REACH sedenting 211 Ate Academy

REACH Leadership **8TEAM** Academy

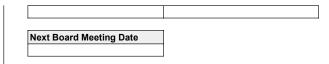
Board of Directors Special Meeting

 Date
 Time
 Location

 Sunday, April 14, 2019
 3:00 PM
 3422 Rustin Ave Riverside, CA 92507

	Call to Order				
		-			
	Meeting is called to order at				
]			
	Member Name	Present	Absent	1	
	Ahlam Atwan	Fieseiit	Absent		
	Jennifer Boren				
	Frederica Bush				
	Carla Crow				
	Robert Miller				
	Trayci Nelson				
	Ashleigh Reid				
	Totals:				
				· 	
-	Introduction of Guests				
		7			
	Guest Names				
		-			
		1			
3	Review and Approval of Age	enda			
	T	1-	T	Ī	
	Motion	Second	Vote		
	Comments and Notes				1
	Comments and Notes		1		
-	Invitation to the Public to Ad	dress the Board			
	Reports				
	Теропо				
	Reports	Notes	Attachments		
	Director's Report				
	Financial Report by Edtec		https://edtecinc.app.box.com/s/d7h3	scl2gndaqc691nos67kizg2io	<u>5881</u>
;	Approval of Consent Items				
		1-			
	Consent Items	Document Name	Attachment		
1	It is recommended that the				0.117
	RLSA School Board approve Meeting Minutes:	Board Minutes 3/25/19	https://drive.google.com/file/d/1K-Ojusp=sharing	ss8zTUdadNGqbN9FUgXn	GHKmlHNW/view?
2	Is it recommended that the	REACH - 2018-19 YTD Check	usp-snamg		
	RLSA School Board approve	Register			
	March Check Registers:		https://edtecinc.app.box.com/s/tos1	zyz77xzqic16srbi52ejxakq4	<u>fab</u>
	N# - 4!	0	W-4-	1	
	Motion	Second	Vote		
		I .	1	I	
	Member	Aye	Nay	Abstain	Absent
	Ahlam Atwan		_		
	Jennifer Boren				
	Frederica Bush				

10 1 0				
Carla Crow				
Robert Miller				
Trayci Nelson				
Ashleigh Reid				
Totals:				
				'
Action Items				
Action Item	Document Name	Attachment		
Instructional Minutes 19-20 &	Document Name	https://docs.google.com/spreadshee	ets/d/1Rc6AW I6vDTSnKI 1	9NR760Hc97-
20-21		2P0kfyBUZGtbACcvM/edit?usp=sha	aring	<u> </u>
It is recommended that the REACH LSA governing board approve the instructional minutes for the 19-20 and 20-21 academic school year.	Bell Schedule Final (1).xlsx			
Motion	Second	Vote		
Member	Aye	Nay	Abstain	Absent
Ahlam Atwan	Ay c	, and a second	Abotam	ABOOTT
Jennifer Boren				
Frederica Bush				-
Carla Crow				
Robert Miller				
Trayci Nelson				
Ashleigh Reid				
Totals:				
Totals.	1			
Action Item	Document Name	Attachment		
Safety & Crime Prevention	Safety & Crime Prevention Plan-	https://docs.google.		
REACH LSA governing board approve the updates to the				
Safety & Crime Prevention Plan. The updates include additions Policy for Bullying Prevention and Action Plan, Cyber Bullying Policy, Policy for Child Abuse Prevention and Reporting Procedures. Refer to the table of contents.				
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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 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.