



## River Islands Academies

*Meetings Held at:*

1175 Marina Drive, Lathrop, CA 95330  
(209) 229-4700

Regular Meeting of the Board of Directors

**April 20, 2021**  
**3:30 pm**

**Virtual Meeting link:**

<https://us02web.zoom.us/j/83965693972?pwd=UklDUDk1L05oOGY0RXpVYTcwc3JNdz09>

Meeting ID: 839 6569 3972

Passcode: 074798

Dial in +1 669 900 9128

*Members of the Governing Board:*

President: Susan Dell'Osso, Vice President: Gene Neely, Members: Josh Anderson, Satinder Singh, Telka Walsler

**This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.**

**MEETING AGENDA & RELATED MATERIALS**

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

**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 may request assistance by contacting River Islands Academies, 1175 Marina Dr., Lathrop, CA 95330; telephone: (209) 229-4700, or River Islands at Lathrop, 73 W. Stewart Rd., Lathrop, CA 95330; telephone: (209) 879-7900.

**FOR MORE INFORMATION**

For more information concerning this agenda or for materials relating to this meeting, please contact River Islands Academies, 1175 Marina Dr., Lathrop, CA 95330; telephone: (209) 229-4700, or River Islands at Lathrop, 73 W. Stewart Rd., Lathrop, CA 95330; telephone: (209) 879-7900

## **Agenda**

### **1.0 Call to Order, Establishment of Quorum, Pledge of Allegiance**

- 1.1 If a Board Member has a Conflict of Interest on any item, she/he will recuse themselves from participation
- 1.2 Approval of Agenda
- 1.3 Communications to the Board
- 1.4 Public Comment

### **2.0 Consent Calendar**

- 2.1 Meeting Minutes: March 23, 2021
- 2.2 Check Registers: March 2021

### **3.0 Action Items**

#### **The Board is requested to approve:**

- 3.1 Approve roll-over of all existing River Islands Technology Academy #2 Policies to River Islands Academies Policies
- 3.2 Approve River Islands Academies By-laws
- 3.3 Approve new RIA position: School Nurse

### **4.0 Discussion / Information Items**

- 4.1 Financial Update Report (EdTec)
- 4.2 TK Enrollment Update
- 4.3 Brown Act Training
- 4.4 2020-21 State Assessment Update
- 4.5 Sick/Bereavement Leave
- 4.6 River Islands Academies Update
  - Up-coming RIA Schools
  - 2021 Promotion date/plan
  - 2021-22 Instruction delivery options
  - Updated Board Calendar

### **5.0 Future Agenda Items**

### **6.0 Adjournment**

*Next Regular Board Meeting Scheduled for May 18, 2021*