# REACH addressing 2011 Air Academy

## REACH Leadership **STERM** Academy

# Board of Directors **Special** Meeting

Date Time

Monday, June 17, 2019

6:00 PM

44400 Indian Wells Ln, Indian Wells, CA 92210

Location

843 Amadova Dr. Perris, CA 92571

27065 Quail Creek Dr. Moreno Valley, CA 92555

3320 Gibraltar Dr. Riverside, CA 92506

17908 Milkweed Lane San Bernardino, CA 92407 6013 Valencia St. Corona, CA 92880

344 N Mckinley St Corona, CA 92879

			Conference Call: Dial-in Number: (515) 603-3188 ant Access Code: 185543#	
1	Call to Order			
	Meeting is called to order at 6:11 PM			
	Member Name	Present	Absent	
	Ahlam Atwan	x	About	
	Jennifer Boren	x		
	Frederica Bush		x	
	Carla Crow	x		
	Robert Miller	x		
	Trayci Nelson	x		
	Ashleigh Reid	x		
	Totals:	6	1	
2	Introduction of Guests			
	Guest Names	No Guests		
3	Review and Approval of A	genda		
	••			
	Motion	Second	Vote	
	AA	cc	Motion Carries	
	0			
	Comments and Notes			
1	Invitation to the Public to Ad	Idress the Board		
5	Reports			
			I	
	Poporte	Notes		
	Reports Director's Report	Notes	Attachments	
	Director's Report	None	Attachments	
			Attachments	
	Director's Report	None	Attachments	
3	Director's Report	None	Attachments	
3	Director's Report Financial Report by Edtec  Approval of Consent Items	None None		
5	Director's Report Financial Report by Edtec  Approval of Consent Items  Consent Items  It is recommended that the RLSA School Board approve	None None Document Name	Attachment	
	Director's Report Financial Report by Edtec  Approval of Consent Items  Consent Items  It is recommended that the	None None		

