



REACH Leadership *STEAM* Academy
Board of Directors Regular Meeting Minutes

Date	Time	Location
Monday, January 27, 2020	7:00 PM	3422 Rustin Ave Riverside, CA 92507

1 Call to Order

Meeting is called to order at
7:08

Member Name	Present	Absent
Ahlam Atwan		x
Jennifer Boren	x	
Frederica Bush	x	
Carla Crow		x
Robert Miller	x	
Trayci Nelson		x
Ashleigh Reid	x	
Totals:	4	3

2 Introduction of Guests

Guest Names

3 Review and Approval of Agenda

Motion	Second	Vote
AA	RM	

Comments and Notes

4 Invitation to the Public to Address the Board

5 Reports

Reports	Notes	Attachments
Director's Report	Current Enrollment: 601; Academic update will be presented at the next board meeting; New vice principal will start March 1, 2020; Budget is currently projected to end with a negative fund balance due to enrollment fluctuations and new staff hire.	
Financial Report by Edtec		https://edtecinc.box.com/s/iuwxr578futdw82jn165rfjz1rv1zo1q

6 Approval of Consent Items

Consent Items	Document Name	Attachment
1 It is recommended that the RLSA School Board approve Meeting Minutes:	Board Minutes 12-2-19	https://drive.google.com/file/d/1zACGHgMJUeLiozM-G6YVJQRid89D-ZXu/view?usp=sharing
2 Is it recommended that the RLSA School Board approve November and December 2019 Check Registers:	REACH - 2019-20 YTD Check Register.xls	https://edtecinc.app.box.com/s/vvcf2kk46rv4jzf0rzoo02lq0sd3lo0

Motion	Second	Vote
FB	RM	

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:	4			3

7 Action Items

1 Action Item	Document Name	Attachment
<p>Approval of RLSA School Accountability Report Card (SARC) 2018-19 school year:</p> <p>SARC is an annual State report which allows for a public comparison of RLSA and other schools for student achievement, environment, resources and demographics. Reported using data from the 2018-19 school year, published during the 2019-20 school year. The report must be updated online and board approved by February 1st of each year.</p>	<p>SARC Report REACH Leadership STEAM Academy 2019-20 DRAFT. pdf</p>	<p>https://drive.google.com/file/d/1DBHp1oWmdMpd1hwca_PjBVZGH2CfCHqb/view?usp=sharing</p>

Motion	Second	Vote
AA	RM	

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				
Totals:	4			3

2 Action Item	Document Name	Attachment
<p>Proposal for Architectural and Engineering Services:</p> <p>Proposal highlights deliverables, estimated project schedule, and scope of work. The estimated schedule through Occupancy is 8 months, with a estimated completion date of 7/15/2020.</p>	<p>191122P-RLSA_Riverside. PCHarchitects.pdf</p>	<p>https://drive.google.com/open?id=1XAX386i2h-MxUbTj7HysCtb3fvowTaLu</p>

Motion	Second	Vote
FB	RM	

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:	4			3

3 Action Item	Document Name	Attachment
<p>It is recommended that the RLSA School Board revise the Standard School calendar for the 2020-2021 school year:</p>		

Local educational agencies (LEA) are required to publish Standard School calendar which discloses legal and local holidays and important school dates. RLSA is proposing 183 days of instruction for the 2020-21 academic school year, with the first day of school on Wednesday, August 26, and the last day of program on Friday, June 18. This calendar was previously approved March 2019.

RLSA Revised School Calendar 20-21.pdf

<https://drive.google.com/file/d/1uRO40T9aeYoSAONP5R3VTQL7TuQYjajn/view?usp=sharing>

Motion	Second	Vote
FB	RM	

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:	2	2		3

8 Board Comments

Jenifer says her child was very well prepared for middle school. PTO audit the minutes and paperwork was a mess. Working on it. Highlighting expenses. The money missing is past \$900. DP

9 Adjournment

Meeting adjourned at
8:24

Motion	Second
RM	AA

Next Board Meeting Date
2/24/2020

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.