



Richmond College Prep Schools

P.O. Box 2814 Richmond, CA 94802
510-235-2066 F 510-232-4023

The Richmond Elementary School, Inc.
Regular Meeting of the Board of Directors
Thursday, February 22, 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

Sylvia Keita

Leonard Pitt

Julius Walker

Patricia Scott

Mateus Chavez

Lance Jackson

Staff

Peppina Liano, 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 December 2023 (5:05 p.m.)

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

5.1 Edtec Financial Report – Eric Noll

Description: Eric Noll will present the Edtec Financial Report, providing insights into the financial performance of our organization. This report will cover key financial metrics, trends, and relevant financial information.

5.2 2nd Interim Financials for review and approval - Eric Noll

Description: We will review and seek approval for the 2nd Interim Financials. This agenda item will include a presentation of our current fiscal standing, highlighting revenue, expenses, budget-to-actual comparisons, and an overall assessment of our financial health.

5.3 LCAP Mid-Year Report review - Ms . Liano & Ms. Trejo

Description: The meeting will include a comprehensive review of the Local Control and Accountability Plan (LCAP) Mid-Year Report. This discussion will encompass progress made towards our educational goals, budget allocations, and any necessary adjustments.

5.4 SARC review and approval - Ms. Liano & Ms. Trejo

Description: We will review and seek approval for the School Accountability Report Card (SARC). This agenda item will include an overview of the SARC, covering academic performance, school safety, and other key indicators. Approval will be sought for its accuracy and completeness.

6.0 Directors Report (5:30 p.m.)

6.1 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. 11th 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. 11th Street, Richmond, CA 94804;

telephone, (510) 232-4004; fax (510) 232-4023.