



REACH Leadership STEAM Academy

science | technology | engineering | art | math

Board of Directors Regular Meeting Minutes

Monday, February 27, 2017 - 7:00 PM

This meeting will be held at: 4850 Jurupa Ave., Riverside, CA 92504

1. Call to Order & Roll Call

Meeting is called to order at: 7:02

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. Chris Rentie

2. Review & Approval of Agenda

Motion: fb Second: jb Vote: Motion Carries

3. Invitation to the Public to Address the Board

None

4. Reports

a. Director's Report

- Current Enrollment - Fluctuations between 455-460 since January.
- Steady increase in Pre enrollment for next year.
- Enrollment for existing students was extended my March 3rd.
- New student enrollment packets due April 5th.
- Currently a waiting list for Kindergarten.
- Staff to Preschools to advertise for new students
- Open House suggested for new site.
- School Closure on the March 7th due pastoral conference at Jurupa campus. Both campuses will be closed for professional development.
- Student achievement declined over last year's scores. Math scores were lowest.
- Fixed with a strong 3rd grade team now. All staff has access to the CASPP digital library. District Uses Mapps and REACH is currently using Star 360 to track student progress.
- This year 8 classes will be taking the test.

- Portables delivered at Rustin site. No Actual timeline is available currently.
- Applications to 2 different SELPAs have been submitted: Desert Mountain, and El Dorado. Approval pending.
- Charter Renewal on hold. School has until March 6, 2017 to respond to district "findings." Renewal hearing will be held April 10.
- Might need a receivable sale in May to pay AP.

- b. Financial Report
 - See Attachments

5. Action Items

a. Approval of Board Meeting Minutes (January-February 2017):

Motion: jb 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:	3			2

b. Approval of Check Register (November 2016-January 2017):

Motion: jb 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:	3			2

c. Approval of RLSA School Accountability Report Card (SARC) 2015-2016 School Year.

SARC is an annual State report which allows for a public comparison of RLSA and other schools for student achievement, environment, resources and demographics. The report must be updated online and board approved by February 1.

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:	3			2

d. Approval of RLSA 2nd Interim Financial Report

2nd Interim report is legally required by California Ed Code and shows financial and budgetary status of RLSA for the period ending January 31, 2017. REACH revenue shows reduction from approved budget largely due to decreased ADA.

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:	3			2

RLSA is intending to exit the RUSD SELPA in the 2017-2018 school year and is currently applying for acceptance into one of two SELPAs: El Dorado County Charter SELPA and Desert Mountain SELPA. Board approval is required in order to complete each application and prior to SELPA admittance/acceptance. Approval of resolutions below signifies board approval to enter one of two aforementioned SELPAs.

e. Approval of Resolution (No.2.27.17_01) to enter El Dorado County Charter SELPA in the 2017-18 School Year

Motion: fb 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

f. Approval of Resolution (No. 2.27.17_02) to enter Desert Mountain SELPA in the 2017-18 School Year

Motion: fb 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

g. Approval of Private Loan to RLSA

The agreement allows school to borrow up to \$200,000.00 at no interest with no late fees or penalties.

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:	3			2

6. Board Comments

7. Adjournment

Meeting is adjourned at: 8:33pm

Motion: jb Second: tn

Next board meeting date: April 17th at Rustin campus

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.