



Richmond College Prep Schools

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**The Richmond Elementary School, Inc.
Regular Meeting of the Board of Directors
Thursday, December 14, 2020 5:00 PM
Join Via Zoom Meeting
Meeting ID: 391 704 8254
Passcode: VX896v**

Board Members

David Rosenthal, Chairman
Neville Richardson, Vice Chairman

Leonard Pitt

Sylvia Keita

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 September 17, 2020 Board meeting (5:05 p.m.)

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

5.1 EdTec Financial Report - Eric Noll with Edtec, RCP's back office provider, will join via phone to present the following items:

5.2 Review and acceptance of the annual independent fiscal audit for FY 2019-20

5.3 1st Interim Report review and Board approval. EdTec's 1st Interim Report for RCP is a financial report covering a period of less than one year.

5.4 Local Control Funding Formula (LCFF) Budget Overview for Parents review and approval

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

6.1 Peppina Liano, CEO – Preschool and Charter School report which gives a brief overview of academic progress.

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) 235-2066; fax (510) 778-1334.

FOR MORE INFORMATION

For more information concerning this agenda, please contact Richmond Elementary School, 217 S. 11th Street, Richmond, CA 94804; telephone, (510) 235-2066; fax (510) 778-1334.