



Richmond College Prep Schools

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The Richmond Elementary School, Inc.
Regular Meeting of the Board of Directors
Thursday, August 1, 2024, 5:00 PM
1014 Florida Avenue, Richmond, CA 94804
Zoom Meeting ID: 391 704 8254
Password: rcp

Board Members

Neville Richardson, Chairman

David Rosenthal

Julius Walker

Leonard Pitt

Mateus Chavez

Lance Jackson

Staff

Keisha Prier, CEO

Maria Trejo, Director of Operations

1.0 Call to Order (5:00 p.m.)

2.0 Roll Call/Attendance (5:00 p.m.)

3.0 Public Members Who Wish to Address the Board of Directors (5:00 p.m.)

4.0 Approve Minutes for June 2024 (5:05 p.m.)

5.0 Discussion Items (5:10 p.m.)

5.1 Review and Approval of CTC Declaration of Need

The Board will review and approve the necessary documentation to comply with the California Commission on Teacher Credentialing (CTC) Declaration of Need requirements.

5.2 Review and Approve Independent Study Board Policies

The Board will review and approve updates or new independent board policies. These policies are essential for maintaining governance standards and ensuring compliance with legal and regulatory requirements.

5.3 Approve the Meals Proposals for Various Vendors for the 2024-25 School Year

The Board will evaluate and approve meal service proposals from various vendors for the upcoming school year. This approval ensures that our students receive nutritious and compliant meals, supporting their overall well-being and academic performance.

5.4 Approval of Menstrual Equity Policy

The Board will review and approve the Menstrual Equity Policy, which promotes menstrual health and equity within the school community. This policy focuses on creating an inclusive environment that supports the health and well-being of all students.

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, 1014 Florida Ave., Richmond, CA 94804; Telephone, (510) 235-2066; fax (510) 778-1334.

FOR MORE INFORMATION

For more information concerning this agenda, please contact Richmond Elementary School, 1014 Florida Ave., Richmond, CA 94804; telephone (510) 235-2066; fax (510) 778-1334.