



REACH Leadership STEAM Academy

science | technology | engineering | art | math

Special Board of Directors Meeting Agenda

Monday, November 13, 2017 - 7:00 PM

This meeting will be held at: 3422 Rustin Ave., Riverside, CA 92507

1. Call to Order & Roll Call

Meeting is called to order at:

Motion:	Second:	Vote:		
Member	Aye	Nay	Abstain	Absent
Ahlan Atwan				
Jennifer Boren				
Frederica Bush				
Carla Crow				
Robert Miller				
Tracy Nelson				
Ashleigh Reid				
Totals:				

Introduction of Guests:

- 1.

2. Review & Approval of Agenda:

Motion:	Second:	Vote:		
Member	Aye	Nay	Abstain	Absent
Ahlan Atwan				
Jennifer Boren				
Frederica Bush				
Carla Crow				
Robert Miller				

Trayci Nelson				
Ashleigh Reid				
Totals:				

3. Invitation to the Public to Address the Board

4. Reports

- a. Director's Report
- b. Financial Report
<https://edtecinc.box.com/s/os2yhit2ajpxus2cgvm53z52cxlr0ul4>
- c. Board Discussion: DACA

5. Consent Calendar:

a. Approval of Consent Items:

Motion: Second: Vote:

Member	Aye	Nay	Abstain	Absent
Ahlam Atwan				
Jennifer Boren				
Frederica Bush				
Carla Crow				
Robert Miller				
Trayci Nelson				
Ashleigh Reid				
Totals:				

- 1. It is recommended that the RLSA School Board approve Meeting Minutes from October 2017:**

Attachments:

https://docs.google.com/document/d/e/2PACX-1vSnRi23EkT7lgzd4igvUsx-XGt4C1BG3syfBZ_HPL-DwxqFMqKI7tFGanKUz3r4lfXAestIWNdv215L/pub

2. It is recommended that the RLSA School Board approve October 2017 Check Register:

Attachments:

<https://edtecinc.box.com/s/x57uyv5n5wm62gvzw9puxmkuo5fwdfiw>

6. Action Items

a. Approval of new LCAP DASHBOARD

Motion: Second: Vote:

Member	Aye	Nay	Abstain	Absent
Ahlan Atwan				
Jennifer Boren				
Frederica Bush				
Carla Crow				
Robert Miller				
Tracy Nelson				
Ashleigh Reid				
Totals:				

b. It is recommended that the RLSA School Board approve modifications to the REACH Leadership STEAM Academy Fiscal Policies.

The REACH Fiscal Policies have been updated to include protocol related to the handling of its petty cash, cash box. Changes to the Fiscal Policies can be found in highlight.

Attached:

https://docs.google.com/document/d/e/2PACX-1vQsMxmDdqYcKTBPNTt4Q0yu8SazmBFJuf7Q0gRpvH8gysdOtjxPI0UH1_SEKeRIYg3alfv4bpm82f/pub

Motion: Second: Vote:

Member	Aye	Nay	Abstain	Absent
Ahlan Atwan				
Jennifer Boren				
Frederica Bush				
Carla Crow				
Robert Miller				

Trayci Nelson				
Ashleigh Reid				
Totals:				

- c. It is recommended that the RLSA School Board approve the Charter SELPA Participation Agreement between RLSA and the El Dorado Charter SELPA.

The revised SELPA agreement was approved by El Dorado Charter SELPA on October 12, 2017 by the CEO Council. Each partner of the SELPA is required to adopt the new Participation Agreement during the time frame of November 2017 to March 2018.

Resolution:

file:///Users/drvirg/Desktop/BOARD_RESOLUTION_APPROVAL_OF_PARTICIPATION_AGREEMENT_WITH.02.doc%20-%20Google%20Drive.htm

Participation Agreement:

file:///Users/drvirg/Desktop/2018_19_Participation_Agreement_EIDorado%20SELPA.doc%20-%20Google%20Drive.htm

Motion: Second: Vote:

Member	Aye	Nay	Abstain	Absent
Ahlam Atwan				
Jennifer Boren				
Frederica Bush				
Carla Crow				
Robert Miller				
Trayci Nelson				
Ashleigh Reid				
Totals:				

- d. Approval of the First Interim Report

Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The first interim report is due December 15 for the period ending October 31.

Attached:

<https://edtecinc.box.com/s/gtclvwxuihs7sm2xifqyw2www14pmmw6>

Motion: Second: Vote:

Member	Aye	Nay	Abstain	Absent

Ahlam Atwan				
Jennifer Boren				
Frederica Bush				
Carla Crow				
Robert Miller				
Trayci Nelson				
Ashleigh Reid				
Totals:				

6. Board Comments

7. Adjournment

Meeting is adjourned at:
 Motion: Second:

Next board meeting date:

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.