



Richmond College Prep Schools

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<http://rcpschools.org>

Board Meeting Minutes Wednesday August 17, 2016 1014 Florida Avenue, Richmond CA

Present: David Rosenthal, Neville Richardson, Sylvia Keita, Pat Scott, Leonard Pitt

Staff: Peppina Liano-CEO
 Jennifer Tester – Director of Instruction
 Kirsti Peters – Director of School Culture
 Kenya Williams–Business Manager

EdTec: John Westerlund

1.0	Call to Order Meeting was called to order at 5:30 PM	5:30 PM
2.0	Roll Call/Attendance	5:30 PM
3.0	<p>Public Members Who Wish to Address the Board of Directors RCP teachers would like to address the Board</p> <p>5th grade teacher, Jasmine Johnson presented to the Board of Directors. She and fellow staff would like to see 2 teachers on the Board, with no voting rights. They would like for the staff to be notified when the meetings are held and for teachers to be included in conversations regarding the school/staff.</p> <p>Response from Board: There is a public notice of all meetings (72 hours) and Board Meetings are open to staff and public. The Board is open to hearing the teacher's voices and opinions. Bylaws dictate that teachers may not sit on the Board of Directors.</p> <p>Sylvia: Encourages staff to come to meetings, but assures RCP staff that Ms. Liano represents their voices and concerns at the meetings.</p> <p>Coach Eddie: proposes that RCP moves or removes the play structure to give students more area for organized sports and play .</p>	5:35 PM
4.0	<p>Approve Minutes for June 2016 Motion: Sylvia Keita Second: Pat Scott</p>	5:42 PM
5.0	Action Items	5:45 PM

	<p>5.1 Approval of 2016-17 Academic Calendar <i>David:yes</i> <i>Leonard:yes</i> <i>Sylvia:yes</i> <i>Pat:yes</i> <i>Neville:yes</i></p> <p>5.2 Approval of 2016-17 Instructional Minutes <i>David:yes</i> <i>Leonard:yes</i> <i>Sylvia:yes</i> <i>Pat:yes</i> <i>Neville:yes</i></p>	
6.0	Discussion Items	
	<p>6.1 John Westerlund Financial Report</p> <p>Edtec is presenting the 2015-16 unaudited budget numbers and will submit this information to the District in September 2016. Financial Actuals will be submitted in December 2016</p>	
7.0	Directors Report	
	<p>7.1 Directors Report Peppina Liano reported on the events of Preschool and Charter School</p> <p>Investment Account Report (Neville Richardson)</p> <ul style="list-style-type: none"> • Construction of the new campus is almost complete • We have begun the school year with 99% ADA • RCP held Professional Development week for teachers 7/29 – 8/5 • Harding School of Math Seminar – teaching common core math • New campus includes 17 portables (cafeteria, staff lounge, bathrooms and storage) • No benchmark test this year, we currently use MAPP test 3 times a year • We now have 2 extra Instructional Aides to assist with ELD • Water emergency at the school – afternoon Preschool closed for 1 day • Charter K-8 will be presented to WCCUSD in September • RCP is being sued by one parent – incident described 	6:30 PM
8.0	<p>Adjournment Motion: Sylvia Keita Second: Neville Richardson</p>	6:56 PM