



REACH Leadership Academy



Board of Directors **Special Meeting Minutes**

Monday, December 10, 2018 2018 - 6:00 PM

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

Conference Call:

Conference Dial-in Number: (515) 603-3188

Participant Access Code: 185543#

843 Amadova Dr.
Perris, CA 92571

27065 Quail Creek Dr.
Moreno Valley, CA 92555

24909 Madison Ave
Murrieta, CA 92562

344 N Mckinley St
Corona, CA 92879

6013 Valencia St.
Corona, CA 92880

15728 Flight Ave
Chino, CA 91708

17908 Milkweed Lane
San Bernardino, CA 92407

1. **Call to Order & Roll Call**

Meeting is called to order at: 6:04 pm

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:

- None

2. **Review & Approval of Agenda**

Motion: AG Second: AR Vote:

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

4. Action Items - Table until December 12th

- a. Approval of RLSA Annual Independent Audit Report 17-18:** *Independent Audit Report completed by SquarMilner outlining the financial position of RLSA as of June 30, 2018. Audit was conducted according to Government Auditing Standards generally accepted in the United States. Summary of auditor's results finds no material weakness or significant deficiencies in the financial statements and management's responsibility.*

Attachment:

<https://drive.google.com/file/d/0B7PHvxvcVxRfdHY0N0wtb1dfMWMMyRkiINHdQVTCyTkUzLXpV/view?usp=sharing>

Motion: CC Second: AG Vote: Motion carried

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. Approval of TEQlease agreement:** *TEQlease, Inc (the Lessor) is to assist REACH Leadership Academy (the lessee) with lease financing for equipment from School Tech Supply. School Tech Supply reflects a total cost of \$81,679.34 for a total of 232 Chromebooks. School has the option of purchasing the devices for \$1.00 at the end of the lease. Purchase will allow for a 1:1 tech to student correspondence in grades 4-6.*

Attachment:

<https://drive.google.com/file/d/0B7PHvxvcVxRfZUZrDfFWLXI0UzhkTTUxX1dLcjdjMVJm bGFr/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

5. Board Comments

6. Adjournment

Meeting is adjourned at: 6:15 p.m.
Motion: CC Second: JB

Next board meeting date: Wednesday, December 12th, 6:00 p.m.

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.

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