

SPECIAL BOARD MEETING AGENDA

REACH Leadership STEAM Academy -

Dr. Rentie's Office
3422 Rustin Ave
Riverside, CA 92507

Conference Call:

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

Participant Access Code: 185543#

843 Amadova Dr. Perris, CA 92571
901 La Salle Circle Corona, CA 92879
3320 Gibraltar Dr Riverside CA 92506
6013 Valencia St. Corona, CA 92880
6971 Song Sparrow Rd. Eastvale, CA 92880
17908 Milkweed Lane San Bernardino, CA 92407
27065 Quail Creek Dr. Moreno Valley, CA 92555

Open Session - 6:00 p.m.

March 17, 2020

REACH LSA GOVERNING BOARD:

Trayci Nelson - President
Carla Crow - Vice President
Frederica Bush - Secretary
Ahlam Atwan - Member
Jennifer Boren - Member
Robert Miller - Member
Ashleigh Reid - Member

MISSION STATEMENT

REACH Leadership STEAM Academy is a college preparatory elementary school which is dedicated to bridging the socioeconomic, racial, and digital divide for underserved youth. Our dedicated and highly trained teaching staff is committed to preparing our students for success in college and equipping them to meet the demands of a global society. We are committed to developing confident, articulate leaders who will use their life experiences and education to create positive changes in their own lives and within their communities and beyond.

OUR PROGRAM

REACH's research-based curriculum is Common Core ready. We use thoroughly researched strategies with proven success records to guide instruction. Our core curriculum addresses the whole child and is designed to meet their individual needs. Students are taught at their instructional level giving every student universal access. REACH is a STEM + Art focused school with an increased emphasis in Science, Technology, Engineering, Art, & Math. Our Core Curriculum includes Language Arts, Mathematics, History & Social Science, Physical Education, Foreign Language, and Global Literacy.

**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 a 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 a 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) 275-8820 office; (951) 275-8819 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) 275-8820 office; (951) 275-8819 fax.

GENERAL SESSION

1. Call to Order
 - 1.1. Meeting is called to order at:

Member Name	Present	Absent
Ahlam Atwan		
Jennifer Boren		
Frederica Bush		
Carla Crow		
Robert Miller		
Trayci Nelson		
Ashleigh Reid		
Totals:		

2. Introduction of Guests
 - 2.1. <Guest name>
 - 2.2. <Guest name>
 - 2.3. <Guest name>

3. Review and Approval of Agenda

Motion: Second: Vote:

Comments and Notes:

4. Invitation to the Public to Address the Board

5. Reports
 - 5.1. Director's Report

Comments and Notes:

Attachments:

- [Tax & Audit Price Comparison](#)
- [State Controller's Information](#)

5.2. Financial Report by Edtec

Comments and Notes: No financial report or check registers this month.

Attachments:

6. Approval of Consent Items

- 6.1. Minute Meetings: It is recommended that the RLSA School Board approve Meeting Minutes for February 24, 2020.

Comments and Notes:

Attachments:

- [REACH Board Minutes 2-24-20.pdf](#)

7. Action Items

- 7.1. **Line of Credit:** Charter Asset Management Fund, L.P. (“Lender”) would like to propose the following terms to REACH Leadership Academy (“Borrower”).

A Revolving Line of Credit at **\$1,200,00.00** with 9.75% interest rate over the course of 2 years, with a 5-year renewal contingent on charter renewal. The purpose of the line of credit is for charter school operations. See attachment for additional terms.

Comments and Notes:

Attachments:

- [CAM Loan Proposal 3-10-20.pfd](#)

Motion:

Second:

Vote:

Member Name	Aye	Nay	Abstain	Absent
Ahlam Atwan				
Jennifer Boren				
Frederica Bush				
Carla Crow				
Robert Miller				

Trayci Nelson				
Ashleigh Reid				
Totals:				

7.2. **Safety & Crime Prevention Plan:** It is recommended that the REACH LSA governing board review and approve the Safety & Crime Prevention Plan. Emergency phone numbers and drill dates for the academic school year were updated.

Comments and Notes:

Attachments:

[Safety & Crime Prevention Plan-Revised_031120 \(EDITING DRAFT\)](#)

Motion:

Second:

Vote:

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

7.3. **Eide Bailly LLP (formerly known as Vavrinek, Trine, Day & Co., LLP):** 3-year engagement for tax and audit services. Audit selection is due to Riverside Unified School District’s Business Services by March 31, 2020.

Comments and Notes:

Attachments:

[EideBailly LLP Proposal](#)

Motion:

Second:

Vote:

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

7.4. **SquarMilner LLP:** 3-year engagement for tax and audit services. Audit selection is due to Riverside Unified School District’s Business Services by March 31, 2020.

Comments and Notes:

Attachments:

[SquarMilner LLP Proposal](#)

Motion:

Second:

Vote:

Member Name	Aye	Nay	Abstain	Absent
Ahlam Atwan				
Jennifer Boren				
Frederica Bush				
Carla Crow				

Robert Miller				
Trayci Nelson				
Ashleigh Reid				
Totals:				

7.5. **Christy White, Associates:** 3-year engagement for tax and audit services. Audit selection is due to Riverside Unified School District’s Business Services by March 31, 2020.

Comments and Notes:

Attachments:

[Christy White Proposal](#)

Motion:

Second:

Vote:

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

- 7.6. **Chris D. Thibodeau, CPA:** 3-year engagement for tax and audit services. Audit selection is due to Riverside Unified School District's Business Services by March 31, 2020.

Comments and Notes:

Attachments:

[Chris D. Thibodeau Proposal](#)

Motion:

Second:

Vote:

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

8. Board Comments

8.1. Name:

8.2. Name:

9. Adjournment

9.1. Meeting adjourned at:

Motion:

Second:

Next board meeting date: