



## REACH Leadership STEAM Academy

science | technology | engineering | art | math

### Board of Directors Regular Meeting Minutes

Monday, February 26, 2018 - 7:00 PM

This meeting will be held at: 3422 Rusting Avenue., Riverside, CA 92507

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

Meeting is called to order at: 7:06 pm.

| Member         | Present | Absent |
|----------------|---------|--------|
| Ahlam Atwan    | X       |        |
| Jennifer Boren |         | X      |
| Frederica Bush |         | X      |
| Carla Crow     | X       |        |
| Robert Miller  | X       |        |
| Trayci Nelson  | X       |        |
| Ashleigh Reid  | X       |        |
| Totals:        | 4       | 3      |

#### Introduction of Guests:

1. Khanh Doan
2. Stacy Avery
3. Rev. Sunyoung Park

#### 2. Review & Approval of Agenda

Motion: AA    Second: CC    Vote: Motion Carries

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

#### 4. Reports

- a. Director's Report
  - i. Presentation of School Accountability Report Card (SARC)

Attachement: <http://www.sarconline.org/SarcPdfs/Temp/33672150126128.pdf>

- ii. Discussion: One Time Spending Plan

- b. Financial Report- Edtec

Attachement:

<https://edtecinc.app.box.com/s/k1i40kz3bqvrXu7xI33sfrtm2khaeum>

**5. Approval of Consent Items:**

- a. **It is recommended that the RLSA School Board approve Meeting Minutes**

Attachments:

November

<https://docs.google.com/document/d/138laXwWHkdRBgBWojhf-WXAqb8SauegUYhZf9kKDJ6s/edit?usp=sharing>

December

<https://docs.google.com/document/d/1d1bBvjHs0jdonzJe24DOLt5JcikGan3fWQP8onX6pZM/edit?usp=sharing>

- b. **It is recommended that the RLSA School Board approve Check Registers:**

Attachments:

Oct: <https://edtecinc.box.com/s/j0lyxada3lo6wdqr7fomu5c1w4p08lyc>

Nov: <https://edtecinc.box.com/s/6valu83xfbi9gxmknxj1xo9gx9iw7pr>

Dec: <https://edtecinc.box.com/s/wkfywmxld9cuuxe12s6o9a851v74121h>

Jan: <https://edtecinc.box.com/s/hbqdgkgkxk6j40w73b6pylqmk4gld1n>

| Member         | Motion: CC |     | Second: RM |        | Vote: Motion Carries |  |
|----------------|------------|-----|------------|--------|----------------------|--|
|                | Aye        | Nay | Abstain    | Absent |                      |  |
| Ahlan Atwan    | X          |     |            |        |                      |  |
| Jennifer Boren |            |     |            |        | X                    |  |
| Frederica Bush |            |     |            |        | X                    |  |
| Carla Crow     | X          |     |            |        |                      |  |
| Robert Miller  | X          |     |            |        |                      |  |
| Trayci Nelson  | X          |     |            |        |                      |  |
| Ashleigh Reid  | X          |     |            |        |                      |  |
| Totals:        | 5          |     |            |        | 2                    |  |

**6. Action Items**

**a. Approval of School Accountability Report Card (SARC):**

Motion: AR      Second: CC      Vote: Motion Carries

| Member         | Aye | Nay | Abstain | Absent |
|----------------|-----|-----|---------|--------|
| Ahlan Atwan    | X   |     |         |        |
| Jennifer Boren |     |     |         | X      |
| Frederica Bush |     |     |         | X      |
| Carla Crow     | X   |     |         |        |
| Robert Miller  | X   |     |         |        |
| Tracy Nelson   | X   |     |         |        |
| Ashleigh Reid  | X   |     |         |        |
| Totals:        | 5   |     |         | 2      |

**b. Approval of One Time Spending Plan:**

Motion: RM      Second: AR      Vote: Motion Carries

| Member         | Aye | Nay | Abstain | Absent |
|----------------|-----|-----|---------|--------|
| Ahlan Atwan    | X   |     |         |        |
| Jennifer Boren |     |     |         | X      |
| Frederica Bush |     |     |         | X      |
| Carla Crow     | X   |     |         |        |
| Robert Miller  | X   |     |         |        |
| Tracy Nelson   | X   |     |         |        |
| Ashleigh Reid  | X   |     |         |        |
| Totals:        | 5   |     |         | 2      |

**c. Approval of the Second 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 Second Interim report is due March 1 for the period ending January 31.*

Attachment:

<https://edtecinc.app.box.com/s/mtj0c14id60jguceqhkao3ro43vi4ib7>

| Member         | Aye | Nay | Abstain | Absent |
|----------------|-----|-----|---------|--------|
| Ahlan Atwan    | X   |     |         |        |
| Jennifer Boren |     |     |         | X      |
| Frederica Bush |     |     |         | X      |
| Carla Crow     | X   |     |         |        |
| Robert Miller  | X   |     |         |        |
| Trayci Nelson  | X   |     |         |        |
| Ashleigh Reid  | X   |     |         |        |
| Totals:        | 5   |     |         | 2      |

**7. Board Comments**

Retreat to discuss fundraising & Brown Act

**8. Adjournment 8:27 p.m.**

Meeting is adjourned at:

Motion: AA      Second: CC

**Next board meeting date:** March 26, 2018

**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.