



Richmond College Prep Schools

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<http://rcpschools.org>

Board Meeting Minutes Wednesday February 17, 2016 1014 Florida Avenue, Richmond CA 94804

Present: David Rosenthal, Neville Richardson, Pat Scott, Leonard Pitt, Tom Meyer, Sylvia Keita
 (Phone)

Staff: Peppina Liano-CEO
 Kenya Williams–Business Manager

EdTec: Kelly Ellis

1.0	Call to Order Meeting was called to order at 5:00 PM	5:00 PM
2.0	Roll Call/Attendance	5:00 PM
3.0	Public Members Who Wish to Address the Board of Directors Maria Rosa Keys – Invited Guest. Mrs. Keys is a prospective Board Member. Retired public school teacher and principal, worked for Berkeley Unified School District, arts programs as well as a bilingual teacher.	5:10 PM
4.0	Approve Minutes for December 2016 Motion: Pat Scott Second: Lenny Pitt	5:10 PM
5.0	Action Items	5:15 PM
	5.1 Form 700 All present board members are required to sign the annual statement of property letter. Signed forms are kept on hand at RCP.	
6.0	Discussion Items	
	6.1 Kelly Ellis Financial Report Kelly has announced that she is pregnant and will be leaving for maternity leave at the end of the school year (May). Both Peter and Nimia will be covering RCP accounts and questions.	5:00 PM

	<p>Review of attached Financial Board Report.</p> <ul style="list-style-type: none"> Board members request a comparison of staff and benefits expenses compared to similar Charter Schools <p>2017-18 budget June deferrals are pushing payments until July 2017</p> <p>David: Peppina and David met with Andrew Butt regarding the property against the new fence (behind garden) for 4 classrooms. Quotes have been received for \$500K. RCP is proposing to use current spaces such as storage, jui jitsu, staff room, etc. Proposal from Andrew is expected 3/8/17</p> <p>School still in need of a multi purpose room for school activities. Board will ultimately decide on what to do with the space.</p> <p>7/8 grade will need to change classrooms and Special Education services. The district may have 2 classrooms available.</p> <ul style="list-style-type: none"> Superintendent set up a meeting between RCP and Nystrom staff. <ul style="list-style-type: none"> Feedback from board (Liano) RCP should take care of our children and neighborhood. Improve our school and scores first. (Pat) I agree with Peppina, this will go nowhere. When we get to 80% proficient, we should try to help. (Lenny) We are at 47%, we have a lot to do. It is honorable, but cannot do that now. I would like to propose a full day preschool. (Neville) Our school does not currently have the time, but maybe we can create “best practices” that could be shared with other schools, showing the way (Maria Rosa) If teachers are not interested, and we are not union, then we should leave it alone. (Tom) I was inclined to help, but I have been persuaded it is not in our best interest (Sylvia) ideas sharing but do not diminish our own resources. Maybe now is not the right time. 	5:30 PM
	<p>7.1 Directors Report Peppina Liano reported on the events of Preschool and Charter School</p> <ul style="list-style-type: none"> Deposition, lawsuit from parent mediation (March 30th) RCP renewed contract with County, now receiving \$281K RCP received award from Innovate Schools Ms. Zia secured a grant for the garden for \$2K 9 teachers attended a conference Yearly fundraising has raised 42k from our annual letter, and 25k Chamberlin Foundation 3 classes will be visiting the Oakland Museum 	6:05 PM

	<ul style="list-style-type: none"> • Ms. Monteiro, our parent organizer is back at RCP and will be working on parent projects, starting with “Coffee Friday” • RCP held literacy night – 120 students and parents attended • With the rainstorms there was damage to the preschool building roof, we will need to repair • Coach Eddie and Coach Q are bringing soccer to RCP along with 6th grade parent/coach • On 2/16 we will be holding our Black History Performance at Nystrom • Ms. Johnson received the teacher of excellence award • Ms. Williams will be teaching Charlie Cart to afterschool students • We have 2 teachers that have an illness, we are working with them on their schedules <p>7.2 Maria Rosa Keys voted to join the RES Board of Directors</p> <p>David Rosenthal motions to elect Maria Rosa Keys as a Board Member Lenny: Second Pat: yes Neville: yes Sylvia: yes Tom: Yes</p>	6:40 PM
8.0	<p>Adjournment Motion: Lenny Pitt Second: Pat Scott</p>	6:50 PM