



REACH Leadership STEAM Academy

science | technology | engineering | art | math

Board of Directors Meeting Minutes

Monday, August 24, 2015 - 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#

1. Call to Order & Roll Call

Meeting is called to order at: 7:00 PM

Member	Present	Absent
Carla Crow	X	
Trayci Nelson	X	
Chris Rentie	X	
Jennifer Boren	X	
Beverly Saffold	X	
Frederica Bush	X	
Totals:	6	0

Introduction of Guests:

1. Chance Boren
2. Jamie Jacklin
3. Dr. Holmes

2. Review & Approval of Agenda - (approve to delete Deneen's name off roll call)

Motion: FB Second: BS Vote: Motion Carries

3. Invitation to the Public to Address the Board

None

4. Reports

- a. Director's Report
 - Enrollment: 401 students enrolled, 25 seats available.
 - Waiting lists in most grades, 2nd & 3rd grade has availability
 - 82% retention rate, lower than prior years. (Goal is 96%)
 - Some moved due to 3rd grade contention, new site being too far, or moving out of district.

- Teacher retention: 8 new teachers hired; 4 left from last year. 1 was not going to be rehired, 1 moved out of state, 1 wanted to be closer to brand new baby, and 1 needed a district job.
 - Facility: Split campus
 - 4 classes at new site - 120 students - k,1,2,3
 - Need for facility construction: 1.6 million and a 300k down payment
- b. Financial Report, Edtec

5. Action Items

c. Approval of Board Meeting Minutes: 6-22-15 & 6-29-15

Motion: TN Second: CR Vote: Motion Carries

Member	Aye	Nay	Abstain	Absent
Carla Crow	X			
Trayci Nelson	X			
Chris Rentie	X			
Jennifer Boren	X			
Beverly Saffold	X			
Frederica Bush	X			
Totals:	6			

d. Approval of Check Register(s): June & July 2015

Motion: FB Second: TN Vote: Motion Carries

Member	Aye	Nay	Abstain	Absent
Carla Crow	X			
Trayci Nelson	X			
Chris Rentie	X			
Jennifer Boren	X			
Beverly Saffold	X			
Frederica Bush	X			
Totals:	6			0

e. Approval of Unaudited Actuals

Motion: JB Second: BS Vote: Motion Carries

Member	Aye	Nay	Abstain	Absent
--------	-----	-----	---------	--------

Carla Crow	X			
Trayci Nelson	X			
Chris Rentie	X			
Jennifer Boren	X			
Beverly Saffold	X			
Frederica Bush	X			
Totals:	6			0

- f. **Section 3. of the REACH Leadership Academy Bylaws “Appointment and Term of Office,” stipulates that initial Directors and officers shall be appointed by the Founding Team and shall serve staggered terms as determined by the Board at its first Board meeting. After initial terms, Directors shall hold office for a term of two (2) years or until a successor has been selected.**

In accordance with the REACH Leadership Academy Bylaws, the following Board of Directors are eligible for an additional 3 year term given a majority vote by the Board: Carla Crow, Trayci Nelson, & Frederica Bush.

Approval of Carla Crow as REACH Leadership Academy Board member serving a 3-year term.

Note: Terms are being staggered to avoid high rate of board members change within a given academic year.

Motion: FB Second: BS Vote: Motion Carries

Member	Aye	Nay	Abstain	Absent
Carla Crow			X	
Trayci Nelson	X			
Chris Rentie	X			
Jennifer Boren	X			
Beverly Saffold	X			
Frederica Bush	X			
Totals:	5		1	0

g. Approve of Trayci Nelson as REACH Leadership Academy Board member serving a 3-year term.

Motion: JB Second:CR Vote: Motion Carries

Member	Aye	Nay	Abstain	Absent
Carla Crow	X			
Trayci Nelson			X	
Chris Rentie	X			
Jennifer Boren	X			
Beverly Saffold	X			
Frederica Bush	X			
Totals:	5		1	0

h. Approval of Frederica Bush as REACH Leadership Academy Board member serving a 3-year term.

Motion: BS Second: TN Vote: Motion Carries

Member	Aye	Nay	Abstain	Absent
Carla Crow	X			
Trayci Nelson	X			
Chris Rentie	X			
Jennifer Boren	X			
Beverly Saffold	X			
Frederica Bush			X	
Totals:	5		1	0

5. Board Comments

6. Adjournment 7:59

Meeting is adjourned at:

Motion: FB Second: TN

Next board meeting date: 9/28/2015

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.