	REACH REACH Leadership STEAM Academy					
	Board of Directors Regular Meeting					
	Verbind Uncoment debui to an technic techni technic technic technic technic technic te	Date	Time	Location		
		Monday, January 28, 2019	7:00 PM	3422 Rustin Ave Riv	erside, CA 92507	
1	Call to Order					
	Meeting is called to order at 7:23:00 p.m.					
	7.20.00 p.m.					
	Member Name	Present	Absent			
	Ahlam Atwan Jennifer Boren	x	X			
	Frederica Bush	х				
	Carla Crow Robert Miller	x x				
	Trayci Nelson	× ×				
	Ashleigh Reid	×				
	Totals:			1		
2	Introduction of Guests					
	Guest Names					
	None					
\vdash						
2						
3	Review and Approval of Agence			Τ		
	Motion	Second	Vote			
\square	JB	сс	5			
4	Invitation to the Dublic to Adda	Less the Decend				
4	Invitation to the Public to Addre	ess the Board				
\vdash						
-						
5	Reports					
	Reports	Notes	Attachments			
	576 - 581 enrollment. ADA Low due to flu.					
	Director's Report Financial Report by Edtec	brought in Math Coach.	https://edtecinc.app.box.com/s/8wuvo7fypt8z1oj8ehntppy0inxvdwxr			
				1	1	
6	Approval of Consent Items					
	Consent Items	Document Name	Attachment		I	
ĻТ	1 It is recommended that the RLSA	Meeting Minutes-12-3-18		MErwL-ycyluJYuRvjZprWX0/view		
\vdash	School Board approve Meeting Minutes:	Special Meeting-12-10-18 Special Meeting-12-12-18		Ji aoOLJKSC4jtbCHGuA0/view?u cYrCoviVfOV-Qgr1fjvXfBt6/view?u		
	2 Is it recommended that the RLSA	REACH		zqic16srbi52ejxakq4fab	<u></u>	
	School Board approve Check Registers:					
\square	Motion	Second	Vote			
\vdash	FB	сс	6			
	Member	Ауе	Nay	Abstain	Absent	
\square	Ahlam Atwan	x			х	
\vdash	Jennifer Boren Frederica Bush	x x				
	Carla Crow	х				
\vdash	Robert Miller Trayci Nelson	x x				
	Ashleigh Reid	x				
	Totals	6			1	
⊢ –	Astion Iton -	l				
7	Action Items					
Ш	1 Action Item	Document Name	Attachment		I	
	Approval of RLSA School	REACH Leadership Academy School Accountability Report Card (DRAFT)	https://drive.google.com/file/d/1NAHbSK0	r3 fb07HFKI59dbKifJcsK0/view?u	sp=sharing	
	Accountability Report Card (SARC) 2017-2018 School Year.	ACCOUNTIADINITY REPORT CALC (DRAFT)				

		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.				1	
		Motion	Second	Vote			
		JB	AR				
		Member	Aye	Nay	Abstain	Absent	
		Ahlam Atwan				х	
		Jennifer Boren	х				
		Frederica Bush	х				
		Carla Crow	х			1	
		Robert Miller	х		Ĺ		
		Trayci Nelson	x			İ	
		Ashleigh Reid	х			1	
		Totals	6			1	
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+	2	Action Item	Document Name	Atta me			
		Approval of REACH LSA General	REACH Re ndf		RfaFd5M1AtTFpaeVNlaVVyQzh	YSmc2eUd5dThj/view?usp=	
		Counsel Retainer Agreement with		she			
		Hansberger & Klein, PLC.					
