



## REACH Leadership STEAM Academy

science | technology | engineering | art | math

### Board of Directors Special Meeting Minutes

Tuesday, December 8, 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**
2. **Reports**

Meeting is called to order at: 7:10 PM

Member	Present	Absent
Carla Crow	X	
Trayci Nelson	X	
Jennifer Boren	X	
Beverly Saffold		X
Frederica Bush	X	
Totals:	4	1

Introduction of Guests: **NO GUESTS**

- 1.
- 2.

3. **Reports**
  - a. Audit Report-Edtec

**3. Action Items**

**a. Approval of REACH Audit Report for Fiscal Year Ended June 30, 2015:**

*It is recommended that the REACH Leadership STEAM Academy School Board approve the REACH Audit Report for Fiscal Year Ended June 30, 2015. REACH Leadership STEAM Academy ended the fiscal year with positive operating cash, had no weaknesses present in Internal Controls, and had no findings.*

Motion: JB      Second: CC      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

**4. Board Comments**

Board retreat to be held in January

**5. Adjournment**

Meeting is adjourned at: 7:15 PM

Motion: FB      Second: JB

**Next board meeting date:** Board retreat in January

**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.