



Richmond College Prep Schools

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**The Richmond Elementary School, Inc.  
Regular Meeting of the Board of Directors  
Thursday, May 25, 2023, 5:00 PM  
1014 Florida Avenue, Richmond, CA 94804  
Zoom Meeting ID: 391 704 8254  
Password: rcp**

**Board Members**

Neville Richardson, Chairman

David Rosenthal

Sylvia Keita

Leonard Pitt

Julius Walker

Patricia Scott

**Staff**

Peppina Liano, CEO

Maria Trejo, Director of Operations

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 March 2023 (5:05 p.m.)

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

5.1 Edtec Financial Report--Eric Noll

5.2 Board Member Travel Protocol--Mr. Rosenthal

5.3 Vote on Matt Chavez's membership for the Board

5.4 New scholarship fund for students--Mr. Rosenthal

5.5 Draft Local Control and Accountability Plan (LCAP) (<https://www.rcpschools.org/lcap>) review--Ms. Liano & Ms. Trejo

5.6 Dashboard Indicators Review

5.7 Executive Session

6.0 Director's Report (5:30 p.m.)

6.1 Peppina Liano – Report on 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. 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) 235-2066; fax (510) 778-1334.

