



Richmond College Prep Schools

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The Richmond Elementary School, Inc. Regular Meeting of the Board of Directors Wednesday June 13, 2018 5:00 PM 1014 Florida Avenue, Richmond CA 94804

Board Members

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

Staff

Peppina Liano, CEO
Kenya Williams, 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 April 2018 (5:05 p.m.)
- 5.0 Discussion and Action Items (5:05 p.m.)
 - 5.1 Executive Director compensation study and board vote
 - 5.2 Final LCAP Review and Board Approval
 - 5.3 Budget FY19
 - 5.4 EPA Resolution and Spending Plan (FY19): Both FY18 and FY19 Approval
 - 5.5 Application for Funding
 - 5.6 Vendor Contracts
 - 5.7 Board Meeting Calendar for FY19
 - 5.8 School calendar and bell schedule for FY19
 - 5.9 Immigration Policy
- 6.0 Directors Report (6:00 p.m.)
 - 6.1 Peppina Liano – Report for 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. 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.