



Richmond College Prep Schools

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Board Meeting Minutes Monday October 23, 2017 1014 Florida Avenue, Richmond CA 94804

Present: David Rosenthal, Neville Richardson, Pat Scott, Leonard Pitt, Maria Rosa Keys

Staff: Peppina Liano-CEO
Kenya Williams – Director of Operations

EdTec: Peter Laub

1.0	Call to Order Meeting was called to order at 5:05 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 August 2017 Motion: Neville Richardson Second: Pat Scott	5:05 PM
5.0	Discussion and Action Items	5:20 PM
	5.1 New Staff Introductions Introduction of Mr. Payne (7 th grade teacher), Ms Viveros (5 th grade teacher) and Joy White (ELD Tutor).	
6.0	Discussion and Action Items 6.1 Edtec Financial Report – Peter Laub Review financial reports	6:45 PM
7.0	Directors Report 7.1 Peppina Liano – Report for Preschool and Charter School	6:50 PM

	<ul style="list-style-type: none"> • Team comprised of Susan Dunlap, Brandon Evans, Tutors (Ms White and Ms Trejo) and Directors. Team will meet once a month to discuss the student program • Hired a part time school counselor Kataria Cook for 3 days a week • Chamberlain Family Foundation are paying for a coach for Mrs Peters and Mrs Tester • Instructional Aide hours have been changed to 8:30- 4:30 • ASES/ASAS runs 3-6PM • Scholastic Bookfair will be held on the Middle School campus • We have received \$7,000 in donations so far 	
	<p>Discussion Item (Mrs Williams and Ms Liano)</p> <p>Mrs Williams presented information on Enroll West Contra Costa - a new collaboration among Richmond Charter Schools that have created a universal application for families. The enrollment period will begin November 1st with an online application. There is also a booklet that was published with details of each school. RCP is interested in joining either this year or next.</p> <p>Board of Directors have questions regarding the new collaboration. Will families that are interested in RCP now choose other schools? Will current RCP families now apply and get accepted to other schools that they may not have applied to before.</p> <p>Mrs Williams suggests that the organizers of the Enroll WCC come to present at the next board meeting.</p> <p>Vote: Richmond College Prep will participate in Enroll WCC for 2018/18 school term</p> <p>Neville: No Pat: No Lenny: No Maria Rosa: Yes David: No</p>	