



REACH Leadership STEAM Academy

science | technology | engineering | art | math

Special Board of Directors Meeting Minutes

Monday, November 13, 2017 - 7:00 PM

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

1. Call to Order & Roll Call 7:05 pm

Meeting is called to order at:

Motion:	Second:	Vote:		
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. Reverend SunYong Park
2. Stacy Avery
3. Chris Rentie

2. Review & Approval of Agenda:

Strike item 4c- DACA. Move Action Item 6a to Director Report.

Motion: CC	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

3. Invitation to the Public to Address the Board
NONE

4. Reports

a. Director's Report

i. Enrollment

ii. Conditional Use Permit Update:

1. Permanent Occupancy pending

a. Fire Clearance Pending final walkthrough to ensure old alarm system has been removed.

b. City has added new requirements that were not in the original CUP (1) enlarged driveway to make it ADA accessible, (2) repair sidewalk near drop-off zone. School is contesting new requests.

c. City is requesting that ground cover be planted on kindergarten playground to prevent runoff.

iii. New Pickup Procedures

1. Parents are currently parking in neighborhood and across the street at the Islamic Center in order to pick up students after school.

2. Not enough parking available to park in the school lot.

3. Some parents have complained to the city about the current pickup situation.

4. City is requiring school to adhere to CUP by allowing parents to use pickup areas as outlined in the CUP.

5. Starting after Thanksgiving break, school will begin new pickup procedures allowing parents to pull up in the lot to pick up students.

iv. School Fundraisers:

1. CPK on Nov. 30th

2. Annual Jog-a-thon on Nov 17th

v. Presentation of New California Dashboard

1. Old SBAC Data results are still showing on Dashboard

2. Dashboard must be updated by director by December 1.

b. Financial Report

<https://edtecinc.box.com/s/os2yhit2ajpxus2cgvm53z52cxlr0ul4>

~~c. Board Discussion: DACA~~

5. Consent Calendar:

a. Approval of Consent Items:

Motion: CC Second: RM 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

1. **It is recommended that the RLSA School Board approve Meeting Minutes from October 2017:**

Attachments:

https://docs.google.com/document/d/e/2PACX-1vSnRi23EkT7lgzd4igvUsx-XGt4C1BG3syfBZ_HPL-DwxqFMqKI7tFGanKUz3r4fXAestlWNdv2l5L/pub

2. **It is recommended that the RLSA School Board approve October 2017 Check Register:**

Attachments:

<https://edtecinc.box.com/s/x57uyv5n5wm62gvzw9puxmkuo5fwdfiv>

6. Action Items

a. Approval of new LCAP DASHBOARD

Board discussion. No action needed. (Moving to 4A)

Motion: CC 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

- b. It is recommended that the RLSA School Board approve modifications to the REACH Leadership STEAM Academy Fiscal Policies.

The REACH Fiscal Policies have been updated to include protocol related to the handling of its petty cash, cash box. Changes to the Fiscal Policies can be found in highlight.

Attached:

https://docs.google.com/document/d/e/2PACX-1vQsMxmDdqYcKTBPNTt4Q0yu8SazmBFJuf7Q0gRpovH8gysdOtjxPI0UHz1_SEKeRIYg3alfv4bpm82f/pub

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:	5			2	

- c. It is recommended that the RLSA School Board approve the Charter SELPA Participation Agreement between RLSA and the EI Dorado Charter SELPA.

The revised SELPA agreement was approved by EI Dorado Charter SELPA on October 12, 2017 by the CEO Council. Each partner of the SELPA is required to adopt the new Participation Agreement during the time frame of November 2017 to March 2018.

Resolution:

file:///Users/drvirg/Desktop/BOARD_RESOLUTION_APPROVAL_OF_PARTICIPATION_AGREEMENT_WITH.02.doc%20-%20Google%20Drive.htm

Participation Agreement:

file:///Users/drvirg/Desktop/2018_19_Participation_Agreement_EIDorado%20SELPA.doc%20-%20Google%20Drive.htm

Motion: JB		Second: RM		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

d. Approval of the First Interim Report

Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The first interim report is due December 15 for the period ending October 31.

Attached:

<https://edtecinc.box.com/s/gtclvwxuihs7sm2xifgyw2www14pmmw6>

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:	5			2

6. Board Comments

7. Adjournment

Meeting is adjourned at: 8:16 pm

Motion: CC Second: RM

Next board meeting date: January 22, 2018

Call in for Special Meeting re: audit. Director will notify board when the audit has been completed.

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.