

SPECIAL BOARD MEETING MINUTES

**Participants: Use the Conference
Call information below to join the meeting.**

**Conference Call:
Conference Dial-in Number: (515) 603-3188
Participant Access Code: 185543#**

Open Session - 6:00 p.m.

May 11, 2020

REACH LSA GOVERNING BOARD:

Tracy 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: 6:04 pm

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:	6	1

2. Introduction of Guests
 - 2.1. Amita Parikh
 - 2.2. Rachael Staylor
 - 2.3. Venice Angel
 - 2.4. Marcus Findlay
 - 2.5. Genevieve Hokanson
 - 2.6. Susie Navarro
 - 2.7. Crystal Conteras
 - 2.8. Maria Vecerril
 - 2.9. Johanna Calmes

3. Review and Approval of Agenda

Motion: TN Second: CC Vote: Motion Carries

Comments and Notes: March 17, 2020 minutes table to June 8, 2020 meeting to add additional comments re: line of credit and reduction of interest rate. Info is not included in the comments. Square Milner notes need to be added as well.

4. Invitation to the Public to Address the Board
5. Reports



5.1. Director's Report

- Lottery
 - Held live remotely, and was recorded and posted to the website.
- Enrollment-
 - Adding additional 6th grade class for next school year.
 - REACH will be at capacity
- PPP
 - School applied for a Paycheck Protection Plan loan
 - Funds were received in May.
 - Funds will cover 2.5 months of payroll.
 - Fund amount is ~ \$315,000
 - Funds are expected to be forgiven.
 - Attorney has recommended that the REACH school board approves the resolution justifying reasons for keeping the loan.
- Last day of distance learn is May 29, 2020.
- First day of next year will be Tuesday, August 25, 2020.

Comments and Notes:

Attachments:

5.2. Financial Report by Edtec

Comments and Notes:

Attachments:

[Financial Report](#)

6. Approval of Consent Items

- 6.1. Minute Meetings: It is recommended that the RLSA School Board approve Meeting Minutes for March and April 2020.

Comments and Notes:

Only one set of agendas, 3-17 -20 has been tabled

Attachments:

[REACH Board Minutes 3-17-20](#)

[Emergency Board Minutes 4-2-20](#)

- 6.2. Check Registers: Is it recommended that the RLSA School Board approve February and March 2020 Check Registers:

Comments and Notes:

Attachments:

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

Motion: AA Second: RM Vote: Motion Carries

Member Name	Aye	Nay	Abstain	Absent
Ahlam Atwan	X			
Jennifer Boren	X			
Frederica Bush				X
Carla Crow				Left Early
Robert Miller	X			
Trayci Nelson	X			
Ashleigh Reid	X			
Totals:	5			2

7. Action Items

7.1. **Edtec Statement of Work (SOW):** It is recommended that the REACH governing board approve two years of back office services, and one year of CALPADS services with Edtec.

Comments and Notes:

Attachments:

[Statement of Work #11\(Back Office Services\)](#)

[Statement of Work #12 \(CALPADS Services\)](#)

Motion: JB Second: RM Vote: Motion Carries

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



Totals:	5			2
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8. Board Comments

8.1. Name: None

8.2. Name:

9. Adjournment

9.1. Meeting adjourned at: 7:15 pm

Motion: JB Second: RM

Next board meeting date: June 8th

DRAFT