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**Richmond College Prep (RCP) Board Meeting Minutes
 1014 Florida Avenue, Richmond, CA 94804
 August 17, 2023**

Board Members Present: Neville Richardson (Chair), David Rosenthal, Sylvia Keita, Leonard Pitt, Julius Walker, Pat Scott, and Mateus Chavez.

Staff: Peppina Liano - CEO
 Maria Trejo – Director of Operations

1.0	Call to Order The meeting was called to order at 5:08 PM	5:00 PM
2.0	Roll Call/Attendance	5:08 PM
3.0	Public members that wished to address the Board of Directors: None	5:09 PM
4.0	Approved Minutes for August 17, 2023	5:10 PM
5.0	Discussion and Action Items 5.1 Vote on Mr. Lance Jackson’s membership for the Board: Mr. Lance Jackson's nomination was unanimously approved after Ms. Keita motioned to approve it and Mr. Rosenthal seconded the motion. 5.2 The Board discussed the possibility of opening a Vocational High School. 5.3 The Board unanimously approved the ConApp and application for Title Funding. 5.4 Executive Meeting	5:15 PM
6.0	Director’s Report 6.1 Ms. Peppina Liano provided updates on the school's capital projects and various activities.	
7.0	Adjournment	5:48 PM