



REACH Leadership *STEAM* Academy

Board of Directors Regular Meeting

Date

Time

Location

Monday, December 2, 2019

7:00 PM

3422 Rustin Ave Riverside, CA 92507

1 Call to Order

Meeting is called to order at

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

2 Introduction of Guests

Guest Names

3 Review and Approval of Agenda

Motion	Second	Vote

Comments and Notes

4 Invitation to the Public to Address the Board

5 Reports

Reports	Notes	Attachments
Director's Report		
Financial Report by Edtec		https://edtecinc.box.com/s/ovvna8v1gm4yzi5b009vzbqmrea2kjpg
PTO Presentation		

6 Approval of Consent Items

Consent Items	Document Name	Attachment
1 It is recommended that the RLSA School Board approve Meeting Minutes:	Board Minutes 10-28-19	https://drive.google.com/file/d/1u1TMUpVwqcsA4sSOyI9gMhVx-wEa-dPG/view?usp=sharing
2 Is it recommended that the RLSA School Board approve October 2019 Check Registers:	REACH - 2019-20 YTD Check Register.xls	https://edtecinc.app.box.com/s/vvcf2kk46rlv4jzf0rzo02lq0sd3lo0

Motion	Second	Vote

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

Robert Miller				
Tracy Nelson				
Ashleigh Reid				
Totals:				

7 Action Items

1 Action Item	Document Name	Attachment
<p>It is recommended that the RLSA School Board approve the 1st Interim Report 2019-20:</p> <p>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.</p>	REACH 2019-20 Charter First Interim Reporting Forms.pdf	https://edtecinc.box.com/s/3zfcgf074sb3xatrynjgc2oizqal2fh3

Motion	Second	Vote

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

2 Action Item	Document Name	Attachment
<p>Approval of REACH Annual Independent Audit Report 2018-19:</p> <p>Independent Audit Report completed by SquarMilner outlining the financial position of RLSA as of June 30, 2019. Audit was conducted according to Government Auditing Standards generally accepted in the United States. During the course of the audit there were not identified deficiencies in internal controls neither were there any instances of noncompliance or other matters that are required to be reported under Government Auditing Standards.</p>		

Motion	Second	Vote

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

8 Board Comments

9 Adjournment

Meeting adjourned at

Motion Second

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.