



Richmond College Prep Schools

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The Richmond Elementary School, Inc. Special Meeting of the Board of Directors Thursday, May 2, 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

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 February 2024 (5:05 p.m.)
- 5.0 Discussion Items (5:10 p.m.)

5.1 Edtec Financial Report – Eric Noll

Description: Eric Noll, our financial expert, will present the Edtec Financial Report, offering comprehensive insights into our organization's financial performance. This report will encompass key financial metrics, trends, and pertinent financial data, empowering the board to make informed decisions.

5.2 Form 700

Description: Discussion and review of Form 700, a crucial document disclosing the economic interests of public officials and designated employees. Ensuring compliance with legal requirements and transparency in financial matters.

5.3 Proposition 28

Description: Prop 28 allows schools to craft annual spending plans without board approval or website posting, though it's recommended for board meetings. However, annual expense reports containing FTE staff, pupils served, and AMS-funded arts programs must be board-approved, online, and sent to the CDE.

5.3 Executive Meeting

Description: Planning and coordination of upcoming executive-level discussions and initiatives. This session aims to align strategies, address critical issues, and foster effective leadership collaboration for organizational success.

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, 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.