		Disease allow this lattice to a 1.5 of 12				1	
		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.			1	1	
		cc	Second	Vote			
		Tabled off calendar	TN				
		Member	Ауе	Nay	Abstain	Absent	
		Ahlam Atwan					
		Jennifer Boren					
		Frederica Bush					
		Carla Crow					
		Carla Crow Robert Miller					
		Carla Crow Robert Miller Trayci Nelson					
		Carla Crow Robert Miller					
		Carla Crow Robert Miller Trayci Nelson					
		Carla Crow Robert Miller Trayci Nelson Ashleigh Reid					
		Carla Crow Robert Miller Trayci Nelson Ashleigh Reid	Document Name	Attachment			
	3	Carla Crow Robert Miller Trayci Nelson Ashleigh Reid Totals Action Item Approval of Low-Performing	Document Name REACH LPSBG Plan 18_19 FY.pdf	Attachment	Du1EmFi0 rRKdKx6zsbzTjcT/viev	w?usp=sharing	
	3	Carla Crow Robert Miller Trayci Nelson Ashleigh Reid Totals Action Item Approval of Low-Performing Students Block Grant (LPSBG).	REACH LPSBG Plan 18_19 FY.pdf		U1EmFi0_rRKdKx6zsbzTicT/viev	w?usp=sharing	
	3	Carla Crow Robert Miller Trayci Nelson Ashleigh Reid Totals Action Item Approval of Low-Performing Students Block Grant (LPSBG). The LPSBG is a one-time block grant to	REACH LPSBG Plan 18_19 FY.pdf		Du1EmFi0_rRKdKx6zsbzTjcT/viev	v?usp=sharing	
	3	Caria Crow Robert Miller Trayci Nelson Ashleigh Reid Totals Action Item Approval of Low-Performing Students Block Grant (LPSBG). The LPSBG is a one-time block grant to help address the achievement gap for	REACH LPSBG Plan 18_19 FY.pdf		Du1EmFi0_rRKdKx6zsbzTicT/viev	w?usp=sharing	
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	b. Frederica Bush has been nominated to serve consecutive 2-year term as a board member on the REACH LSA Governing Board.							
	<i></i>		your term to a board men	in the the test coverning bodid.				
		Motion	Second	Vote				
		AR	CC	Motion carries				
		Member	Ауе	Nay	Abstain	Absent		
		Ahlam Atwan		-		х		
		Jennifer Boren	х					
		Frederica Bush			х			
		Carla Crow	х					
		Robert Miller	х					
		Trayci Nelson	х					
		Ashleigh Reid	х					
		Totals			1	1		
	8	Board Comments						
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		Meeting adjourned at						
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		8:32 p.m.						
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		Next Board Meeting Date						
		February 25, 2019 @ 7:00 p.m.						
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		This	legislative body conducts business und	er the meeting requirements of the Ral	lph M. Brown Act.			
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	MEET	NG AGENDA & RELATED MATERIAL	s					
┣—			s / the Brown Act will be posted at the meetir	ng site and the legislative				
			r to the start of the meeting. Agendas for sp		Act will be posted at the meetin	g site and the		
	legisla	tive body's website, if applicable, 24 I	hours before the start of the meeting. Mater	rials relating to an agenda topic that is a r	natter of public record in open	session,		
<u> </u>	will be	made available for public inspection	72 hours prior to the start of the meeting, o	or, alternatively, when the materials are di	stributed to at least the majorit	y of the board members.	-	
L	TUE 2							
l		RDER OF BUSINESS MAY BE CHANG		e changed without prior potion				
[Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.							
<u> </u>	REAS	ONABLE LIMITATIONS MAY BE PLAC	ED ON PUBLIC TESTIMONY					
			serves the right to impose reasonable time	limits on public testimony to ensure that	the agenda is completed.			
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L		is hereby given that, consistent with ver, any such presentation will be for i	the requirements of the Bagley-Keene Ope	in meeting Act, special presentations not	mentioned in the agenda may	be made at this meeting.		
l	nowe	rei, any such presentation will be for	internation only.					
[REAS	ONABLE ACCOMMODATION WILL BE	PROVIDED FOR ANY INDIVIDUAL WITH A	DISABILITY				
┝──	Pursu	ant to the Rehabilitation Act of 1973 a	and the Americans with Disabilities Act of 1	990, any individual with disability who rec			ļ	
	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							
<u> </u>	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.							
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