



REACH Leadership STEAM Academy

science | technology | engineering | art | math

Board of Directors Regular Meeting Minutes

Monday, June 25, 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: 7:15 p.m.

Member	Present	Absent
Ahlan Atwan		X
Sharon Borja		X
Frederick Bush	X	
Carla Crow		X
Robert Miller		
Tracy Nelson		
Ashleigh Reid	X	
Totals:	4	3

Introduction of Guests:

1. Chris Rentie

2. Review & Approval of Agenda

Motion: AR Second: RM

3. Invitation to the Public to Address the Board

4. Reports

- a. Director's Report
 - i. Enrollment and lottery update
 - ii. Facility update
- b. LCAP Discussion
- c. Prospective Board Member Q & A: Carmen Wright
- d. Financial Report by EdTec:
<https://edtecinc.app.box.com/s/iazqby8fx52b6sf42ffygpcjc4ycwdf>

- i. Budget
- ii. Consolidated Application for Title Funding
- iii. Financials

5. Approval of Consent Items

- a. **It is recommended that the RLSA School Board approve Meeting Minutes from May 2018:**

Attachments:

<https://drive.google.com/file/d/1920LDczXaQkYDXxYGS7MRBPashZEFkVm/view?usp=sharing>

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

Attachments:

May (p. 43):

<https://evecinc.app.box.com/s/x57uyv5n5wm62gvzw9puxmkuo5fwdfiv>

Motion: FF Second: RM Vote:

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:	4			3

6. Action Items

- a. It is recommended that RLSA School Board approve STATEMENT OF WORK #9 by and between EdTec Inc. and REACH Leadership Academy:**

July 1, 2018 through June 30, 2020 (the "Initial Term"). This Statement of Work shall automatically renew for consecutive additional one (1) year terms unless either party provides written notice of non-renewal to the other at least one hundred twenty (120) days prior to the expiration of the then-current term (each, a "Renewal Term"). The Initial Term and any Renewal Term(s) are referred to as the Term.

<https://drive.google.com/file/d/1RqXOrqRNiC5HfVWvyGSaNNATaT9-jRQT/view?usp=sharing>

Motion: AR Second: RM Vote: Motion Carries

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:	4			3

- b. Approval of 2018-19 Local Control Accountability Plan (LCAP):**

Motion: FB Second: RM Vote: Motion Carries

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:	4			3

c. Approval of 2018-19 School Budget:

<https://edtecinc.app.box.com/s/ohfgyerc9lv3g5ehzh4hs7p4g4cw/iph>

Motion: RM 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:	4			3

d. Approval if 2018-19 Consolidated Application:

2018-19 Application for Funding:

<https://edtecinc.app.box.com/s/1he590e8641njbulo91hncp6v59m>

2018-19 Certification of Assurances:

<https://edtecinc.app.box.com/s/6fgxe1e9fpiuzm6n8n6tja9jadooni>

Motion: FB 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:	4			3

- e. **Election of Board Member:** It is recommended that the REACH LSA School board elects *Ashleigh Reid* for REACH Parent Board member serving a 1-year term:

Motion to appoint *Ashleigh Reid* as REACH Parent Board member:

Elections of Board Members tabled until August 27, 2018 meeting.

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

- f. **Election of Board Member:** It is recommended that the REACH LSA School board elects *Robert Miller* for REACH Parent Board member serving a 1-year term:

Motion to appoint *Robert Miller* as REACH Parent Board Member:

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

- g. **Election of Board Member:** It is recommended that the REACH LSA School board elects *Ahlam Atwan* for REACH Parent Board member serving a 1-year term:

Motion to appoint *Ahlam Atwan* as REACH Parent Board Member:

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

- h. **Election of Board Member:** It is recommended that the REACH LSA School board elects *Carmen Wright* for REACH Parent Board member serving a 1-year term:

Motion to appoint *Carmen Wright* as REACH Parent Board Member:

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

7. Board Comments

Board president recommends that board members recruit via word of mouth. Potential board retreat will be scheduled mid-August.

8. Adjournment

Meeting is adjourned at: 8:59 p.m.

Motion: FB Second: RM

Next board meeting date: Monday, August 27, 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.