



**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, March 5, 2020 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, Business 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 December 2019 (5:05 p.m.)

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

- 5.1 EdTec Financial Report - Eric Noll via phone
- 5.2 2nd Interim Review and Board approval
- 5.3 19-20 School Accountability Report Card (SARC) review and Board approval
- 5.4 19-20 Local Control and Accountability (LCAP) mid-year updates, review, and Boards approval
- 5.5 Coronavirus contingency plan review and Board approval
- 5.6 Independent Studies plan review and Board approval
- 5.7 Board member terms review and Board approval
- 5.8 403(b) Retirement Plan Consent review and Board approval
- 5.9 Preschool operation review and Board approval

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.