Motion	Second	Vote		
III OCIONI	Coolia			
		1	•	
Member	Aye	Nay	Abstain	Absent
Ahlam Atwan				
lennifer Boren				
rederica Bush				
Carla Crow				
Robert Miller				
Гrayci Nelson				
Ashleigh Reid				
Totals:				
Action Items				
Action Item	Document Name	Attachment		
Local Control and Accountability Plan 2019-20 LCAP)	LCAP Template 2019-20	Attachment		
It is recommended that the REACH LSA governing board approve the Local Control and Accountability Plan for 2019-20 (LCAP). This year's plan consists of three parts; 1) LCAP, an annual update of last year's plan and update for the next year; 2) LCFF Budget Overview for Parents, new this year, highlights expenditures; and 3) LCAP Federal Addendum, new this year, highlights Title I, Title II, and Title IV funding in a narrative	LCFF budget overview for parents 19-20			
ormat.				
ormat.	LCAP Federal Addendum 19-20			
		No.	1	
Motion	Second	Vote		
Motion		Vote	]	
<b>Motion</b> B	Second CC		Abstain	Absent
Motion IB Member	Second	Vote	Abstain	Absent
Motion BB Member Ahlam Atwan	Second CC Aye		Abstain	Absent
Motion  B  Member  Ahlam Atwan  ennifer Boren  Grederica Bush	Second CC Aye		Abstain	Absent
Motion  BB  Member  Ahlam Atwan Idennifer Boren Frederica Bush Carla Crow	Second CC  Aye X X		Abstain	
Motion  BB  Member  Ahlam Atwan Idennifer Boren Frederica Bush Carla Crow Robert Miller	Second CC  Aye X X		Abstain	
Motion  B  Member Ahlam Atwan Idennifer Boren Frederica Bush Carla Crow Robert Miller Frayci Nelson	Second CC  Aye X X X		Abstain	
Motion  IB  Member  Ahlam Atwan  Jennifer Boren  Frederica Bush Carla Crow  Robert Miller  Trayci Nelson  Ashleigh Reid	Second CC  Aye X X X		Abstain	X
Motion  JB  Member Ahlam Atwan Jennifer Boren Frederica Bush Carla Crow Robert Miller Frayci Nelson Ashleigh Reid	Second CC  Aye X X X		Abstain	
Motion  JB  Member  Ahlam Atwan  Jennifer Boren Frederica Bush  Carla Crow  Robert Miller  Trayci Nelson  Ashleigh Reid	Second CC  Aye X X X X X	Nay	Abstain	X
Motion JB  Member Ahlam Atwan Jennifer Boren Frederica Bush Carla Crow Robert Miller Trayci Nelson Ashleigh Reid Totals:  Action Item	Second CC  Aye X X X		Abstain	X
Motion  JB  Member  Ahlam Atwan  Jennifer Boren Frederica Bush Carla Crow Robert Miller Trayci Nelson Ashleigh Reid Totals:  Action Item Budget Financial Report (Fiscal Year 2019-20):  It is recommended that the REACH LSA governing board approve the budget for the fiscal year 2019-20.	Second CC  Aye X X X X X	Nay		1
Motion  JB  Member Ahlam Atwan Jennifer Boren Frederica Bush Carla Crow Robert Miller Frayci Nelson Ashleigh Reid Fotals:  Action Item Budget Financial Report (Fiscal Year 2019-20): t is recommended that the REACH LSA governing board approve the budget for the fiscal Year 2019-20.	Second CC  Aye X X X  Document Name  REACH 19-20 Charter Adopted Budget Reporting	Attachment  https://docs.google.com/spreadsheets/d/1qTQOxfvpNnCD/usp=sharing		1
Motion  IB  Member Ahlam Atwan Idennifer Boren Frederica Bush Carla Crow Robert Miller Frayci Nelson Ashleigh Reid Fotals:  Action Item Budget Financial Report (Fiscal Year 2019-20): t is recommended that the REACH LSA governing board approve the budget for the fiscal Year 2019-20.	Second CC  Aye X X X  Document Name  REACH 19-20 Charter Adopted Budget Reporting  Second	Attachment  https://docs.google.com/spreadsheets/d/1qTQOxfvpNnCDlusp=sharing  Vote		1
Motion  IB  Member Ahlam Atwan Idennifer Boren Frederica Bush Carla Crow Robert Miller Frayci Nelson Ashleigh Reid Fotals:  Action Item Budget Financial Report (Fiscal Year 2019-20): t is recommended that the REACH LSA governing board approve the budget for the fiscal Year 2019-20.	Second CC  Aye X X X  Document Name  REACH 19-20 Charter Adopted Budget Reporting	Attachment  https://docs.google.com/spreadsheets/d/1qTQOxfvpNnCD/usp=sharing		1
Motion B  Member Ahlam Atwan Jennifer Boren Frederica Bush Carla Crow Robert Miller Trayci Nelson Ashleigh Reid Totals:  Action Item Budget Financial Report (Fiscal Year 2019-20): t is recommended that the REACH LSA governing board approve the budget for the fiscal year 2019-20.  Motion EC	Second CC  Aye X X X  X  Document Name  REACH 19-20 Charter Adopted Budget Reporting  Second AR	Attachment  https://docs.google.com/spreadsheets/d/1qTQOxfvpNnCDusp=sharing  Vote  Motion Carries		1
