



## REACH Leadership STEAM Academy

science | technology | engineering | art | math

### Board of Directors Regular Meeting

Monday, October 22, 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: 7:02 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. Laura Allen
- b. Haley Gilman

#### 2. Review & Approval of Agenda

Motion: AA Second:CC Vote: Motion Carries

Approved with the following changes: table Item 6a until next meeting

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

None

#### 4. Reports

##### a. PTO Report by Haley Gillman

- Budget update
- Current status of PTO suggestion from Jen to switch to PTA for the benefit of training and insurance
- In the last two years, what initiatives have PTO started and completed?
- What are the intentions going forward? Organization is currently looking into getting an auditor for the PTO funds.

- b. Director's Report
  - Enrollment Update 577
  - Completion of the Field is underway
  - Facility Update
  - Academic Update
  - Annual report on progress made toward Local LCFF Indicator goals
- c. Financial Report by Edtec
  - <https://edtecinc.app.box.com/s/jwxxgk96ew22ggv6t5gfn3rm5pn36iif>

**5. Approval of Consent Items**

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

**Attachments**

September 2018:

<https://drive.google.com/file/d/1cZ70J9yh2WPjgVGyVnaDnYqk0tu7aYDm/view?usp=sharing>

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

**Attachments**

June 2018:

<https://edtecinc.app.box.com/s/x57uyv5n5wm62gvzw9puxmkuo5fwdfiv>

September 2018:

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

Motion: JB      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		

6. Action Items- **TABLED UNTIL NEXT BOARD MEETING**

- a. **Section 3. of the REACH Leadership Academy Bylaws “Appointment and Term of Office, stipulates that initial Directors and officers shall be appointed by the Founding Team and shall serve staggered terms as determined by the Board at its first Board meeting. After initial terms, Directors shall hold office for a term of two (2) years or until a successor has been selected. In accordance with the REACH Leadership Academy Bylaws, the following Board of Directors are eligible for an additional 2 year term given a majority vote by the Board: Jennifer Boren & Frederica Bush.**

*Jennifer Boren has been nominated to serve consecutive 2-year term as a board member on the REACH LSA Governing Board.*

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

*Frederica Bush has been nominated to serve consecutive 2-year term as Secretary on the REACH LSA Governing Board.*

Motion:	Second:	Vote:		
Member	Aye	Nay	Abstain	Absent
Ahlam Atwan				
Jennifer Boren				
Frederica Bush				
Carla Crow				
Robert Miller				
Trayci Nelson				

Ashleigh Reid				
Totals:				

**7. Board Comments**

**8. Adjournment**

Meeting is adjourned at: 9:03

Motion: AA      Second:RM

**Next board meeting date:** December 3, 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.