

REACH Leadership STEAM Academy

science I technology I engineering I art I math

Board of Directors **Special** Meeting Monday, January 16, 2017 - 9:00 AM

Conference Call
Participant Access Code: 185543#
Conference Dial-in Number: (712) 432-1500
Subscriber PIN Code: 1069689#

1535 Wilshire Road Fallbrook, CA 92028 11084 Sweetgum Street Corona, CA 92883 901 La Salle Circle Corona, CA 92879

15728 Flight Avenue Chino, CA 91708 11660 Church Street #768 Rancho Cucamonga, CA 91730

1. Call to Order & Roll Call

Meeting is called to order at: 9:06 a.m

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

Introduction of Guests:

No Guests

2. Invitation to the Public to Address the Board

3. Board Discussion

- a. 2017 Renewal Petition- RLSA renewal petition was submitted to the RLSA school board prior to submission to RUSD for 5 year renewal.
- b. Board asked clarifying questions related to (1) school calendar and changes in instructional minutes, (2) Special Education services for the 2017-18 school year, and (3) student achievement data.

 Board requested additional information be added to the renewal petition related to student achievement.

4. Action Items

- a. No Board Actions Taken
- 5. Board Comments
- 6. Adjournment

Meeting is adjourned at: 10:18 a.m.

Motion: JB Second: CC

Next board meeting date: February 27, 2017

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.