



REACH Leadership *STEAM* Academy

Board of Directors **Special Meeting**

Date

Time

Location

Sunday, April 14, 2019

3:00 PM

3422 Rustin Ave Riverside, CA 92507

1 Call to Order

Meeting is called to order at
3:17 PM

Member Name	Present	Absent
Ahlam Atwan	X	
Jennifer Boren	X	
Frederica Bush		X
Carla Crow	X	
Robert Miller	X	
Trayci Nelson	X	
Ashleigh Reid		X
Totals:		

2 Introduction of Guests

Guest Names
NONE

3 Review and Approval of Agenda

Motion	Second	Vote
AA	CC	Motion Carries

Comments and Notes

4 Invitation to the Public to Address the Board

None

5 Reports

Reports	Notes	Attachments
Director's Report	Points: enrollment update. Spring performance overview. Fundraising overviews and goals for next year.	
Financial Report by Edtec		https://edtecinc.app.box.com/s/d7h3cl2gndaqc691nos67kizg2io5881

6 Approval of Consent Items

Consent Items	Document Name	Attachment
1 It is recommended that the RLSA School Board approve Meeting Minutes:	Board Minutes 3/25/19	https://drive.google.com/file/d/1K-Ojss8zTUdadNGqbN9FUgXnGHKmlHNW/view?usp=sharing
2 Is it recommended that the RLSA School Board approve March Check Registers:	REACH - 2018-19 YTD Check Register	https://edtecinc.app.box.com/s/tos1zyz77xzqic16srbi52ejxakq4fab

Motion	Second	Vote
JB	RM	Motion Carries

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:	4		1	2

7 Action Items

1 Action Item	Document Name	Attachment
Instructional Minutes 19-20 & 20-21 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	https://docs.google.com/spreadsheets/d/1Rc6AWJ6vDTSnKL19NRZ6oUc9Z-2P0kfyBUZGtbACcvM/edit?usp=sharing

Motion	Second	Vote
JB	CC	Motion Carries

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:	4		1	2

2 Action Item	Document Name	Attachment
Safety & Crime Prevention Plan It is recommended that the 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.	Safety & Crime Prevention Plan-Revised_032219 (EDITING DRAFT)	https://docs.google.com/document/d/11YcGMKPq49DD2vfqZ3fb45ODm2LV6xrbwTmGTaPck0U/edit?usp=sharing

Motion	Second	Vote
RM	CC	Motion Carries

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:	4		1	2

8 Board Comments

Can we do something for AMDA? A thank you for the magazines, tshirts, and wonderful things they donated for students.

9 Adjournment

Meeting adjourned at
4:28 PM

Motion	Second
JB	CC

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.