



## REACH Leadership STEAM Academy

science | technology | engineering | art | math

### Board of Directors Special Meeting

Friday, December 15, 2017 - 5:00 PM

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

Conference Call:

Conference Dial-in Number: (515) 603-3188

Participant Access Code: 185543#

901 La Salle Circle  
Corona, CA 92879

2100 E. Alessandro Blvd.  
Riverside, CA 92508

6013 Valencia St.  
Corona, CA 92880

843 Amadova Drive  
Perris, CA 92571-5100

27065 Quail Creek Drive  
Moreno Valley, CA 92555

#### 1. Call to Order & Roll Call

Meeting is called to order at: 5:11 p.m.

| Member         | Present | 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      |

Introduction of Guests:

1. None
- 2.

#### 2. Invitation to the Public to Address the Board

None

#### 3. Board Discussion- REACH Annual Audit

No questions

**4. Action Items**

**a. Approval of REACH Annual Independent Audit Report 2016-17:**

*Independent Audit Report completed by SquarMilner outlining the financial position of RLSA as of June 30, 2017. The Independent Audit was conducted according to Government Auditing Standards that are generally accepted in the United States. During the course of the audit, no identified deficiencies in internal controls were found -neither were there any instances of noncompliance or other matters that are required to be reported under Government Auditing Standards.*

Motion: CC      Second: AR      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:        | 5   |     |         | 2      |

**5. Board Comments**

Board retreat will be scheduled in January.

**6. Adjournment**

Meeting is adjourned at: 5:17 p.m.

Motion: CC      Second: AA

**Next board meeting date:** January 29, 2018 @ 7 p.m.

**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.