



Richmond College Prep Schools

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The Richmond Elementary School, Inc. Regular Meeting of the Board of Directors Wednesday, December 14, 2016 at 4:30pm 1407 San Pablo Ave. Berkeley 94702

Board Members

- David Rosenthal, Chairman
- Neville Richardson, Vice Chairman
- Leonard Pitt
- Sylvia Keita
- Patricia Scott
- Tom Meyer

Staff

Peppina Liano, CEO
Kenya Williams, Office Manager

- 1.0 Call to Order (4:30 p.m.)
- 2.0 Roll Call/Attendance (4:30 p.m.)
- 3.0 Public Members Who Wish to Address the Board of Directors (4:35 p.m.)
- 4.0 Approve Minutes for October 2016 – (4:35 p.m.)
- 5.0 Discussion and Action Items (4:40 p.m)
 - 5.1 Financial Report – Edtec
 - 5.2 Approval of 1st Interim (16-17)
 - 5.3 Approval of 15-16 Audit
 - 5.4 Approval of EPA Spending Plan and Resolution
- 6.0 Directors Report (5:00 p.m.)
 - 6.1 Peppina Liano – Report for Preschool and Charter School
- 7.0 Adjournment

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.