



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
7:23:00 p.m.

Member Name	Present	Absent
Ahiam Atwan		X
Jennifer Boren	X	
Frederica Bush	X	
Carla Crow	X	
Robert Miller	X	
Tracy Nelson	X	
Ashleigh Reid	X	
Totals:	6	1

DRAFT

2 Introduction of Guests

Guest Names
None

3 Review and Approval of Agenda

Motion	Second	Vote
JB	CC	5

4 Invitation to the Public to Address the Board

5 Reports

Reports	Notes	Attachments
Director's Report	576 - 581 enrollment. ADA Low due to flu. Brought in Math Coach.	
Financial Report by Edtec		https://edtecinc.app.box.com/s/8wuv07fyp8z1o18ehntppv0inxvdwxr

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 Special Meeting-12-10-18 Special Meeting-12-12-18	https://drive.google.com/file/d/1A_8...5egMErWl-vcylUjYuRvIZprWX0/view?usp=sharing https://drive.google.com/file/d/1L09P...7Ji_aoOLJKSC4itbCHGuA0/view?usp=sharing https://drive.google.com/file/d/1M3JG...EcYrCovIVOV-Qqr1fvXfB16/view?usp=sharing
2 Is it recommended that the RLSA School Board approve Check Registers:	REACH Leadership Academy School Accountability Report Card (DRAFT)	https://edtecinc.app.box.com/s/tos1zy...xzqlc16srbi52ejakq4fab

DRAFT

Motion	Second	Vote
FB	CC	6

Member	Aye	Nay	Abstain	Absent
Ahiam Atwan				X
Jennifer Boren	X			
Frederica Bush	X			
Carla Crow	X			
Robert Miller	X			
Tracy Nelson	X			
Ashleigh Reid	X			
Totals	6			1

7 Action Items

Action Item	Document Name	Attachment
1 Approval of RLSA School Accountability Report Card (SARC) 2017-2018 School Year.	REACH Leadership Academy School Accountability Report Card (DRAFT)	https://drive.google.com/file/d/1NAHbSK0_fr3_fb07HFKI59dbkifJcsK0/view?usp=sharing

	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.				
	Motion	Second	Vote		
	JB	AR			
	Member	Aye	Nay	Abstain	Absent
	Ahlam Atwan				X
	Jennifer Boren	X			
	Frederica Bush	X			
	Carla Crow	X			
	Robert Miller	X			
	Tracy Nelson	X			
	Ashleigh Reid	X			
	Totals	6			1
2	Action Item	Document Name	Attachment		
	Approval of REACH LSA General Counsel Retainer Agreement with Hansberger & Klein, PLC.	REACH Retainer Agreement.pdf	http://drive.google.com/file/d/0B7PHvxy1gRfaFd5M1ATFpaeVNlaVVyQzhYSmc2eUd5dThj/view?usp=sharing		
	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.				
	CC	Second	Vote		
	Tabled off calendar	TN			
	Member	Aye	Nay	Abstain	Absent
	Ahlam Atwan				
	Jennifer Boren				
	Frederica Bush				
	Carla Crow				
	Robert Miller				
	Tracy Nelson				
	Ashleigh Reid				
	Totals				
3	Action Item	Document Name	Attachment		
	Approval of Low-Performing Students Block Grant (LPSBG).	REACH LPSBG Plan 18_19 FY.pdf	https://drive.google.com/file/d/1UhpRT5UOu1EmFI0_rRKdKx6zsbzTicT/view?usp=sharing		
	The LPSBG is a one-time block grant to help address the achievement gap for specific students.				
	Motion	Second	Vote		
	FB	AR			
	Member	Aye	Nay	Abstain	Absent
	Ahlam Atwan				X
	Jennifer Boren	X			
	Frederica Bush	X			
	Carla Crow	X			
	Robert Miller	X			
	Tracy Nelson	X			
	Ashleigh Reid	X			
	Totals	6			1
4	Action Item				
	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				
	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		
	FB	RM			
	Member	Aye	Nay	Abstain	Absent
	Ahlam Atwan				X
	Jennifer Boren			X	
	Frederica Bush	X			
	Carla Crow			X	
	Robert Miller	X			
	Tracy Nelson		X		
	Ashleigh Reid	X			

	Totals	3	1	2	1	
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			
	AR	CC	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			1	1	

8 Board Comments

9 Adjournment

	Meeting adjourned at					
	8:32 p.m.					
	Motion	Second				
	CC	RM				
	Next Board Meeting Date					
	February 25, 2019 @ 7:00 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 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.