



REACH Leadership *STEAM* Academy

Board of Directors **Special Meeting**

Date Time Location

Monday, June 17, 2019 6:00 PM 44400 Indian Wells Ln, Indian Wells, CA 92210

843 Amadova Dr. Perris, CA 92571 27065 Quail Creek Dr. Moreno Valley, CA 92555 3320 Gibraltar Dr. Riverside, CA 92506 344 N Mckinley St Corona, CA 92879
 17908 Milkweed Lane San Bernardino, CA 92407 6013 Valencia St. Corona, CA 92880

Conference Call:
 Conference Dial-in Number: (515) 603-3188
 Participant Access Code: 185543#

1 Call to Order

Meeting is called to order at
 6:11 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:		6

2 Introduction of Guests

Guest Names

No Guests

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

5 Reports

Reports	Notes	Attachments
Director's Report	None	
Financial Report by Edtec	None	

6 Approval of Consent Items

Consent Items	Document Name	Attachment
1 It is recommended that the RLSA School Board approve Meeting Minutes:	None	
2 Is it recommended that the RLSA School Board approve Check Registers:	None	

Motion	Second	Vote

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

7 Action Items

1 Action Item	Document Name	Attachment
Local Control and Accountability Plan 2019-20 (LCAP) 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 format.	LCAP Template 2019-20	
	LCFF budget overview for parents 19-20	
	LCAP Federal Addendum 19-20	

Motion	Second	Vote
JB	CC	

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

2 Action Item	Document Name	Attachment
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.	REACH 19-20 Charter Adopted Budget Reporting	https://docs.google.com/spreadsheets/d/1qTQOxfvpNnCDLD99JxRmMxPgQCEVfJVyF04uLxbHOQU/edit?usp=sharing

Motion	Second	Vote
cc	AR	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:	5			

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.