



## REACH Leadership STEAM Academy

science | technology | engineering | art | math

### Board of Directors Regular Meeting Minutes

Monday, June 5, 2017 - 7:00 PM

This meeting will be held at: 1085 W. Linden Ave., Riverside, CA 92507

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#### 1. Call to Order & Roll Call

Meeting is called to order at: 7:13 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. Ahlam Ghieth
2. Najwa Atwan
3. Nada Atwan
4. Robert Miller
5. Thomas Craig
6. Julia Lawson
7. Ashleigh Reid
8. Susie Navaro
9. Johanna Calmes

#### 2. Review & Approval of Agenda

Motion: JB      Second: CC      Vote: Motion Carries

#### 3. Invitation to the Public to Address the Board

None

#### 4. Reports

- a. Student Report by Najwa Atwan presented the 6th grade report.
- b. Director's Report

#### Attachment:

[https://docs.google.com/a/reachroyals.org/document/d/1Av\\_v\\_lx\\_10-qOVjk5wOvWHT5ih2SegxozbipQf\\_NaaM/edit?usp=sharing](https://docs.google.com/a/reachroyals.org/document/d/1Av_v_lx_10-qOVjk5wOvWHT5ih2SegxozbipQf_NaaM/edit?usp=sharing)

c. Financial Report

Attachment:

<https://edtecinc.box.com/s/z7xo3s14pgk8dxwn9jl25x7enxvpgv6p>

**5. Discussion**

a. Board Vacancies

Candidates are as follows:

- i. Ahlam Gheith
- ii. ~~Melinda Robbins~~
- iii. Ashley Reid
- iv. Robert Miller

**6. Approval of Consent Items:**

Motion: cc      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:	5			

- i. **It is recommended that the REACH School Board approve Meeting Minutes from April 17, 2017.**

Attachments:

[https://docs.google.com/document/d/1Y7orMkhDUqWD54B6rzaa7EZrzEfre0WKTwXq\\_-fbOxg/edit?usp=sharing](https://docs.google.com/document/d/1Y7orMkhDUqWD54B6rzaa7EZrzEfre0WKTwXq_-fbOxg/edit?usp=sharing)

- ii. **It is recommended that the REACH School Board approve Check Register from April 2017:**

Attachments:

April- <https://edtecinc.box.com/s/ledar9td6s0eexes93nxxkumslgtcwf8>

**6. Action Items**

- a. **Approval of Standard School Calendar with changes incorporated from April 17, 2017 board meeting. Changes include: (1) reduction in school year by eliminating one holiday and reducing the number of Early Release Days by two, and (2) change Lincoln Holiday from February 12, 2018 to February 16, 2018. Calendar also includes monthly board meetings dates.**

Attachment:

<https://drive.google.com/file/d/0B5vXpCMiJ-uRa3VLV2ZlaDByRDQ/view?usp=sharing>

Motion: jb      Second:cc      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			

- b. **Approval of 2017-18 Consolidated Application:**

<https://edtecinc.box.com/s/jv3l2y25vbdmi05o24x5fc784cphz3os>

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:	5			

**c. Approval of 2017-18 Local Control Accountability Plan (LCAP):**

Motion: fb      Second: jb      NoBe      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			

**d. Approval of 2017-18 Annual School Budget (See *Financial Report* above):**

Motion: bs      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			

**e. Approval of 2017-18 Back Office Service Agreement for 2017-19:**

Statement of Work:

<https://drive.google.com/file/d/0B5vXpCMiJ-uRMldoc0NaYldLNmiCX2Z0NVVHQUILaVBuTE1Z/view?usp=sharing>

Service Renewal Proposal:

<https://drive.google.com/file/d/0B5vXpCMiJ-uRMC0ySV81TDg1UGI5a2JzWUIhYmRmV251c2tB/view?usp=sharing>

Motion:      Second:      Vote:

Member	Aye	Nay	Abstain	Absent
Carla Crow				
Trayci Nelson				
Jennifer Boren				

Beverly Saffold				
Frederica Bush				
Totals:				

**f. Approval of Nutrition Services Request for Proposal:**

Motion:                      Second:                      Vote:

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

- g. In accordance with the REACH Leadership STEAM Academy Charter Petition, a minimum of 2 board seats are reserved annually for parents of currently enrolled students. The REACH School board has a total of three vacancies for the 2017-18 school year. The following parents of currently enrolled students have exercised their rights to run for open board seats and are being considered for a 1-year board term: Robert Miller, Ahlam Gheith, Melinda Robbins, and Ashleigh Reid.**

**Approval of *Robert Miller* as REACH Leadership STEAM Academy Board Member serving a 1-year term.**

Motion: fb                      Second: cc                      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			

**h. Approval of *Ahlam Gheith* as REACH Leadership STEAM Academy Board Member serving a 1-year term.**

Motion: fb      Second: cc      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			

~~**i. Approval of *Melinda Robbins* as REACH Leadership STEAM Academy Board Member serving a 1-year term.**~~

~~Motion:      Second:      Vote:~~

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

**j. Approval of *Ashleigh Reid* as REACH Leadership STEAM Academy Board Member serving a 1-year term.**

Motion: cc      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	

**7. Board Comments**  
**We love Bev**

**8. Adjournment**

Meeting is adjourned at: 9:20pm  
Motion: fb      Second:tn

**Next board meeting date:** August

**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.