



REACH Leadership STEAM Academy

science | technology | engineering | art | math

Board of Directors Regular Meeting

Monday, April 23, 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: 7:11 p.m.

Member	Present	Absent
Ahlam Atwan		X
Jennifer Boren	X	
Frederica Bush	X	
Carla Crow	X	
Robert Miller	X	
Tracy Nelson	X	
Ashleigh Reid	X	
Totals:	8	1

2. Introduction of Guests:

1. Rev. Sunyoung Park
2. Chris Rentie

3. Review & Approval of Agenda

Correct spelling of street address. Amend item 5b to 5c and vice versa.

Motion: JB Second: CC Vote: Motion Carries

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

Tracy Nelson				
Ashleigh Reid				
Totals:				

4. Invitation to the Public to Address the Board

None

5. Reports

- a. ACS WASC Initial Visit- Executive Secretary

The Process started with a visit Thursday April 9th After Spring Break Made Binder and Power Points covered all aspects so they could see the vision and Mission of the school. The Committee was very impressed. Next step is self evaluation. They come every 3 years.

- b. Director's Report

Ameda called in.

- i. Enrollment Update
- ii. Spring Performance fundraising
- iii. Facilities Update
- iv. Board Elections

- c. Financial Report- Edtec

Attachment: <https://edtecinc.com/box.com/s/4cirlumleww9o3tsljljtqxc8s6m5bvm>

Enrolment is at 506 Every grade level has a lottery.

2 5th grade and 2 6th grade (Full)

Lottery at 5:30 Riverside Chamber of Commerce

Spring Performance was a success

Booth rentals next year will be \$150!

Up the price of the concessions

State is requiring that we do something with the field. The city will not sign off until we fix the field.

Federal requirement to control the run off. We can use sand bags. Going to look at becoming exempt.

Dr. Rentie will present to the Riverside School Board.

6. Approval of Consent Items

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

Attachments:

March:

<https://docs.google.com/document/d/1lozKdsIIVP1HuGTcTW4h7vE7hYNB9UV4UrEfEtEBzIY/edit>

Change the spelling of Rustin

Motion: JB

Second: AR

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:	8			1

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

Attachments:

March: <https://edtecinc.box.com/s/nc3tld1p0w6dqlv5w9gyxqjps6mcqox>

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:	8			1

7. Action Items

- a. **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/1OUHoGcG5hZsCILPTKC0Y-1WpLho7-P5/view?usp=sharing>

Motion: JB Second: AR Vote: MC

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:	8			1

8. Board Comments

**We should put together a cheat sheet of the acronyms. (Trayci Nelson)
Thank you for all the support (Frederica Bush)**

9. Adjournment

Meeting is adjourned at: 8:26
Motion: JB Second: CC

Next board meeting date: May 21, 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 3422 Rustin Ave., Riverside, CA 92507; (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 92507; (951) 275-8850; (951) 275-8829 fax.