



Richmond College Prep Schools

P.O. Box 2814 Richmond, CA 94802  
510-235-2066 F 510-232-4023

**The Richmond Elementary School, Inc.  
Regular Meeting of the Board of Directors  
Thursday, June 27, 2019 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  
Maria Trejo, Office Manager

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 2019 (5:05 p.m.)

5.0 Discussion Items (5:10 p.m.)

- 5.1 Edtec Financial Report – Eric Noll
- 5.2 LCAP Addendum Review and Board Approval
- 5.3 Budget FY 19-20 Review and Board Approval
- 5.4 Board Meeting Calendar for FY19-20 Board Approval
- 5.5 Approve ConApp and CARS
- 5.6 Approve academic calendar for FY19-20
- 5.7 Approve EPA Expenditure Plan for FY20

6.0 Directors Report (5:30 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. 11<sup>th</sup> 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. 11<sup>th</sup> Street, Richmond, CA 94804; telephone, (510) 232-4004; fax (510) 232-4023.