Motion B  Member Ahlam Atwan ennifer Boren Grederica Bush Carla Crow Robert Miller Grayci Nelson Ashleigh Reid Gotals:  Action Item Budget Financial Report (Fiscal Year 2019-20): It is recommended that the REACH LSA governing board upprove the budget for the fiscal ear 2019-20.  Motion CC Member	Second CC  Aye X X X  Document Name  REACH 19-20 Charter Adopted Budget Reporting  Second	Attachment  https://docs.google.com/spreadsheets/d/1qTQOxfvpNnCDlusp=sharing  Vote	LD99JxRmMxPgQCEVfJVyF0	X  1  1  14uLxbHOQU/edit?
Motion B  Member Ahlam Atwan ennifer Boren irederica Bush Carla Crow Robert Miller Trayci Nelson Ashleigh Reid Totals: Action Item Budget Financial Report (Fiscal fear 2019-20): Lis recommended that the REACH LSA governing board pprove the budget for the fiscal ear 2019-20.  Motion C Member Ahlam Atwan	Second CC  Aye X X X  X  Document Name  REACH 19-20 Charter Adopted Budget Reporting  Second AR	Attachment  https://docs.google.com/spreadsheets/d/1qTQOxfvpNnCDusp=sharing  Vote  Motion Carries	LD99JxRmMxPgQCEVfJVyF0	X  1  1  14uLxbHOQU/edit?
Motion B  Member Ahlam Atwan Jennifer Boren Frederica Bush Carla Crow Robert Miller Trayci Nelson Ashleigh Reid Totals:  Action Item Budget Financial Report (Fiscal Year 2019-20): It is recommended that the REACH LSA governing board Approve the budget for the fiscal Irear 2019-20.  Motion CC Member Ahlam Atwan Jennifer Boren	Second CC  Aye X X X X  Document Name  REACH 19-20 Charter Adopted Budget Reporting  Second AR  Aye X	Attachment  https://docs.google.com/spreadsheets/d/1qTQOxfvpNnCDusp=sharing  Vote  Motion Carries	LD99JxRmMxPgQCEVfJVyF0	X  1  1  AuLxbHOQU/edit?
Motion B  Member Ahlam Atwan Jennifer Boren Frederica Bush Carla Crow Robert Miller Trayci Nelson Ashleigh Reid Totals:  Action Item Budget Financial Report (Fiscal Year 2019-20):  It is recommended that the REACH LSA governing board Approve the budget for the fiscal year 2019-20.  Motion CC Member Ahlam Atwan Jennifer Boren Frederica Bush	Second CC  Aye X X X X  Document Name  REACH 19-20 Charter Adopted Budget Reporting  Second AR  Aye X X	Attachment  https://docs.google.com/spreadsheets/d/1qTQOxfvpNnCDusp=sharing  Vote  Motion Carries	LD99JxRmMxPgQCEVfJVyF0	X  1  14uLxbHOQU/edit?
Member Ahlam Atwan Jennifer Boren Frederica Bush Carla Crow Robert Miller Trayci Nelson Ashleigh Reid Totals:  Action Item Budget Financial Report (Fiscal Year 2019-20):  It is recommended that the REACH LSA governing board approve the budget for the fiscal year 2019-20.  Motion CC Member Ahlam Atwan Jennifer Boren Frederica Bush Carla Crow	Second CC  Aye X X X X  Document Name  REACH 19-20 Charter Adopted Budget Reporting  Second AR  Aye X X	Attachment  https://docs.google.com/spreadsheets/d/1qTQOxfvpNnCDusp=sharing  Vote  Motion Carries	LD99JxRmMxPgQCEVfJVyF0	X  1  1  AuLxbHOQU/edit?
Motion  B  Member Ahlam Atwan Jennifer Boren Frederica Bush Carla Crow Robert Miller Trayci Nelson Ashleigh Reid Totals:  Action Item Budget Financial Report (Fiscal Year 2019-20):  It is recommended that the REACH LSA governing board Approve the budget for the fiscal Irear 2019-20.  Motion  CC  Member Ahlam Atwan Jennifer Boren Frederica Bush Carla Crow Robert Miller	Second CC  Aye X X X X  Document Name  REACH 19-20 Charter Adopted Budget Reporting  Second AR  Aye X X	Attachment  https://docs.google.com/spreadsheets/d/1qTQOxfvpNnCDusp=sharing  Vote  Motion Carries	LD99JxRmMxPgQCEVfJVyF0	X  1  1  Absent  X
Motion  IB  Member Ahlam Atwan Idennifer Boren Frederica Bush Carla Crow Robert Miller Trayci Nelson Ashleigh Reid Totals:  Action Item Budget Financial Report (Fiscal rear 2019-20):  It is recommended that the REACH LSA governing board approve the budget for the fiscal rear 2019-20.  Motion CC  Member Ahlam Atwan Idennifer Boren Frederica Bush Carla Crow Robert Miller Trayci Nelson	Second CC  Aye X X X X    Document Name  REACH 19-20 Charter Adopted Budget Reporting  Second AR  Aye X X X	Attachment  https://docs.google.com/spreadsheets/d/1qTQOxfvpNnCDusp=sharing  Vote  Motion Carries	LD99JxRmMxPgQCEVfJVyF0	X  1  1  AuLxbHOQU/edit?
Motion  JB  Member Ahlam Atwan Jennifer Boren Frederica Bush Carla Crow Robert Miller Frayci Nelson Ashleigh Reid Fotals:  Action Item Budget Financial Report (Fiscal Year 2019-20): t is recommended that the REACH LSA governing board approve the budget for the fiscal	Second CC  Aye X X X X  Document Name  REACH 19-20 Charter Adopted Budget Reporting  Second AR  Aye X X	Attachment  https://docs.google.com/spreadsheets/d/1qTQOxfvpNnCDusp=sharing  Vote  Motion Carries	LD99JxRmMxPgQCEVfJVyF0	X  1  1  Absent  X

#### 8 Board Comments

### 9 Adjournment

Meeting adjourned at
6:38

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.