutes for December 2019 (5:05 p.m.)

5.0 Discussion and Action Items (5:10 p.m.)

5.1 EdTec Financial Report - Eric Noll

5.2 2nd Interim Report review and Board approval

5.3 19-20 School Accountability Report Card (SARC) review and Board approval

5.4 19 -20 Local Control and Accountability (LCAP) mid-year updates review and Board approval

5.5 Coronavirus contingency plan review and Board approval

5.6 Independent Studies Policy review and Board approval

5.7 Board member terms review and Board approval

5.8 403(b) Retirement Plan Consent review and Board approval

5.9 Preschool operation review and Board approval

6.0 Directors Report (5:30 p.m.)

6.1 Peppina Liano – Report for Preschool and Charter School

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. 11th 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. 11th Street, Richmond, CA 94804; telephone, (510) 232-4004; fax (510) 232-4023.

