



P.O. Box 2814 Richmond, CA 94802
 510-232-4004 F 510-232-4023
<http://rcpschools.org>

Richmond College Prep (RCP) Board Meeting Minutes
Thursday, March 5, 2020
1014 Florida Avenue, Richmond, CA 94804

Board Members Present: David Rosenthal (Chair), Neville Richardson (Vice-Chair), Tom Meyer, Sylvia Keita, Pat Scott, and Leonard Pitt

Staff: Peppina Liano - CEO
 Maria Trejo – Business Manager

1.0	Call to Order The meeting was called to order at 5:05 PM	5:00 PM
2.0	Roll Call/Attendance	5:05 PM
3.0	Public members that wished to address the Board of Directors: none	5:12 PM
4.0	Approved Minutes for December 2019 meeting Motion: Neville Richardson Seconded: Patricia Scott; unanimously approved	5: 12 PM
5.0	Discussion Items	5:20 PM
	5.1 EdTec Financial Report - Eric Noll Mostly about this year and about the Governor’s budget proposal. On the handout, page 4, enrollment and attendance: Attendance wasn’t that great. Our Average Daily Attendance (ADA) was 2.19 points below Eric’s forecast, which amounts to \$34K below our forecast. Attendance dipped in month four and must go up to \$50K in month seven in order to stay on budget. SB740 is a pool of money that helps charter schools pay their lease cost, but with SB740 we are getting less revenue. Charter schools that are part of the District don’t have access to facilities, so they have to lease their own space but don’t pay market rates. The State pays for lease cost and utilities, and we were getting a six-figure amount, but it has now dropped to 10 - 20% of the previous amount. With SB740, the State has a hypothetical number it gives to charter schools, and now with 1,000 charter schools to support, there is not enough money in the pool to support all their lease costs. We may soon	

	<p>be left to pay full lease costs for our facilities. RCP must increase enrollment and find private grants and donations to supplement the school budget. We will not be getting much regular money or one-time money from the State like we did in the past. The State is spending less and less money on schools. We are financially stable at the moment, but we must assess our facilities and have a good plan for moving forward.</p> <p>5.2 Board Approval of SARC - unanimously approved Patricia Scott motioned to approve, and David Rosenthal seconded the motion. The Board unanimously approved the SARC.</p> <p>5.3 Board Approval of LCAP Mid-Year updates - unanimously approved</p> <p>5.4 Board Approval of 2nd Interim Report - unanimously approved</p> <p>5.5 Board Approval of Coronavirus contingency plan - RCP will use the District contingency plan, which states that if one student has one symptom, his or her desk must be put 2 meters away from others. We can continue instruction and communicate with parents. Teachers can continue to evaluate.</p> <p>5.6 Board Approval of Independent Studies Policy - unanimously approved</p> <p>5.7 Board Approval of term reviews - unanimously approved to reelect Mr. Rosenthal, Mr. Richardson, and Ms. Scott retroactively to July 2019. At the April 2020 Board meeting, we will reelect Ms. Keita and Mr. Pitt.</p> <p>5.8 Board Approval of 403(b) Retirement Plan Consent- unanimously approved</p> <p>5.9 Board Approval of Preschool Director- unanimously approved to nominate Ms. Liano as the Preschool Director</p>	
<p>6.0</p>	<p>Report from CEO - Peppina Liano</p> <p>6.1 Report on Preschool and Charter School</p> <p>RCP resumed classes after winter break on January 8th, and the professional development (PD) theme was how to have a culturally responsive classroom.</p> <p>We also participated in PD in which all staff learned how to respond to an active shooter.</p> <p>On January 15th, to celebrate MartinLuther King’s birthday, we marched around the perimeter of the school and sang, “We shall overcome.” We had full participation from the RCP families, teachers, and staff.</p> <p>Also, on February 13, Leadership High School allowed RCP to use their multi-purpose auditorium to celebrate Black History Month. Our students performed powerfully. The event was well attended by approximately 100 families. We attribute this to the incredible initiative and hard work of Mrs. Monteiro, our Family and Community Coordinator.</p> <p>Ms. Monteiro is also part of a partnership with the Charter School Association that is planning an event called Black and Brilliant that celebrates African-American students and teachers. They are also actively working on increasing African-American enrollment. Black and Brilliant will have a Soul</p>	<p>6:15 PM</p>

	<p>Train line that students cross while adults shout out affirmations to students as they walk through. There is also a community-building piece. Thirty-three RCP students will receive an academic achievement award and two awards for perfect attendance.</p> <p>Community Care Licensing came to perform their yearly inspection of the Preschool. The licensing auditor was with us for 6.5 hours. There were no findings, and we are in compliance. Ms. Liano gave her a lot of information.</p>	
7.0	Adjournment	6:45 PM