

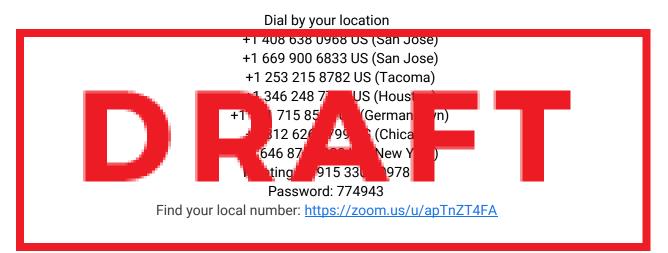
BOARD MEETING MINUTES

REACH Leadership STEAM Academy

Join Zoom Meeting

https://zoom.us/j/91533000978?pwd=NVpRL3E4L1R1a1VIR1JXYWxBRII2UT09

Meeting ID: 915 3300 0978 Password: 1XEayu One tap mobile +14086380968,,91533000978#,,1#,774943# US (San Jose) +16699006833,,91533000978#,,1#,774943# US (San Jose)



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

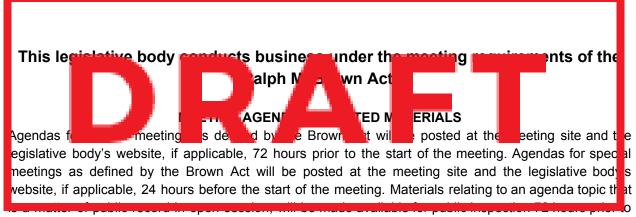


MISSION STATEMENT

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.



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 byCalifornia 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.

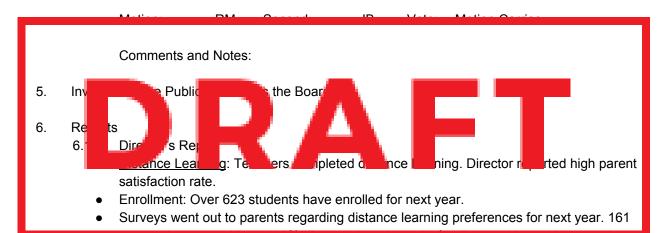
2. Call to Order

2.1. Meeting is called to order at: 6:06 PM

Member Name	Present	Absent	
Ahlam Atwan		Х	
Jennifer Boren	Х		
Frederica Bush	Х		
Carla Crow	Х		
Robert Miller	Х		
Trayci Nelson	Х		
Ashleigh Reid	Х		
Totals:	6	1	



- 3. Introduction of Guests
 - 3.1. Marcus Findlay
 - 3.2. Venice Angel
 - 3.3. Rachael Staylor
 - 3.4. Susie Navarro
 - 3.5. Jenn Grob
 - 3.6. Melony White
 - 3.7. Jarrett
 - 3.8. Johanna Calmes
 - 3.9. Lesley Martinez
- 4. Review and Approval of Agenda



kids on campus make it easier to social distance on campus.

- School is looking at several hybrid models for next school year with a possibility of a Monday/ Wednesday and Tuesday/Thursday model. Childcare will be provided on Fridays.
- The school is looking at several suggested best practices from local and state officials in how to keep students and staff safe upon reopening. Some ideas include: sneeze guards, no rotations during center time, no sharing of manipulatives or materials, no large group gatherings in MPR or on playground, regular hand washing, sanitizing, physically distancing, offering masks, and eating inside classrooms.
- School is scheduled to start August 25th

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:



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 7, 2020	May 24, 2021
January 25, 2021	June 21, 2021

Held on Mondays.

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



Location: Exact location TBD

Meetings held via Zoom video conferencing platform.

Motion: AR

Second: RM Vote: Motion Carries

Member Name	Ауе	Nay	Abstain	Absent	
Ahlam Atwan				Х	
Jennifer Boren	Х				
Frederica Bush	Х				
Carla Crow	Х				
Robert Miller	Х				
Trayci Nelson	Х				
Apploigh Doid	v				
Totals:	5			2	
8.1 CC cor imp me The is c CC add Co Atta Exe Tra	Actilitems				
Member Name	Ауе	Nay	Abstain	Absent	



Ahlam Atwan			Х
Jennifer Boren	Х		
Frederica Bush	Х		
Carla Crow	Х		
Robert Miller	Х		
Trayci Nelson	Х		
Ashleigh Reid	Х		
Totals:	6		1

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.

Atta Mo		Adopted Barrist Repo	N in Carrie	
Nember N	ye	Naya 📃	A la in I	bsent
Ahlam Atwan				Х
lennifer Boren	Х			
Frederica Bush	٨			
Carla Crow	Х			
Robert Miller	Х			
Trayci Nelson	Х			
Ashleigh Reid	Х			
Totals:	6			1

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: FB Second: CC Vote: Motion Carries

Member Nam	e Aye	Nay	Abstain	Absent
Ahlam Atwan				Х
Jennifer Boren	X			
Frederica Bus	n X			
Carla Crow	Х			
Robert Miller	Х			
rayci Nelson	X			
shleigh Reid	Х			
otals: 9. Boa. 9.1. 9.2.		ig. hank Rica for her 8	years of service. S	he is appreciated and will
9.3.	Human Resources Dept A community member board seat is open effective July 1, 2020			

Adjournment

9.4. Meeting adjourned at: 7:56 p.m.

Motion: FB Second: RM

Next board meeting date: August 24, 2020