



REACH Leadership STEAM Academy

science | technology | engineering | art | math

Board of Directors Special Meeting

Wednesday, September 6, 2017 - 6:00 PM

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

Conference Call

Participant Access Code: 185543#

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

901 LaSalle Circle
Corona CA, 92879

6652 Heathrow Avenue
Fontana, CA 92336

150 Palmyrita Avenue
Riverside, CA 92507

6013 Valencia Street
Corona, CA 92880

1. Call to Order & Roll Call

Meeting is called to order at: 6:03 p.m.

Member	Present	Absent
Carla Crow	X	
Trayci Nelson	X	
Jennifer Boren	X	
Ahlam Atwan	X	
Frederica Bush		X
Ashleigh Reid	X	
Robert Miller	X	
Totals:	5	

Introduction of Guests:

1. None
- 2.

2. Review & Approval of Agenda

Motion: AA Second: RM Vote: Motion Carries
With corrections.

3. Invitation to the Public to Address the Board

4. Action Items

a. Approval of Revised 2017-18 Standard School Calendar.

School start date was delayed by a week due to delay in construction. Revised calendar shows a start date of Tuesday, September 5, 2017 and an end date of June 22, 2017.

Conduct further review of school calendar. Provide two calendar options. Table for further discussion.

Motion: Second: Vote:

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

b. Approval of Unaudited Actual Report

Charter schools are required to submit financial data annually to their authorizing agencies no later than September 15th through the Unaudited Actuals Report. The authorizing agencies submit the Report to their county office of education, who then submits the forms to the California Department of Education (CDE). The Unaudited Actuals Report reflects the charter school's financials for the period of July 1, 2016 through June 30, 2017.

Motion: CC Second: JB Vote: Motion Carries

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

5. Board Comments

- (1) Set date for board retreat.
- (2) Research solar project in effort to improve energy output.
- (3) Provide breakdown of grant funds needed.
- (4) Look into options to assist staff and students affected by new laws affecting DACA.

6. Adjournment

Meeting is adjourned at: 6:57 p.m.

Motion: CC Second: AR

Next board meeting date: Sept 25, 2017

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.