

## **BOARD MEETING AGENDA**

### **REACH Leadership STEAM Academy**

#### **Join Zoom Meeting**

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Meeting ID: 915 3300 0978

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**Open Session-6:00 p.m.**

**June 8, 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. Housekeeping and Procedural Announcements

1.1. **Announcements:**

1.1.1. EXECUTIVE ORDER N-29-20 TELECONFERENCE FLEXIBILITY

This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17th, 2020. All council members May attend the meeting by teleconference. This meeting will be a virtual meeting only. The public may observe and address the meeting via Zoom.

1.1.2. PUBLIC ACCESS TO THE REACH Leadership STEAM Academy Governing Board MEETING

The public will have access to the REACH Leadership STEAM Academy Governing Board meeting through Zoom teleconferencing. There are two options for those individuals who wish to make a public comment: 1) during the meeting comments can be sent through the zoom meeting chat feature, or 2) prior to, or during the meeting, comments may be sent to vrentie@reachroyals.org. A moderator for the meeting will read your comments for the record announcement.

1.1.3. ANNOUNCEMENT

Should the meeting encounter any security breach or an inappropriate issue, the meeting shall be ended immediately and rescheduled as soon as practical.

2. Call to Order

2.1. Meeting is called to order at:

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

3. Introduction of Guests

3.1. <Guest name>

3.2. <Guest name>

3.3. <Guest name>

4. Review and Approval of Agenda

Motion:

Second:

Vote:

Comments and Notes:

5. Invitation to the Public to Address the Board

6. Reports

6.1. Director's Report

Comments and Notes:

Attachments:

6.2. Financial Report by Edtec

Comments and Notes:

Attachments:

[Financial Report](#)

7. Approval of Consent Items: Items included on the consent agenda are to be approved by one motion unless a REACH LSA Governing Board member requests separate action on a specified item.

7.1. Minute Meetings: It is recommended that the RLSA School Board approve Meeting Minutes for May 11, 2020.

Comments and Notes:

Attachments:

[Meeting Minutes 5-11-20](#)

7.2. Check Registers: Is it recommended that the RLSA School Board approve April 2020 Check Registers:

Comments and Notes:

Attachments:

[REACH - 2019-20 YTD Check Register.xls](#)

- 7.3. REACH LSA governing board meeting dates for 2020 - 21:  
 Dates:

Fall	Spring
August 24, 2020	February 22, 2021
September 28, 2020	March 22, 2021
October 26, 2020	April 26, 2021
December 7th 2020	May 24, 2021
January 25, 2021	June 21, 2021

Held on Mondays.

Time: 7:00 p.m. (Pacific Time)

Location: Exact location TBD

Meeting held via Zoom video conferencing platform.

Motion:

Second:

Vote:

Member Name	Aye	Nay	Abstain	Absent
Ahlan Atwan				
Jennifer Boren				
Frederica Bush				
Carla Crow				
Robert Miller				
Trayci Nelson				
Ashleigh Reid				
<b>Totals:</b>				

8. Action Items

8.1. **COVID-19 Operations Written Report:** Executive Order N-56-20 requires that all LEAs complete a written report to explain the changes to program offerings that the LEA has made in response to school closures to address the COVID-19 emergency, the major impacts of such closures on students and families, and a description of how the LEA is meeting the needs of its unduplicated students.

The COVID-19 Operations Written Report must be adopted with the LEA's budget which is due on or before July 1, 2020. An LEA's local governing board or body approves the COVID-19 Operations Written Report, on or before July 1, 2020, in conjunction with the adoption of its budget.

Comments and Notes:

Attachments:

[Executive Order N-56-20: Empowering Schools to Focus on COVID-19 Response and Transparency](#)

Motion:

Second:

Vote:

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

8.2. **20-21 Charter Adopted Budget Reporting:** It is recommended that the REACH LSA governing board approve the budget for the fiscal year 2020-21.

Comments and Notes:

Attachments:

[REACH - 20-21 Charter Adopted Budget Reporting.xlsx](#)

Motion:

Second:

Vote:

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

- 8.3. **REACH Leadership STEAM Academy Education Protection Account (EPA):** It is recommended that the REACH LSA governing board approve the Education Protection Account for the fiscal year 2020-21.

Comments and Notes:

Attachments:

[EPA Spending Plan FY21](#)  
[EPA Resolution FY21](#)

Motion:

Second:

Vote:

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





9. Board Comments

9.1. Name:

9.2. Name:

10. Adjournment

10.1. Meeting adjourned at:

Motion:

Second:

Next board meeting date: