



REACH Leadership *STEAM* Academy

Board of Directors Regular Meeting

Date

Time

Location

Monday, January 28, 2019

7:00 PM

3422 Rustin Ave Riverside, CA 92507

1 Call to Order

Meeting is called to order at

Member Name	Present	Absent
Ahlam Atwan		
Jennifer Boren		
Frederica Bush		
Carla Crow		
Robert Miller		
Tracy Nelson		
Ashleigh Reid		

2 Introduction of Guests

Guest Names

3 Review and Approval of Agenda

Motion	Second	Vote

4 Invitation to the Public to Address the Board

5 Reports

Reports	Notes	Attachments
Director's Report		
Financial Report by Edtec		https://edtecinc.app.box.com/s/8wuv07fyp8z1oj8ehntppy0inxvdwxr

6 Approval of Consent Items

Consent Items	Document Name	Attachment
1 It is recommended that the RLSA School Board approve Meeting Minutes:	Meeting Minutes-12-3-18	https://drive.google.com/file/d/1A_8qQa5egMErWl-ycyluJYuRvjZprWX0/view?usp=sharing
	Special Meeting-12-10-18	https://drive.google.com/file/d/1L09Pokiw7_Ji_aoOLJKSC4jtbCHGuA0/view?usp=sharing
	Special Meeting-12-12-18	https://drive.google.com/file/d/1M3JGNppEcYrCoviVfOV-Qqr1fjvXfBt6/view?usp=sharing
2 Is it recommended that the RLSA School Board approve Check Registers:	REACH - 2018-19 YTD Check Register	https://edtecinc.app.box.com/s/tos1zyz77xzqic16srbi52ejxakq4fab

Motion	Second	Vote

Member	Aye	Nay	Abstain	Absent
Ahlam Atwan				
Jennifer Boren				
Frederica Bush				
Carla Crow				
Robert Miller				
Tracy Nelson				
Ashleigh Reid				
Totals				

7 Action Items

Action Item	Document Name	Attachment

<p>Approval of RLSA School Accountability Report Card (SARC) 2017-2018 School Year.</p> <p>SARC is an annual State report which allows for a public comparison of RLSA and other schools for student achievement, environment, resources and demographics. Reported using data from the 2017-18 school year, published during year 2018-19. The report must be updated online and board approved by February 1 of each year.</p>	<p>REACH Leadership Academy School Accountability Report Card (DRAFT)</p>	<p>https://drive.google.com/file/d/1NAHbSK0_fr3_fb07HFkI59dbKifJcsK0/view?usp=sharing</p>
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Motion	Second	Vote

Member	Aye	Nay	Abstain	Absent
Ahlam Atwan				
Jennifer Boren				
Frederica Bush				
Carla Crow				
Robert Miller				
Tracy Nelson				
Ashleigh Reid				
Totals				

<p>2 Action Item</p> <p>Approval of REACH LSA General Counsel Retainer Agreement with Hansberger & Klein, PLC.</p> <p>Please allow this letter to set forth the terms under which Hansberger & Klein, PLC (hereinafter the "Firm") will act as attorneys for REACH Leadership STEAM Academy ("REACH"), a California public Charter School (collectively "You" or "Client" or "Corporation" or the "School") in the above-referenced action.</p>	<p>Document Name</p> <p>REACH Retainer.1-10-19.pdf</p>	<p>Attachment</p> <p>https://drive.google.com/file/d/0B7PHvxcVxRfaFd5M1AtTFpaeVNlaVvyQzhYsmc2eUd5dThj/view?usp=sharing</p>
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Motion	Second	Vote

Member	Aye	Nay	Abstain	Absent
Ahlam Atwan				
Jennifer Boren				
Frederica Bush				
Carla Crow				
Robert Miller				
Tracy Nelson				
Ashleigh Reid				
Totals				

<p>3 Action Item</p> <p>Approval of Low-Performing Students Block Grant (LPSBG).</p> <p>The LPSBG is a one-time block grant to help address the achievement gap for specific students.</p>	<p>Document Name</p> <p>REACH LPSBG Plan 18_19 FY.pdf</p>	<p>Attachment</p> <p>https://drive.google.com/file/d/1UhPhRT5UOu1EmFi0_rKdKx6zsbzTjC/view?usp=sharing</p>
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Motion	Second	Vote

Member	Aye	Nay	Abstain	Absent
Ahlam Atwan				
Jennifer Boren				
Frederica Bush				
Carla Crow				
Robert Miller				
Tracy Nelson				
Ashleigh Reid				
Totals				

4 Action Item

Section 3. of the REACH Leadership Academy Bylaws "Appointment and Term of Office, stipulates that initial Directors and officers shall be appointed by the Founding Team and shall serve staggered terms as determined by the Board at its first Board meeting. After initial terms, Directors shall hold office for a term of two (2) years or until a successor has been selected. In accordance with the REACH Leadership Academy Bylaws, the following Board of Directors are eligible for an additional 2 year term given a majority vote by the Board: Jennifer Boren & Frederica Bush.

- a. Jennifer Boren has been nominated to serve consecutive 2-year term as a board member on the REACH LSA Governing Board.

Motion	Second	Vote

Member	Aye	Nay	Abstain	Absent
Ahlam Atwan				
Jennifer Boren				
Frederica Bush				
Carla Crow				
Robert Miller				
Tracy Nelson				
Ashleigh Reid				
Totals				

- b. Frederica Bush has been nominated to serve consecutive 2-year term as a board member on the REACH LSA Governing Board.

Motion	Second	Vote

Member	Aye	Nay	Abstain	Absent
Ahlam Atwan				
Jennifer Boren				
Frederica Bush				
Carla Crow				
Robert Miller				
Tracy Nelson				
Ashleigh Reid				
Totals				

8 Board Comments

9 Adjournment

Meeting adjourned at

Motion	Second

Next Board Meeting Date

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

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 3422 Rustin Ave., Riverside, CA 92507; (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 3422 Rustin Ave., Riverside, CA 92507; (951) 275-8850; (951) 275-8829 fax.