



P.O. Box 2814 • Richmond, CA 94802  
510-232-4004 • F 510-232-4023

**The Richmond Elementary School, Inc.  
Regular Meeting of the Board of Directors  
Wednesday, June 21, 2017 at 5:00pm  
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  
Kenya Williams, Office Manager

1. Call to Order (5:00 p.m.)
2. Roll Call/Attendance (5:00 p.m.)
3. Public Members Who Wish to Address the Board of Directors (5:05 p.m.)
4. Approve Minutes for April 2017 (5:10 p.m.)
5. Action Items (5:15 p.m.)
  - 5.1 Review and Approval of LCAP – Susan Dunlap
  - 5.2 Review of Professional Development Plan
  - 5.3 Approval of Title III Plan
6. Discussion Items (5:45 p.m.)
  - 6.1 Edtec Financial Report – Peter Laub, Eric Noll
  - 6.2 Review and Approval 2017-18 Application for Funding
  - 6.3 2017-18 Res Inc. Budget Approval
  - 6.4 2017-18 EPA Resolution Approval
7. Directors Report
  - 7.1 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.