



# REACH Leadership STEAM Academy

science | technology | engineering | art | math

## Board of Directors Regular Meeting Minutes

Monday, September 28, 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#

**Trayci Nelson**- 7837 Lily Trotter Street, North Las Vegas, Nevada 89084

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### Call to Order & Roll Call

Meeting is called to order at: 7:04 p.m.

Member	Present	Absent
Carla Crow	X	
Trayci Nelson	X	
Jennifer Boren	X	
Beverly Saffold	X	
Frederica Bush	X	
Totals:	5	0

### Introduction of Guests:

1. Chris Rentie
2. Chance Boren
3. Alva Banuelos
4. Camille Kearl
5. Richard May
6. Marvin Powell Jr.
7. Jennifer Adams
8. Jarrod Adams
9. Dr. Bud Drake

### Review & Approval of Agenda

Motion: FB    Second: BSS    Vote: 5-0 motion carries

### Invitation to the Public to Address the Board

4.Reports-

a.Edtec

See financial packet

b.director report- RUSD Board presentation Monday, Oct. 5th 5:30pm (mission, vision, governing board, attendance, facilities, household income, demographic data, EL data, SBAC data, measurable pupil outcomes, budget )

## 5. Action Items

### a. Approval of Board Meeting Minutes - August 24, 2015:

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:	5			

### b. Approval of Check Register - August 2015:

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:	5			

### c. Approval of Revised School Calendar to reflect facility closure on election day, November 3, 2015.

Motion: FB 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:				

**d. Approval of Revised School Bell Schedule to reflect correct recess end times for third through fifth grades.**

Motion: FB      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:	5			

**e. Approval of \$40,000.00 Loan.**

**Chris and Virgie Rentie recused themselves while vote is discussed and voted on.**  
**Motion to approve Promissory Note in the amount of \$40,000 from Christopher & Virgie Rentie to be repaid at 5% AP.**

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:	5			

**f. Election of Officers: Carla Crow nominates Trayci Nelson as REACH Board President.**

**Motion to appoint Trayci Nelson as REACH Board President.**

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	

**g. Election of Officers: Carla Crow nominates Trayci Nelson as REACH Board Treasurer.**

**Motion to appoint Trayci Nelson as REACH Board Treasure.**

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	

**h. Trayci Nelson nominates Carla Crow as REACH Board Vice President.**

**Motion to appoint Carla Crow as REACH Board Vice President.**

Motion: JB      Second: BS      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	

**i. Virgie Rentie nominates Jennifer Boren as REACH Board Secretary.**

**Motion to appoint Jennifer Boren as REACH Board Secretary.**

Motion: RB      Second:BS      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	

**Board Comments**

School year is off to a great year! Thank you to all the awesome parents and staff.

**Adjournment 8:29 p.m.**

Meeting is adjourned at:

Motion: FB      Second: BSS

**Next board meeting date: 10/26/2015**

**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.