



Richmond College Prep Schools

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<http://rcpschools.org>

Board Meeting Minutes Wednesday June 8, 2016 1900 Esplanade Dr, Richmond CA

Present: David Rosenthal, Sylvia Keita, Pat Scott, Leonard Pitt, Tom Meyer
Staff: Peppina Liano-CEO, Allie Welch – Principal, Kirsti Peters – Director of School Culture
 Kenya Williams–Office Manager

EdTec: John Westerlund

1.0	Call to Order Meeting was called to order at 5:00 PM.	5:00 PM
2.0	Roll Call/Attendance	5:08 PM
3.0	Public Members Who Wish to Address the Board of Directors There were no members present who wished to address the board.	5:08 PM
4.0	Approve Minutes for March 2016 Motion: Pat Scott Second: Tom Meyer	5:10 PM
5.0	Discussion Items	
	5.1 Susan Dunlap – LCAP and Annual Update <u>Approval of the LCAP and Annual Update</u> David:yes Leonard:yes Sylvia: yes Pat:yes Tom: yes <u>Approval of LEA Plan Performance Goal 2</u> David:yes Leonard:yes Sylvia:yes Pat:yes Tom:yes 5.2 John Westerlund <u>Approval of 2016-17 Budget</u>	5:10 PM

	<p>David:yes Leonard:yes Sylvia:yes Pat:yes Tom:yes</p> <p><u>Approval of the EPA Spending Plan</u></p> <p>David:yes Leonard:yes Sylvia:yes Pat:yes Tom:yes</p> <p><u>Approval of the Single District Plan</u></p> <p>David:yes Leonard:yes Sylvia:yes Pat:yes Tom:yes</p>	
6.0	Actions Items	
7.0	Directors Report	
	<p>7.1 Directors Report Peppina Liano reported on the events of Preschool and Charter School</p>	6:20 PM
8.0	<p>Adjournment Motion: David Rosenthal Second: Pat Scott</p>	6:30 PM