



Richmond College Prep Schools

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Board Meeting Minutes Wednesday August 16, 2017 1014 Florida Avenue, Richmond CA 94804

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

Staff: Peppina Liano-CEO
Kenya Williams–Business Manager

EdTec: Peter Laub (phone conference)

1.0	Call to Order Meeting was called to order at 5:02 PM	5:02PM
2.0	Roll Call/Attendance	5:02 PM
3.0	Public Members Who Wish to Address the Board of Directors	5:02 PM
4.0	Approve Minutes for June 2017 Motion: Leonard Pitt Second: Pat Scott	5:05 PM
5.0	Discussion and Action Items	5:20 PM
	5.1 Review and Approve LCAP – Susan Dunlap Ms Liano and David Rosenthal met with Jordon Simmons, the founder of the East Bay Performing Arts, along with Ms Zia the school garden instructor. RCP is in discussions to provide music instrumental classes for students in grades 1 st -3 rd . The 6 th -7 th grade will have music classes as a part of the electives. The classes will be held during teachers prep time.	
6.0	Discussion and Action Items 6.1 Edtec Financial Report – Peter Laub Comment: David is requesting Edtec to bring comparative teacher salaries to the next board meeting.	6:45 PM

	<p>Approve Unaudited Actuals Motion to approve: Pat Second: Neville Approve: David Approve: Lenny Approve: Sylvia Approve: Tom</p> <p>6.2 Approve Educator Effectiveness Proposal Motion to approve: Neville Second: Pat Approve: David Approve: Neville Approve: Sylvia Approve: Tom</p>	
7.0	<p>Peppina Liano – Report for Charter and Preschool</p> <ul style="list-style-type: none"> • We held summer school beginning July - students went on 3 field trips • August 31st is professional development for teachers • As of 8/7 we have enrollment of 564 • RCP has hired Susan Dunlap as a part of our Intervention Team • Saturday School will begin in September • ASAS – All Stars begins the school year • We purchased 200 glasses for students to watch the Eclipse • CELDT testing begins for TK/K • We held back to school night • Results for SBAC for 16/17 	
8.0	Adjournment	6:00 PM