



REACH Leadership STEAM Academy

science | technology | engineering | art | math

Board of Directors Regular Meeting Minutes

Monday, December 3, 2018 - 7:00 PM

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

1. Call to Order & Roll Call

Meeting is called to order at: 7:12 p.m..

Member	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	1

Introduction of Guests:

1. No Guests
- 2.

2. Review & Approval of Agenda

Propose item change to item 6C- Table until January Meeting.

Corrections added to item 6b roll call table.

Motion: RM Second: FB Vote: Motion Carries

3. Invitation to the Public to Address the Board

No guests

4. Reports

a. Director's Report

- i. Current enrollment 581
- ii. Approx. 60% of students are out of district.
- iii. Low income enrollment- 60%
- iv. Jog-a-thon fundraiser ~\$22k
- v. Farmers insurance partner with REACH for Teacher of the Month
- vi. Field & Kinder playground to be completed within the next 2 weeks.

- vii. Teacher retention- Teacher turnover in Grade 5/6
- viii. African American student SBAC performance declined significantly. All other student groups made significant gains.

b. Financial Report by Edtec

<https://edtecinc.app.box.com/s/rryo7oenysuzfbtw5p930cbioo6g34mr>

5. Approval of Consent Items

1. It is recommended that the RLSA School Board approve Meeting Minutes from October 2018:

Attachments:

<https://drive.google.com/file/d/1VQ62yK23UwMINuvh5C9IoLwVmOSc-nFy/view?usp=sharing>

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

Attachments:

(October 2018, p. 17)

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

Motion: CC Second: JB Vote:

Member	Aye	Nay	Abstain	Absent
Ahlan Atwan				X
Jennifer Boren	X			
Frederica Bush	X			
Carla Crow	X			
Robert Miller	X			
Trayci Nelson	X			
Ashleigh Reid	X			
Totals:	6			1

6. Action Items

- a. 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. These items include updates in state and federal regulations:

Attachments:

<https://drive.google.com/file/d/1yKDe0LB4T7wzOshDzmnSQY8Euwt0FIEK/view?usp=sharing>

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:	6			1

- b. It is recommended that the RLSA School Board approve the 1st Interim Report 2018-19 (FINAL):

Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The first interim report is due December 15 for the period ending October 31. The interim reports must include a certification of whether or not the LEA is able to meet its financial obligations. The certifications are classified as positive, qualified, or negative.

Attachments:

<https://edtecinc.app.box.com/s/92yuxun0hv9ds75cxf1eu4xflpcezy6l>

Motion: CC 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:	6			1

- c. **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. ***TABLED TO JAN MEETING.***

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:				

In accordance with the REACH Leadership Academy Bylaws, the following Board of Directors are eligible for an additional 3 year term given a majority vote by the Board: Trayci Nelson & Carla Crow.

Trayci Nelson has been nominated to serve consecutive 3-year term as a board member on the REACH LSA Governing Board as President.

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

Carla Crow has been nominated to serve consecutive 3-year term as a board member on the REACH LSA Governing Board as Vice President.

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 Comment Carla- Thank you for the card cookies and cards.

8. Adjournment 8:34 Meeting is adjourned at:
 Motion: RM Second: AR

Next board meeting date:

Special Meeting- 6 p.m. Monday December 10th
 Regularly Meeting- January 28, 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.