



REACH Leadership STEAM Academy

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Board of Directors Special Meeting Minutes

Wednesday, June 15, 2016 - 6:30 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#

901 LaSalle Circle
Corona CA, 92879

6652 Heathrow Avenue
Fontana, CA 92336

a. Call to Order & Roll Call

Meeting is called to order at: 6:40 p.m.

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

Introduction of Guests:

1. None.

b. Review & Approval of Agenda

Motion: CC Second: JB Vote: Motion Carries

Modify agenda to state correct date and strike start time to relay 6:40 p.m.

c. Invitation to the Public to Address the Board

None

d. Discussion

- a. LCAP Update
- b. Back Office Support

e. Action Items

a. Approval of LCAP

Motion: CC Second: JB Vote: Motion Carries

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

b. Approval of 2016-17 Budget

Motion: CC Second: JB Vote: Motion Carries

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

c. Approval of Approve EdTec Contract Renewal

Approved based on the stipulation that Edtec reduce their annual cost by \$4500 due to less meetings per year.

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

d. Approval of Savantco Agreement for new Back Office Services

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

2. Board Comments

3. Adjournment

Meeting is adjourned at: 7:20

Motion: JB Second: CC

Next board meeting date: August 22, 2016 @ 7:00 p.m.

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.