



# REACH Leadership *STEAM* Academy

## Board of Directors Regular Meeting

Date

Time

Location

Monday, September 23, 2019

7:00 PM

3422 Rustin Ave Riverside, CA 92507

### Closed Session

#### 1 Closed Session: Call to Order

**Meeting is called to order at**

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

#### 2 Closed Session: Topic

Reports	Notes	Attachments
The REACH LSA governing board will review an event. In order to preserve the privacy of those involved, the Executive Director is requesting a closed session.		

#### 3 Closed Session: Adjournment

**Meeting adjourned at**

Motion	Second

### Regularly Scheduled Meeting

#### 1 Call to Order to Open Session

**Meeting is called to order at**

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

#### 2 Introduction of Guests

Guest Names

#### 3 Review and Approval of Agenda

Motion	Second	Vote

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<b>Comments and Notes</b>

**4 Invitation to the Public to Address the Board**

**5 Reports**

Reports	Notes	Attachments
Director's Report		
Financial Report by Edtec	REACH-1920Financials-ap-19.09.19.pdf	<a href="https://drive.google.com/file/d/0B7PHvxcVxRfckpMSmdhck9laExRTnIOX2R2ZUFoUXdaTUdn/view?usp=sharing">https://drive.google.com/file/d/0B7PHvxcVxRfckpMSmdhck9laExRTnIOX2R2ZUFoUXdaTUdn/view?usp=sharing</a>

**6 Approval of Consent Items**

Consent Items	Document Name	Attachment
1 It is recommended that the RLSA School Board approve Meeting Minutes:	Regular Meeting 8/26/19	<a href="https://drive.google.com/file/d/1F8pTX_fl6ApMuphReWN8A7Mt2avk9Hi2/view?usp=sharing">https://drive.google.com/file/d/1F8pTX_fl6ApMuphReWN8A7Mt2avk9Hi2/view?usp=sharing</a>
2 Is it recommended that the RLSA School Board approve Check Registers for July and August 2019:	REACH - 2019-20 YTD Check Register.xls	<a href="https://edtecinc.app.box.com/s/vvcf2kk46rlv4jzf0rzoo02lq0sd3lo0">https://edtecinc.app.box.com/s/vvcf2kk46rlv4jzf0rzoo02lq0sd3lo0</a>

Motion	Second	Vote

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

**7 Action Items**

Action Item	Document Name	Attachment
1 <b>Approval of Standard School Calendar 2019-2020:</b> It is recommended that the REACH governing board approve modifications to the academic school calendar. No changes are made to the number of instructional days offered to students.	RLSA School Calendar 19-20' (Board Material 9-23-19).pdf	<a href="https://drive.google.com/file/d/0B7PHvxcVxRfRnNMOXZzbWUzSGFVUGeLwXUxanIwajZFNz/view?usp=sharing">https://drive.google.com/file/d/0B7PHvxcVxRfRnNMOXZzbWUzSGFVUGeLwXUxanIwajZFNz/view?usp=sharing</a>

Motion	Second	Vote

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

Action Item	Document Name	Attachment
2		

**Grace United Methodist Amendments 1 & 2:**  
 It is recommended that the REACH governing board approve amendments added to the existing lease agreement with Grace United Methodist Church ("Grace"). The amendments were negotiated to accommodate a growing program.

Amendment #1	<a href="https://drive.google.com/file/d/1FfXXOzeFEt3K6LvFDhkzcAriRNTeGxcX/view?usp=sharing">https://drive.google.com/file/d/1FfXXOzeFEt3K6LvFDhkzcAriRNTeGxcX/view?usp=sharing</a>
Amendment #2	<a href="https://drive.google.com/file/d/1UI4AGZHCj1AOJwabbSP2lRm4jVKKwvPy/view?usp=sharing">https://drive.google.com/file/d/1UI4AGZHCj1AOJwabbSP2lRm4jVKKwvPy/view?usp=sharing</a>

<b>Motion</b>	<b>Second</b>	<b>Vote</b>

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

**8 Board Comments**

**9 Adjournment**

**Meeting adjourned at**

<b>Motion</b>	<b>Second</b>

**Next Board Meeting Date**

**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) 275-8819 fax.