



REACH Leadership STEAM Academy

science | technology | engineering | art | math

Board of Directors Special Meeting

Friday, July 21, 2017 - 5:30 PM

This meeting will be held at: 4850 Jurupa Ave., Riverside, CA 92504

Conference Call

Participant Access Code: 185543#

Conference Dial-in Number: (515) 603-3143

Subscriber PIN Code: 1069689#

901 LaSalle Circle
Corona CA, 92879

6652 Heathrow Avenue
Fontana, CA 92336

24909 Madison Avenue
Murrieta, CA 92562

1. Call to Order & Roll Call

Meeting is called to order at: 5:40 PM

Member	Present	Absent
Carla Crow	x	
Trayci Nelson	x	
Jennifer Boren	x	
Beverly Saffold		
Frederica Bush	x	
Totals:	4	

Introduction of Guests:

1. None
- 2.

2. Review & Approval of Agenda

Motion: JB Second: TN Vote: Motion Carries

3. Invitation to the Public to Address the Board

4. Action Items

- a. **Approval of 2017-18 Food Services Agreement between REACH LSA and Revolution Foods for the purpose of providing food service Management for a one-year term.**

Attachment:

Revolution Foods Proposal for RLSA.zip
 Password: 4XtEFiyd

https://revfoods.egnyte.com/dl/fxtOpIEzVO/Revolution_Foods_Proposal_for_RLSA.zip

Motion: FB Second: JB Vote: Motion Carries

Member	Aye	Nay	Abstain	Absent
Carla Crow	x			
Trayci Nelson	x			
Jennifer Boren	x			
Beverly Saffold				
Frederica Bush	x			
Totals:	4			

- b. **It is recommended that REACH LSA enter into a one-year Memorandum of Understanding and Agreement for Participation in The Center for Teacher Innovation Induction Program with Riverside County Office of Education for the Purpose of Providing Beginning Teacher Support to Newly Credentialed Teachers.**

Approval of MOU #IN-30125 between RLSA and Riverside County Office of Education for Beginning Teacher Induction Support:

NOTE: Clarify term of MOU. Should be one year term. See page 8.

Attachment:

https://docs.google.com/document/d/1bgiQwTioAWOgem5IOIkTntL4_7ZDYldZX_9b7iE6SV8/edit?usp=sharing

Motion: JB Second: CC Vote:

Member	Aye	Nay	Abstain	Absent
Carla Crow	x			
Trayci Nelson	x			
Jennifer Boren	x			
Beverly Saffold				
Frederica Bush	x			
Totals:	4			

- c. **Approval of Employment Agreement between REACH LSA and Executive Director for a 5- year term.**

Approval with revisions. Clarify definition of Executive Board members.

Motion: JB Second: TN Vote: Motion Carries

Member	Aye	Nay	Abstain	Absent
Carla Crow	x			
Trayci Nelson	x			
Jennifer Boren	x			
Beverly Saffold				
Frederica Bush	x			
Totals:	4			

- d. **Approval of Multi-year Certified Teacher Agreement:**

Attachment:

<https://docs.google.com/a/reachroyals.org/document/d/1UweEgACzwcT8BvmGftWmLjAVonX4ow83ZvnrEhkjEkE/edit?usp=sharing>

Motion: JB Second: FB Vote:

Member	Aye	Nay	Abstain	Absent
Carla Crow	x			
Trayci Nelson	x			
Jennifer Boren	x			
Beverly Saffold				
Frederica Bush	x			
Totals:	4			

5. Board Comments

6. Adjournment

Meeting is adjourned at:

Motion: JB Second: RB

Next board meeting date: 6:12 PM

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.