



REACH Leadership STEAM Academy

science | technology | engineering | art | math

Board of Directors Regular Meeting

Monday, June 13, 2016 - 7:00 PM

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

Conference Call

Participant Access Code: 185543#

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

Subscriber PIN Code: 1069689#

a. Call to Order & Roll Call

Meeting is called to order at: 7:08 p.m.

Member	Present	Absent
Carla Crow	X	
Tracy Nelson	X	
Jennifer Boren	X	
Beverly Saffold		X
Frederica Bush		X
Totals:	3	2

Introduction of Guests:

1. Chris Rentie
2. Alba Banuelos
3. Susie Navarro

b. Review & Approval of Agenda

Motion: JB Second: CC Vote: Motion carries

c. Invitation to the Public to Address the Board

None

d. Reports

- a. Financial Report (Edtec)
- b. Presentation (Back Office Support)
 - Edtec
- c. Director's Report
 - Teacher replacements mid-year in 5th & 3rd grades at Jurupa campus.

- Returning teachers to receive pay raise. Ten strong teachers will provide support to new teachers in the 2016-17 school year.
 - Preliminary 2015-16 financial audit showing no findings. Final Annual Audit Report due October 2016.
 - School anticipating external audit from Riverside Unified School District in the near future.
- d. LCAP Report (Director)
- e. Presentation (Back Office Support)
- Savantco

e. Action Items

a. Approval of Board Meeting Minutes: April 25th 2016:

Motion: CC Second: TN Vote: Motion Carries

Member	Aye	Nay	Abstain	Absent
Carla Crow	X			
Trayci Nelson	X			
Jennifer Boren	X			
Beverly Saffold				X
Frederica Bush				X
Totals:	3			2

b. Approval of Check Register: April & May 2016 with request for additional information:

Motion: CC Second: JB Vote: motion carries

Member	Aye	Nay	Abstain	Absent
Carla Crow	X			
Trayci Nelson	X			
Jennifer Boren	X			
Beverly Saffold				X
Frederica Bush				X
Totals:	3			2

- c. Approval of 16-17 Standard Bell Schedule for both Regular and Early Release Day**
 REACH proposes a total of 66-68,000 instructional minutes for grades 1-6, per year compared to 54,000 total recommended instructional minutes by the California Department of Education.

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:	3			2

- d. Approval of 16-17 the Local Control & Accountability Plan (LCAP)**
 REACH focuses on transparency, accountability, and equity in the development of its LCAP. The LCAP is updated annually in compliance with state regulations. The LCAP is an opportunity for REACH to involve parents in planning and decision-making relative to its educational program.

Approval of LCAP Report tabled until Wednesday, June 15, 2016.

Motion: Second: Vote:

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

- e. **Approval of the REACH Leadership STEAM Academy Annual 16-17 Budget**
Approval of 16-17 school budget tabled until Wednesday, June 15, 2016.

Motion: Second: Vote:

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

- e. **Approval of the Consolidation Application for Title Funding:**

Motion: CC Second: JB Vote: Motion Carries

Member	Aye	Nay	Abstain	Absent
Carla Crow	X			
Trayci Nelson	X			
Jennifer Boren	X			
Beverly Saffold				X
Frederica Bush				X
Totals:	3			2

- f. **Approve of REACH Leadership STEAM Academy's 15-16 Homeless Education Policy:**

Motion: CC Second: JB Vote: Motion Carries

Member	Aye	Nay	Abstain	Absent
Carla Crow	X			

Trayci Nelson	X			
Jennifer Boren	X			
Beverly Saffold				X
Frederica Bush				X
Totals:	3			2

- g. Approval of REACH Leadership Academy's 15-16 Parental Improvement Policy**
Each school that receives Title I funds must develop jointly with parents of participating children a written parental involvement policy that contains information required by section 1118 of the Elementary and Secondary Education Act (ESEA) (parental involvement policy).

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:	3			2

- h. Approval of REACH Leadership Academy's 15-16 EPA Resolution**

Motion: CC Second:JB Vote: Motion Carries

Member	Aye	Nay	Abstain	Absent
Carla Crow	X			
Trayci Nelson	X			
Jennifer Boren	X			
Beverly Saffold				X
Frederica Bush				X
Totals:	3			2

i. Approve REACH Leadership STEAM Academy’s request to leave the Riverside Unified School District SELPA as of 6/30/17

Motion: CC Second: JB Vote: Motion Carries

Member	Aye	Nay	Abstain	Absent
Carla Crow	X			
Trayci Nelson	X			
Jennifer Boren	X			
Beverly Saffold				X
Frederica Bush				X
Totals:	3			2

j. Approval of REACH Leadership STEAM Academy’s Board Calendar for 2016-17 School Year.

It is proposed that the REACH School Board meet bimonthly as a means of effectively providing oversight of the school’s fiscal, programmatic, and academic outcome accountability.

Motion: CC Second:JB Vote: Motion Carries

Member	Aye	Nay	Abstain	Absent
Carla Crow	X			
Trayci Nelson	X			
Jennifer Boren	X			
Beverly Saffold				
Frederica Bush				
Totals:	3			2

k. Approve EdTec Contract Renewal:

Approval of Edtec Contract Renewal tabled until June 15, 2016.

Motion: Second: Vote:

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

1. Board Comments

2. Adjournment 10:17

Meeting is adjourned at:

Motion: JB Second: CC

Next board meeting date:

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.