



REACH Leadership STEAM Academy



Board of Directors Special Meeting

		Date	Time	Location
		Tuesday, February 26, 2019	6:00 PM	3422 Rustin Ave Riverside, CA 92507
843 Amadova Dr. Perris, CA 92571	15728 Flight Ave Chino, CA 91708	3320 Gibraltar Dr. Riverside, CA 92506		
27005 Quail Creek Dr. Moreno Valley, CA 92555	17906 Milkweed Lane San Dimas, CA 92407	6013 Valencia St. Corona, CA 92680		344 N McKinley St Corona, CA 92679
Conference Call: Conference Dial-in Number: (515) 603-3188 Participant Access Code: 185543#				
<b>1 Call to Order</b>				
<b>Meeting is called to order at 18:11</b>				
<b>Member Name</b>	<b>Present</b>	<b>Absent</b>		
Ahiam Atwan	X			
Jennifer Boren	X			
Frederica Bush	X			
Carla Crow	X			
Robert Miller	X			
Trayci Nelson	X			
Ashleigh Reid	X			
<b>Totals:</b>		7		
<b>2 Introduction of Guests</b>				
<b>Guest Names</b>				
<b>3 Review and Approval of Agenda</b>				
<b>Motion</b>	<b>Second</b>	<b>Vote</b>		
CC	RM	Motion Carries		
<b>4 Invitation to the Public to Address the Board</b>				
<b>5 Reports</b>				
<b>Reports</b>	<b>Notes</b>	<b>Attachments</b>		
NONE				
<b>6 Approval of Consent Items</b>				
<b>Consent Items</b>	<b>Document Name</b>	<b>Attachment</b>		
1 NONE				
2				
<b>Motion</b>	<b>Second</b>	<b>Vote</b>		
<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Ahiam Atwan				
Jennifer Boren				
Frederica Bush				
Carla Crow				
Robert Miller				
Trayci Nelson				
Ashleigh Reid				
<b>Totals:</b>				
<b>7 Action Items</b>				
<b>1 Action Item</b>	<b>Document Name</b>	<b>Attachment</b>		
INTERIM FINANCIAL REPORT - ALTERNATIVE FORM Second Interim Report - Detail	REACH-2018-19 2nd Interim Report.pdf	<a href="https://edtecinc.app.box.com/s/sfsmzuk4ke0ubxzntwda93soqu52oi7a">https://edtecinc.app.box.com/s/sfsmzuk4ke0ubxzntwda93soqu52oi7a</a>		

	Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The first interim report is due December 15 for the period ending October 31. The second interim report is due March 17 for the period ending January 31. County superintendents are to report to the Superintendent of Public Instruction and the State Controller the certification for all districts in their county within 75 days after the close of the reporting period.			
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	<b>Motion</b>	<b>Second</b>	<b>Vote</b>		
	AA	AR	Motion Carries		
	<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
	Ahiam Atwan	X			
	Jennifer Boren	X			
	Frederica Bush	X			
	Carla Crow	X			
	Robert Miller	X			
	Trayci Nelson	X			
	Ashleigh Reid	X			
	<b>Totals:</b>	7			

8 Board Comments

Board retreat is being planned by REACH office staff. Date is pending.

	<b>9 Adjournment</b>				
	<b>Meeting adjourned at</b>				
	18:21:00 PM				
	<b>Motion</b>	<b>Second</b>			
	CC	AA			
	<b>Next Board Meeting Date</b>				
	March 25th, 2019				

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.

	<b>FOR MORE INFORMATION</b>					
	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.					