



## REACH Leadership STEAM Academy

science | technology | engineering | art | math

### Board of Directors Special Meeting Minutes

Monday, August 29, 2016 - 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

Meeting is called to order at: 7:19 pm

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. Christopher Mack
2. Roberto Sanchez
3. Sarhahi Mendez
4. Chris Rentie

#### 2. Review & Approval of Agenda

Motion: BSS Second:JBB Vote: Motion Carries

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

Parent comments included:

- Inquiry about adding middle school.
- Computer literacy for students
- Parent seeking help with student behavior

#### 4. Reports

a. Director's Report

- Renewal packet to be submitted soon
- Technology use in the classroom
- School no-homework policy

- WASC visitation this year.
- Current enrollment close to 500
- Teacher retention
- Change in food service vendor
- New staffing
- Award of CSFIG \$1.176 million
- Student will need to fund balance of construction cost.
- SBAC scores

b. Financial Report

**Action Items**

c. **Approval of Board Meeting Minutes:** June 13, 2016 & June 15, 2016

Motion: BSS      Second:              RB              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

d. **Approval of Check Register:** April -July 2016

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:	3			2

**e. Approval of 2015-16 Unaudited Actual Report (UAR):**

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:				

**f. Approval of REACH LSA Education Protection Account (EPA) Resolution & Spending Plan for the 2016-17 school year:**

Motion: JB      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:	3			2

**g. Approval of CSFIG Resolution**

REACH Leadership STEAM Academy applied to the School Finance Authority for a State Charter School Incentive Grant to help cover ongoing costs of its charter school facilities. The Charter School Finance Authority, at its meeting on August 10, 2016, awarded a State Charter School Facilities Incentive Grant to REACH Leadership STEAM Academy for a three (3) year total award of \$1,179,000.00 to help cover cost of construction at its charter school facility.

**Approval of Charter School Incentive Grant Resolution, accepting terms and conditions of the Charter School Finance Authority’s State Charter School Facilities Incentives Grants Program Grant Agreement Number 12-35, proposing an agreement between REACH Leadership STEAM Academy and the Charter School Finance Authority regarding the receipt of federal grant funds to be applied toward facility construction costs:**

Motion: BSS      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

**h. Approval of 2016-17 REACH LSA Homeless Education Policy:**

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:	3			2

- i. **Section 3. of the REACH Leadership Academy Bylaws “Appointment and Term of Office.”** stipulates that initial Directors and officers shall be appointed by the Founding Team and shall serve staggered terms as determined by the Board at its first Board meeting. After initial terms, Directors shall hold office for a term of two (2) years or until a successor has been selected.

In accordance with the REACH Leadership Academy Bylaws, the following board members are eligible for an additional 2 year term given a majority vote by the REACH LSA School Board: Jennifer Boren and Beverly Smith-Saffold.

**Approval of Jennifer Boren to serve a two-year board term ending June 30, 2018:**

Vote tabled until next board meeting.

Motion:                      Second:                      Vote:

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

**Approval of Beverly Smith-Saffold to serve a two-year board term ending June 30, 2018:**

Vote tabled until next board meeting.

Motion:                      Second:                      Vote:

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

- j. Trayci Nelson, Board President, nominates Frederica Bush to serve as REACH LSA School Board Secretary for the 2016-17 school year.**

Vote tabled until next meeting.

**Approval of Frederica Bush as REACH LSA Board Secretary for the 2016-17 school year:**

Motion:                      Second:                      Vote:

Member	Aye	Nay	Abstain	Absent
Carla Crow				

Tracy Nelson				
Jennifer Boren				
Beverly Saffold				
Frederica Bush				
Totals:				

**5. Board Comments**

**6. Adjournment**

Meeting is adjourned at: 8:46 p.m.

Motion: JB      Second: BSS

**Next board meeting date:** October 24th

**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.