

BOARD MEETING MINUTES

REACH Leadership STEAM Academy

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Open Session-6:00 p.m.

June 8, 2020

REACH LSA GOVERNING BOARD:

- Trayci Nelson- President
- Carla Crow- Vice President
- Frederica Bush- Secretary
- Ahlan 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.

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This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act. AGENDA AND RELATED MATERIALS

Agendas for all 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.

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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 by California 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		X
Jennifer Boren	X	
Frederica Bush	X	
Carla Crow	X	
Robert Miller	X	
Trayci Nelson	X	
Ashleigh Reid	X	
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

Comments and Notes:

5. Invite a Public Member to the Board

6. Reports

6.1. Director's Report

Distance Learning: Teachers completed distance learning. Director reported high parent satisfaction rate.

- Enrollment: Over 623 students have enrolled for next year.
- Surveys went out to parents regarding distance learning preferences for next year. 161

parents have opted into 100% distance learning. We learned some go online way. Less 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:

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- 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	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:		5		2

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8. Action Items

8.1 **COVID-19 Operations Written Report** Executive Order N-56-20 requires that all LEAs complete a written report to explain the changes to program offerings that the LEA has in response to school closures to address the COVID-19 emergency, the major impacts of such closures on students and families, and a description of how the LEA is meeting the needs of its unduplicated students.

The COVID-19 Operations Written Report must be adopted with the LEA's budget which is due on or before July 1, 2020. An LEA's local governing board or body approves the COVID-19 Operations Written Report, on or before July 1, 2020, in conjunction with the adoption of its budget.

Comments and Notes:

Attachments:

[Executive Order N-56-20: Empowering Schools to Focus on COVID-19 Response and Transparency](#)

Motion: RM Second: FB Vote: Motion Carries

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

Comments and Notes:

Attachments:
[REACH - 20-21 Charter Adopted Budget Reporting](#)

Motion #1: Second Reading Motion Carried

Member Name	Aye	Nay	Abstain	Present
Ahlam Atwan				X
Jennifer Boren	X			
Frederica Bush	X			
Carla Crow	X			
Robert Miller	X			
Trayci Nelson	X			
Ashleigh Reid	X			
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 Name	Aye	Nay	Abstain	Absent
Ahlam Atwan				X
Jennifer Boren	X			
Frederica Bush	X			
Carla Crow	X			
Robert Miller	X			
Tracy Nelson	X			
Shleigh Reid	X			
Totals:	6			

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9. Board Comments

9.1. Carla Crow would like to give kudos to REACH staff for the outstanding job they have done with remote learning.

9.2. Dr. Rentie would like to thank Rica for her 8 years of service. She is appreciated and will be missed. She also gives thanks to Johanna for her hard work and all she has done in Human Resources Dept. .

9.3. 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