



Richmond College Prep Schools
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**The Richmond Elementary School, Inc.
Regular Meeting of the Board of Directors
Thursday, June 9, 2022, 4:00 PM
Zoom Meeting ID: 391 704 8254
Password: rcp**

Board Members

Neville Richardson, Chairman

David Rosenthal

Leonard Pitt

Sylvia Keita

Patricia Scott

Tom Meyer

Staff

Peppina Liano, CEO

Maria Trejo, Director of Operations

1.0 Call to Order (4:00 p.m.)

2.0 Roll Call/Attendance (4:00 p.m.)

3.0 Public Members Who Wish to Address the Board of Directors (4:00 p.m.)

4.0 Approve Minutes for March 4, 2021 (4:05 p.m.)

5.0 Discussion and Action Items (4:10 p.m.)

5.1 LCAP Review (<https://www.rcpschools.org/lcap>)

5.2 Dashboard Indicators Review

5.3 EPA Expenditure Plan Resolution

5.4 EPA Expenditure Plan for FY23

5.5 Edtec Financial Report & FY 22-23 Budget – Eric Noll

5.6 Student Calendar for FY 22-23 Review

5.7 Board Meeting Calendar for FY 22-23 Review

5.8 Universal Transitional Kindergarten (TK) Plan

5.9 Nomination of Julius Walker as our new Board member and vote

5.10 Mr. Richardson's withdrawal from decisions regarding Ms. Liano's reimbursements and invoices over \$5,000

5.11 Large Memoranda of Understanding (MOUs) or Contracts – insurance, health, leases, SpEd providers, etc

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.