



REACH Leadership STEAM Academy

science | technology | engineering | art | math

Board of Directors Regular Meeting

Monday, March 26, 2018 - 7:00 PM

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

1. Call to Order & Roll Call

Meeting is called to order at: 7:07 pm

Member	Present	Absent
Ahlan Atwan	X	
Jennifer Boren	X	
Frederica Bush		X
Carla Crow	X	
Robert Miller	X	
Tracy Nelson	X	
Ashleigh Reid	X	
Totals:	6	

2. Introduction of Guests

- a. Rev Sun Park (Grace United Methodist Church)
- b.

3. Review & Approval of Agenda

Response: Strike item 7a

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

Trayci Nelson	X			
Ashleigh Reid	X			
Totals:	6	1		1

4. Invitation to the Public to Address the Board

5. Reports

a. Director's Report

i. 2018-19 LCAP Forum Meetings

1. REACH will hold to two forum dates with parents and other stakeholders to review and provide suggestions for upcoming submission deadline of June 30, 2018.
2. LCAP Discussion meetings: April 10th at 5PM and April 24th at 8:30PM.
3. Concluding Thoughts forum is scheduled for May 8th at 5PM.

ii. 2018-19 Open Enrollment Period (3/23/18 update)

1. Our current enrollment is 507 goal is 511 for rest of year, 488 are set to return for the next academic school year.
2. Waitlist started
3. New applicants pre-enrolled: 130 ~ lottery will be held at Chamber of Commerce Tuesday, April 24th
4. New incoming REACH siblings (42) and staff kids (3): 45

b. Financial Report- Edtec

Attachment: <https://edtecinc.app.box.com/s/li3jvky3f2miwo3lovhr5cdyhw2bxxg9>

6. Approval of Consent Items

a. It is recommended that the RLSA School Board approve Meeting Minutes from:

Attachments:

Feb:

<https://docs.google.com/document/d/1150Z7tElw8BfGpEPWtOCJ6zYLR0xxxz1CYRTq2sK5SU/>

Motion: JB Second: CC Vote: Motion Carries

Member	Aye	Nay	Abstain	Absent
Ahlam Atwan	X			
Jennifer Boren	X			
Frederica Bush				X
Carla Crow	X			
Robert Miller	X			
Trayci Nelson	X			

Ashleigh Reid	X			
Totals:	6			1

b. It is recommended that the RLSA School Board approve Check Register:

Attachments:

Feb: <https://edtecinc.app.box.com/s/6xawbbz6k6dxr3l4ias8h8t2f0rfwyq6>

Motion: AA Second: RM Vote: Motion Carries

Member	Aye	Nay	Abstain	Absent
Ahlam Atwan	X			
Jennifer Boren	X			
Frederica Bush				X
Carla Crow	X			
Robert Miller	X			
Trayci Nelson	X			
Ashleigh Reid	X			
Totals:	6			1

7. Action Items

a. Review and submission of Form 700 by School Board members (2017/2018 Statement of Economic Interests):

Attachment: <https://drive.google.com/drive/u/0/search?q=700>

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

Ashleigh Reid				
Totals:				

- b. It is recommended that the RLSA School Board approve Standard School calendar for the 2018-2019 school year:

Local educational agencies (LEA) are required to publish Standard School calendar which discloses legal and local holidays and important school dates. RLSA is proposing 183 days of instruction for the 2018-19 academic school year, with the first day of school on Monday, August 27 and last day of program on Friday, June 14.

Attachment:

<https://drive.google.com/file/d/1OTnygM1nxYwgkrVnXogyQOBVimUD63oG/view?usp=sharing>

TABLE UNTIL NEXT BOARD MEETING. CONSIDER RUSD CALENDAR FOR SPRING BREAK.

Motion: _____ Secretary: _____ Vote:

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

- c. **It is recommended that the RLSA School Board approve Instructional Minutes for the 2018-2019 school year:**

Local educational agencies (LEA) are required to publish Instructional Minutes for the 2018-19 academic school year. RLSA publishes this information on the 2018-19 Bell Schedule. There are 146 regular days and 37 minimum days of instructions, for a total of 66,015 (avg.) instructional minutes, exceeding state 54,000 minimum guidelines.

Attachment:

<https://drive.google.com/file/d/1y1PfFNQi5lvwM6uqid6v85BgvNMLxeL5/view?usp=sharing>

Motion: AR Second: JB Vote: Motion Carries

Member	Aye	Nay	Abstain	Absent
Atwan Atwan	X			
Jennifer Boren	X			
Frederic Bush				X
Carla Crow				
Robert Miller	X			
Trayci Nelson	X			
Ashleigh Reid	X			
Totals:	6			1

8. Board Comments

9. Adjournment

Meeting is adjourned at: 8:17 p.m.

Motion: AA Second: JB

Next board meeting date: April 23, 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 *Brown-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 3422 Rustin Ave., Riverside, CA 92506; (951) 275-8850; (951) 275-8829 fax.