



REACH Leadership *STEAM* Academy

Board of Directors Regular Meeting

Date _____ Time _____ Location _____

Monday, March 25, 2019 7:00 PM 3422 Rustin Ave Riverside, CA 92507

1 Call to Order

Meeting is called to order at
7:20 PM

Member Name	Present	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 Introduction of Guests

Guest Names
Haley Gillman

3 Review and Approval of Agenda

Motion	Second	Vote	Notes
AA	CC	6	Revising Action Item 3. Amending Action Item 7.2, tree proposal. Amendment to strike the tree proposal from the agenda.

4 Invitation to the Public to Address the Board

5 Reports

Reports	Notes	Attachments
PTO Report by Haley Gilman	Accounting balance is not complete and it has been turned over to Kristie Bartleman, former and current PTO member under the bylaws. Kristie will turn them over to an accountant. No Action for now from the PTO. PTO will need to share financial information and bylaws with the REACH governing. PTO will present a new update in May.	
Director's Report	enrollment 575 5-6 on the weight list	
Financial Report by Edtec		https://edtecinc.app.box.com/s/ia1aw6itcucna9ux6dh1obnwm2oy0s6z

6 Approval of Consent Items

Consent Items	Document Name	Attachment
1 It is recommended that the RLSA School Board approve Meeting Minutes:	Board Agenda 1/28/19	https://drive.google.com/file/d/1RfmqKaxXCAnNT01xBilBqZXpzyXop6sy/view?usp=sharing
	Special Board Agenda 2/25/19	https://drive.google.com/file/d/10jmY8_FlpzAqHdBzGbgzowBQ3NSgV4fR/view?usp=sharing
2 Is it recommended that the RLSA School Board approve the February Check Registers:	REACH - 2018-19 YTD Check Register	https://edtecinc.app.box.com/s/tos1zy77xzqic16srbi52ejxakq4fab

Motion	Second	Vote
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FB	CC	6
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Member	Aye	Nay	Abstain	Absent
Ahlam Atwan	X			
Jennifer Boren				X
Frederica Bush	X			
Carla Crow	X			
Robert Miller	X			
Trayci Nelson	X			
Ashleigh Reid	X			
Totals:	6			1

7 Action Items

1 Action Item	Document Name	Attachment
<p>It is recommended that the RLSA School Board approve Standard School calendar for the 2019-2020 and 2020-2021 school year:</p> <p>Local educational agencies (LEA) are required to publish Standard School calendar which discloses legal and local holidays and important school dates. RLSA is proposing 183 days of instruction for the 2019-20 academic school year, with the first day of school on Monday, August 26 and last day of program on Friday, June 12. RLSA is proposing 183 days of instruction for the 2020-21 academic school year, with the first day of school on Monday, August 24 and last day of program on Friday, June 11.</p>	RLSA School Calendar 19-20' (and on)	https://docs.google.com/spreadsheets/d/1B86Xryqj6FuUbdEomkG-taRfh8XW061EWDhd661Skpw/edit?usp=sharing

Motion	Second	Vote
FB	CC	6

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

2 Action Item	Document Name	Attachment
<p>Approval of Revised Lease Amendment and Revised Proposal from Creative Landscape with Grace United Methodist Church:</p> <p>Revised lease amendment agreed on March 8th, due upon construction or July 1st, 2019, whichever sooner.</p> <p>Revised Proposal from Creative landscape.</p>	Grace United Methodist Church Amendment 03/19	https://drive.google.com/file/d/0B7PHvxvcVxRfM2tsUjIGVDJ0WVG9kN1hKazk3ZURlaHk1bkJv/view?usp=sharing
	Grace United Methodist Church Tree Proposal 03/19	https://drive.google.com/file/d/0B7PHvxvcVxRfbXVNNtJ0M2pQa1IIR2FXelZhM3BsU0lkaGk0/view?usp=sharing

Motion	Second	Vote
AA	AR	6

Member	Aye	Nay	Abstain	Absent
Ahlam Atwan	X			
Jennifer Boren				X
Frederica Bush	X			

Carla Crow	X			
Robert Miller	X			
Trayci Nelson	X			
Ashleigh Reid	X			
Totals:	6			1

3 Action Item	Document Name	Attachment
Approval of Environmental Education Collaborative (EEC) Small Grant: The Community Foundation (TCF) serves as the administrator for the EEC Small Grant Program. Funds for the EEC Small Grant Program are provided by Southern California Edison International. Proposals are being accepted for activities, programs and projects that revolve around STEM topics. Application packet requires Board President and Director's signature.	EEC Small Grant Application (Science) 2019	https://docs.google.com/document/d/1Y2uZB-s-Q9n3bYWA-oMpQvX3ZQQcbQlBgP9aqFcS6PQ/edit?usp=sharing

Motion	Second	Vote
CC	AR	

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

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 3 year term given a majority vote by the Board: Trayci Nelson as Board President and Carla Crow as Vice President.

Motion	Second	Vote
AA	CC	MOTION CARRIES

a. Trayci Nelson has been nominated to serve consecutive 3-year term as a board member on the REACH LSA Governing Board.

Member	Aye	Nay	Abstain	Absent
Ahlam Atwan	X			
Jennifer Boren				X
Frederica Bush	X			
Carla Crow	X			
Robert Miller	X			
Trayci Nelson			X	
Ashleigh Reid	X			
Totals:	5		1	1

b. Carla Crow has been nominated to serve consecutive 3-year term as a board member on the REACH LSA Governing Board.

Member	Aye	Nay	Abstain	Absent
Ahlam Atwan	X			
Jennifer Boren				X
Frederica Bush	X			
Carla Crow			X	
Robert Miller	X			
Trayci Nelson	X			
Ashleigh Reid	X			
Totals:	5		1	1

9 Adjournment

Meeting adjourned at
21:42

Motion	Second
RM	FB

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

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.