



REACH Leadership STEAM Academy

science | technology | engineering | art | math

Board of Directors Regular Meeting Minutes

Monday, March 25, 2016 - 7:00 PM

This meeting will be held at: 4850 Jurupa Ave., Riverside, CA 92504

1. Call to Order & Roll Call

Meeting is called to order at: 7:04

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. Jennifer Adams (Parent, PTO)
2. Chris Rentie
3. Chance Boren
4. Sara Brown

2. Review & Approval of Agenda

Motion: JB Second: BSS Vote: Motion Carries

3. Invitation to the Public to Address the Board

Sara Brown is broached concerns about behavior disruptions at her child's campus (Rustin)

4. Reports

Director's Report-

- Facility: Loan needed for next year
- 2016-17 enrollment: 106 kids on wait list
- Current enrollment: 401 students enrolled
- School will hold lottery in some classes in April
- High student retention rate of 96% of students returning
- Open enrollment ends April 15th
- WASC visit postponed until Fall 2016
- Spring performance/fundraiser Thursday @ Notre Dame, \$5 per seat, \$8 at the door
- Student store reopened with- approximately \$120 a day

Financial Report - see attachments

5. Action Items

Approval of Board Meeting Minutes: 2-22-16

Motion: FB Second: BSS Vote: Motion Carries

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

Approval of Check Register: February 2016

Motion: JB Second: FB Vote: Motion Carries

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

Approval of School Calendar for 2016-17 School Year

2016 Calendar is approved with the following revisions: Revise the calendar to hold classes on Nov. 21 and 22, 2016 and close school January 5th & 6th 2017.

Motion: BSS Second: FB Vote: Motion carries

Member	Aye	Nay	Abstain	Absent
Carla Crow				X
Tracy Nelson	X			
Jennifer Boren	X			
Beverly Saffold	X			

Frederica Bush	X			
Totals:	4			1

Approval of Revised Safety Plan for 2016-17 School Year

Motion: JB Second: BSS 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: 8:02

Motion: FB Second: JB

Next board meeting date: 4/25/2016

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.