



## REACH Leadership STEAM Academy

science | technology | engineering | art | math

### Board of Directors Regular Meeting

Monday, September 24, 2018 - 7:00 PM

This meeting will be held at: 3422 Rustin Avenue., Riverside, CA 92507

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#### 1. Call to Order & Roll Call

Meeting is called to order at: 7:04 p.m.

Member	Present	Absent
Ahlan Atwan	X	
Jennifer Boren	X	
Frederica Bush	X	
Carla Crow	X	
Robert Miller	X	
Trayci Nelson	X	
Ashleigh Reid	X	
Totals:	7	

#### 1. Introduction of Guests

- a. Carmen Wright

#### 2. Review & Approval of Agenda

Motion: JB Second: CC Vote: Motion Carries

#### 3. Invitation to the Public to Address the Board

None

#### 4. Reports

- a. Director's Report

- Enrollment Update
- Facility Update
- Financial Update
- Academic Update

- b. Financial Report- Edtec

- <https://edtecinc.app.box.com/s/6fr12lwmteypwvnl9ntq7xdusnmj3z17>

## 5. Approval of Consent Items

1. It is recommended that the RLSA School Board approve Meeting Minutes from Special Meeting in September :

### Attachments

June 25, 2018:

[https://drive.google.com/file/d/1v6\\_zmqmYQ65wwOxBZxU1XsZiKz2LCHFZ/view?usp=sharing](https://drive.google.com/file/d/1v6_zmqmYQ65wwOxBZxU1XsZiKz2LCHFZ/view?usp=sharing)

September 10, 2018:

<https://drive.google.com/file/d/1Mh8bVDTwVLPGr0fbOAHGGpHIGsbAHFBc/view?usp=sharing>

2. It is recommended that the RLSA School Board approve Check Register:

### Attachments

July 2018 & August 2018:

<https://edtecinc.app.box.com/s/tos1zyz77xzqic16srbi52ejxakq4fab>

Motion: FB      Second: JB      Vote: 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:	7	0	0	0

## 6. Action Items

1. It is recommended that the RLSA School Board approve corrections (highlighted in yellow) to the REACH Employee Handbook for the 18-19 academic school year:

### Attachment

REACH Employee Handbook 18-19:

<https://drive.google.com/file/d/0B7PHvxvcVxRfVHEwcUNyWkVjZXFSEg2UGeZTGFJbDlrb1RF/view?usp=sharing>

Motion: JB      Second: CC      Vote: 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:	7	0	0	0

2. **It is recommended that the RLSA School Board approve of REACH LSA Education Protection Account (EPA) Resolution & Spending Plan for the 2018-19 academic school year:**

**Attachments**

REACH EPA Resolution 18-19:

<https://edtecinc.app.box.com/s/sdh5utoqiiefsvarkeqgh09cr7jn7o1z>

REACH EPA Spending Plan 18-19:

<https://edtecinc.app.box.com/s/z43uvaj5yj08z2erd36e37b45hiyqlpg>

Motion: AA      Second: RM      Vote: 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:	7	0	0	0

**3. The following parent incumbents wish to serve an additional 1-year term as a parent representative on the REACH LSA Governing Board for the 18-19 academic school year:**

*Ahlam Atwan has been nominated to serve consecutive 1-year term as parent representative on the REACH LSA Governing Board.*

Motion: JB      Second: FB      Vote: 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:	6	0	1	0

*Robert Miller has been nominated to serve a consecutive 1-year term as parent representative on the REACH LSA Governing Board.*

Motion: AR      Second: AA      Vote: 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:	6	0	1	0

*Ashleigh Reid has been nominated to serve a consecutive 1-year term as parent representative on the REACH LSA Governing Board.*

Motion: FB      Second: AA      Vote: 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:	6	0		0

4. **Carmen Wright has been nominated to serve a consecutive 1-year term as parent representative on the REACH LSA Governing Board for the 18-19 academic school year:**

Motion: FB      Second:      JB Vote: 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:	0	7	1	0

7. **Board Comments**

Board Retreat: November 3 from 9 a.m.-1 p.m.

8. **Adjournment**

Meeting is adjourned at: 8:53 pm

Motion: JB      Second: CC

**Next board meeting date:** October 22, 2018

**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.