



New

# REACH Leadership STEAM Academy

science | technology | engineering | art | math

## Board of Directors Special Meeting Minutes

Monday, October 9, 2017 - 7:00 PM

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

### 1. Call to Order & Roll Call

Meeting is called to order at: 7:03 p.m.

Motion: AA		Second: JB		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:	5			2	

Introduction of Guests:

1. Chance Boren
2. Paula Elliot

### 2. Review & Approval of Agenda:

Motion: AA		Second: JB		Vote: Motion Carries	
Member	Aye	Nay	Abstain	Absent	
Ahlam Atwan	X				
Jennifer Boren	X				
Frederica Bush				X	
Carla Crow	X				
Robert Miller	X				

Tracy Nelson			X	
Ashleigh Reid				X
Totals:	4		1	2

**3. Invitation to the Public to Address the Board**

None.

**4. Reports**

a. Director's Report

- Lost approx. 99 students due to construction delay, change in location and natural attrition.
- New marketing campaign starting to increase enrollment.
- SBAC Data: most grade levels made significant growth. On most accounts, in ELA, students matched or exceeded State and District levels.

b. Financial Report

**5. Consent Calendar:**

**a. Approval of Consent Items:**

Motion: JB      Second: AA      Vote: Motion Carries

Member	Aye	Nay	Abstain	Absent
Ahlan Atwan	X			
Jennifer Boren	X			
Frederica Bush				X
Carla Crow	X			
Robert Miller	X			
Tracy Nelson			X	
Ashleigh Reid				X
Totals:	4		1	2

**1. It is recommended that the REACH School Board approve Meeting Minutes from February 27, 2017:**

Attachments:

June:

<https://docs.google.com/document/d/1Py0EESP76jb8WQ1EzLb8pPSfDGbw9PMYJSTZrVIEgJ8/edit?usp=sharing>

July:

<https://docs.google.com/document/d/1k1s-9tPEnbtk23fCaKZGobACfEbtD-J3q--tPsZZbd8/edit?usp=sharing>

September:

<https://docs.google.com/document/d/1ljFm6g1znApAQzUclSGbr4ktSdTjZ-fWgXYxS2PZGUs/edit?usp=sharing>

**2. It is recommended that the REACH School Board approve Check Registers from July - August 2017:**

Attachments:

- <https://edtecinc.box.com/s/x57uyv5n5wm62qvzw9puxmkuo5fwdfiw>

**6. Action Items**

**a. Approval of Revised 2017-18 Standard School Calendar. W/ REVISIONS**

Member	Motion: RM		Second: CC		Vote: Motion Carries	
	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		1		2	

**b. Approval of Resolution Regarding the Educational Protection Account (EPA)**

Attached: <https://edtecinc.box.com/s/nhndrku8gqtd4s6fdzl9vcfh2n5myvtx>

*The EPA provides local educational agencies (LEAs) with general purpose state aid funding pursuant to Section 36 of Article XIII of California Constitution. The EPA funding is a component of an LEA's total LCFF entitlement as calculated in the Principal Apportionment.*

Member	Motion: JB		Second: RM		Vote: Motion Carries	
	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		1	2

**c. Approval of construction loan and Promissory Note with Sean Khanh Consulting Company (SKC).**

SKC agrees to amortize remaining balance of construction cost (\$150,000.00) over a five year period to be paid in equal monthly installments over 60 months.

Motion: AA      Second: JB      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		1	2

**6. Board Comments**

ADD DACA for next meeting

**7. Adjournment 8:03**

Meeting is adjourned at:

Motion: JB      Second: CC

**Next board meeting date:** November 13th

**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.