



## REACH Leadership STEAM Academy

science | technology | engineering | art | math

### Board of Directors Regular Meeting Minutes

Monday, February 22, 2016 - 7:00 PM

This meeting will be held at: 1085 Linden Street, Riverside, CA 92507

Conference Call

Participant Access Code: 185543#

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

Subscriber PIN Code: 1069689#

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

Meeting is called to order at: 7:03 p.m.

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

Introduction of Guests:

1. Jonathan Dillon
2. Chance Boren
3. Michele Mercado
4. Julia Lawson
5. Frances Begley
6. Sarah Brown
7. Jamie Perez

#### 2. Review & Approval of Agenda

Motion: JB      Second: FB      Vote: Motion Carries

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

- How will money from fundraiser be allocated?
- Is there a way to post items online that are needed for construction (play structures, lunch tables, landscaping, cement, etc.)?
- Is school still accepting bids for portables and other construction items?
- How often are rooms cleaned at the Rustin site?

#### 4. Reports

- a. Director's Report
  - Enrollment: 402 students

- Adding approx. 125 next year
- Part time enrollment coordinator hired
- Highland Elementary students will get preference should school go to lottery. WASC accreditation to begin in Fall 2016
- PSPG external review ( 2 days) will begin in May
- Application for El Dorado SELPA underway. Deadline April 5.
- Black History Celebration Monday, Feb. 29th @ both campuses

b. Financial Report

**5. Action Items**

**a. Approval of Board Meeting Minutes: January 23, 2016**

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

**b. Approval of Check Register: January 2015**

*Board requests that a description for "Amazon" and other purchases be added to the check register.*

Motion: JB      Second: CC      Vote: Motion Carries

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

**c. Approval of 2nd Interim Report**

Motion: JB      Second: FB      Vote: Motion Carries

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

**d. Approval of Auditor RFP for the 2015-16 School Year Agreement approved through 2018.**

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

**e. Approval of Schoolwide Plan for Title Funding Schoolwide plan tabled to the 2016-17 school year.**

Motion: TN      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

**f. Approval of REACH Leadership Academy to submit letter of intent to exit RUSD Special Ed SELPA as of 6/30/16**

Motion: JB      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

**6. Board Comments**

**7. Adjournment**

Meeting is adjourned at: 8:14 p.m

Motion: JB      Second: CC

**Next board meeting date:** March 28th @ 7 pm- Jurupa Campus

**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.