

Locally Funded California Charter School
RIVERSIDE PREPARATORY SCHOOL
19175 Third Street
Oro Grande, CA

Meeting to be held at Oro Grande Conference Building
19900 National Trails Hwy., Oro Grande, CA 92368

REGULAR BOARD MEETING MINUTES
April 12, 2017

1.0 CALL TO ORDER

Board President, Mr. Joshua Garcia called the meeting to order at 6:01 p.m.

MEMBERS PRESENT:

Mr. Carl Ackermann, Member
Mrs. Edna Rodriguez, Clerk
Mr. Joshua Garcia, President

OTHERS PRESENT:

Dr. Heather Griggs	Dr. Minda Stackelhouse
Mr. Darrell Redmond	Mr. Terry Colvin
Mr. Mark Andreasen	Mrs. Maggie Franco
Mrs. Nancy Blais	Mr. Nick Higgs
Mr. Brian Redmond	Mr. Sean Redmond
Mrs. Kyla Rivera	Mrs. Garcia
Dr. Kimberly MacKinney	

2.0 HEARING FROM THE AUDIENCE ON CLOSED SESSION ITEMS

There were no comments - Closed Session was not held.

3.0 CLOSED SESSION

Closed Session was not held.

4.0 RECONVENE IN OPEN SESSION AT APPROXIMATELY 6:15 P.M.

Closed Session was not held.

5.0 REPORTING OUT OF CLOSED SESSION ACTION

Closed Session was not held.

6.0 COMMENTS FROM ATTENDING PUBLIC

There were no comments.

7.0 BOARD MEMBER COMMENTS

There were no comments.

8.0 CONSENT ITEMS

- 8.1** Approve minutes of March 1, 2017 regular board meeting.
- 8.2** Approve minutes of the March 15, 2017 special board meeting.
- 8.3** Approve April Personnel Report

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Consent Items as presented. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann and Mr. Joshua Garcia

9.0 ACTION ITEM(s)

- 9.1** The Board of Directors will consider approving/ratifying piggyback agreement between Flyers Energy LLC and the City of Hesperia, Agreement #2015-16-079 for fleet fuel services for Riverside Preparatory School vehicles.

Motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to approve Action Item 9.1. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann and Mr. Joshua Garcia

- 9.2** No items.

10.0 FUTURE BUSINESS

- 10.1** The next board meetings of the Riverside Preparatory School Board of Directors will be held May 3, 2017 immediately following after the Oro Grande Elementary School District Regular Board Meeting at the Oro Grande School District – Conference Building, 19900 National Trails Hwy., Oro Grande, CA 92368.

11.0 ADJOURNMENT

There being no further business motion was made by Mr. Carl Ackermann and seconded by Mrs. Edna Rodriguez to adjourn meeting at 6:02 p.m. Motion carried 3-0.

Ayes: Mrs. Edna Rodriguez and Mr. Carl Ackermann and Mr. Joshua Garcia

Date Approved

Clerk/Secretary to the Board