



## REACH Leadership STEAM Academy

science | technology | engineering | art | math

### Board of Directors Special Retreat Minutes

Saturday, January 23, 2016 - 10:30 AM

This meeting will be held at: Marriott Riverside at the Convention Center, 3400 Market Street, Riverside, CA 92501

Conference Call

Participant Access Code: 185543#

Conference Dial-in Number: (712) 432-1500

Subscriber PIN Code: 1069689#

#### 1. Call to Order & Roll Call

2.

Meeting is called to order at: 11:10 a.m.

Member	Present	Absent
Carla Crow	X	
Trayci Nelson	X	
Jennifer Boren	X	
Beverly Saffold		X
Frederica Bush	X	
Totals:	4	1

Introduction of Guests:

1. Chris Rentie
2. Camille Kearl
3. Cherishea Coats & Avery

#### 3. Review & Approval of Agenda

Motion: CC    Second: FB    Vote: Motion Carries

#### 4. Invitation to the Public to Address the Board

#### 5. Reports

##### a. Director's Report

- Introduction of Joanna, New Operations Manager
- Permanent 2nd grade teacher at Linden Site now hired
- School presently has openings in Kinder & 3rd grades @ jurupa site, and 3rd grade and 2nd & 3rd openings at Linden

- Open enrollment begins this month. Re-enrollment for existing students begins in February
- New wrought iron fence installed at Rustin for safety. Cameras to be installed soon.
- After school program began at Rustin campus. Low enrollment could cause the program to close.
- Construction for new school site due to start in May. Need to secure loan beforehand.

b. Financial Report by Edtec

c. Board Discussion:

- Renewal ( working w/ Young, Mlnney, & Corr)
- Middle School Task Force
- WASC Accreditation
- Health Fair
- Director Evaluation
- CCSA Conference Attendance
- Spring Fundraiser

**6. Action Items**

**a. Approval of Board Meeting Minutes – 11/30/15 and 12/8/15:**

Motion: FB      Second: CC      Vote: Motion Carries

Member	Aye	Nay	Abstain	Absent
Carla Crow	X			
Trayci Nelson	X			
Jennifer Boren	X			
Beverly Saffold				X
Frederica Bush	X			
Totals:	4			1

**b. Approval of Check Register – November and December 2015:**

Motion: JB      Second: CC      Vote: Motion Carries

Member	Aye	Nay	Abstain	Absent
Carla Crow	X			
Trayci Nelson	X			
Jennifer Boren	X			

Beverly Saffold				X
Frederica Bush	X			
Totals:	4			1

**c. Approval of 2014-15 School Accountability Report Card (SARC):**

Motion: CC      Second: FB      Vote: Motion Carries

Member	Aye	Nay	Abstain	Absent
Carla Crow	X			
Trayci Nelson	X			
Jennifer Boren	X			
Beverly Saffold				X
Frederica Bush	X			
Totals:	4			1

**d. Approval of 2015-16 Education Protection Account (EPA) Spending Plan:**

Motion: JB      Second: CC      Vote: Motion Carries

Member	Aye	Nay	Abstain	Absent
Carla Crow	X			
Trayci Nelson	X			
Jennifer Boren	X			
Beverly Saffold				x
Frederica Bush	X			
Totals:	4			1

**7. Board Comments**

**8. Adjournment**

Meeting is adjourned at: 12:14 p.m.

Motion: CC      Second: FB

**Next board meeting date:** February 22nd - Rustin Site

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

**MEETING AGENDA & RELATED MATERIALS**

Agendas for regular 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 before 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 the majority of the 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 PRESENTATION 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 disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting REACH Leadership STEAM Academy at 4850 Jurupa Ave., Riverside, CA 92506; (951) 275-8850; (951) 275-8829 fax.

**FOR MORE INFORMATION**

For more information concerning this agenda or for materials relating to this meeting please contact REACH Leadership STEAM Academy at 4850 Jurupa Ave., Riverside, CA 92506; (951) 275-8850; (951) 275-8829 fax.