



REACH Leadership *STEAM* Academy

Board of Directors Regular Meeting

Date

Time

Location

Monday, June 10, 2019

7:00 PM

3422 Rustin Ave Riverside, CA 92507

Closed Session

1 Closed Session: Call to Order

Meeting is called to order at
7:04

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:		4
		3

2 Closed Session: Topic

Reports	Notes	Attachments
Student Conduct: The REACH LSA governing board will review a case of student conduct. To preserve the confidentiality of the student, the Executive Director is requesting a closed session.	No Action Taken	

3 Closed Session: Adjournment

Meeting adjourned at
7:11

Motion	Second
FB	RM

Regularly Scheduled Meeting

1 Call to Order to Open Session

Meeting is called to order at
7:13

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:		4
		3

2 Introduction of Guests

Guest Names
Ahlam Atwan - by phone
Laura Allen
Christie Bartleman

3 Review and Approval of Agenda

Motion	Second	Vote
RM	FB	

Comments and Notes

Corrected the numbers for the closed session.

4 Invitation to the Public to Address the Board

5 Reports

Reports	Notes	Attachments
PTO Report	Going to dissolved the current PTO. To get a fresh start the PTO is going to close accounts and provide the board with the accounting. Goal is to get people involved in the school. Place on next agenda as discussion item.	
Director's Report	2018-19 Wrap up Discussion	
Financial Report by Edtec (Discussion of 19-20 budget)	REACH-Apr19Financials-ap-19.06.07.pdf	https://edtecinc.app.box.com/s/ql12m5lxgcd7y6acm4s80qwi4equ6o0r

6 Approval of Consent Items

Consent Items	Document Name	Attachment
1 It is recommended that the RLSA School Board approve Meeting Minutes:	Special Meeting Minutes 4/14/19	https://drive.google.com/file/d/1EfZ_0zzJUgwNpM3JCyEYiNZyhpI-Dpef/view?usp=sharing
2 Is it recommended that the RLSA School Board approve Check Registers for April and May:	REACH - 2018-19 YTD Check Register	https://edtecinc.app.box.com/s/tos1zyz77xzqic16srbi52ejxakq4fab

Motion	Second	Vote
FB	RM	Motion Carries

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:	4			3

7 Action Items

Action Item	Document Name	Attachment
1 2019-20 Certificate of Assurances (ConApp for 19-20): It is recommended that the REACH LSA governing board approve the updates to the Submission of Certification of Assurances required every fiscal year. A complete list of legal and program assurances for the fiscal year can be found at https://www.cde.ca.gov/fg/aa/co/ca19assurancetoc.asp .	2019-20 Application for Funding.pdf	https://drive.google.com/open?id=0B7PHvxvcVxRfakhEVHVNeFZRMzlrzJiU1RHeGiscVV1M1dN

Motion	Second	Vote
AR	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			3

2 Action Item	Document Name	Attachment
Approve EPA Spending Plan & Resolution for 19-20: It is recommended that the REACH LSA governing board approve the updates to the EPA Spending Plan & Rsolution every fiscal year.	EPA Spending Plan-REACH-1920.pdf	https://drive.google.com/open?id=0B7PHvxvcVxRfZGVsWnF0bEktFI0U0NPeDJNaUJENUFvcC1r
	REACH EPA Resolution 1920.pdf	https://drive.google.com/open?id=0B7PHvxvcVxRfdERUUVZFd0Rub0hYUGpiOHpWDA1Tm1wLTKw

Motion	Second	Vote
FB	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			3

3 Action Item	Document Name	Attachment
Board Meeting Calendar 19-20: It is recommended that the REACH LSA governing board approve the updates to the board meeting calendar for 19-20 year. The governing board will continue to meet on the 4th Monday of every month, unless specified otherwise. The dates are as follows: August 26, 2019 October 28, 2019 November 25, 2019 January 27, 2020 February 24, 2020 March 23, 2020 April 27, 2020 May 25, 2020 June 22, 2020	Remove November 25 and replace with December 2nd Remove May 25 and replace with May 18 Remove June 22 and replace with June 15.	

Motion	Second	Vote
FB	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			3

8 Board Comments

9 Adjournment

Meeting adjourned at
9:07

Motion	Second
RM	AR

Next Board Meeting Date
August 26, 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.

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.