



REACH Leadership *STEAM* Academy
Board of Directors Regular Meeting

Date	Time	Location
Monday, October 28, 2019	7:00 PM	3422 Rustin Ave Riverside, CA 92507

1 Call to Order

Meeting is called to order at
7:21 PM

Member Name	Present	Absent
Ahlam Atwan		X
Jennifer Boren	X	
Frederica Bush	X	
Carla Crow		X
Robert Miller	X	
Tracy Nelson	X	
Ashleigh Reid	X	
Totals:		5
		2

2 Introduction of Guests

Guest Names

3 Review and Approval of Agenda

Motion	Second	Vote
FB	RM	Motion Carried

Comments and Notes
Switch item 5 (director's report) with Ed Tech report. Ed Tech will go first with director's report second.

4 Invitation to the Public to Address the Board

5 Reports

Reports	Notes	Attachments
Director's Report (Construction Discussion)	Enrollment is at 613- but ADA is averaging to 605 due to some of the TK students not turning 5 until December/January. Dashboard has not been released yet, but preliminary results are saying math scores have improved slightly across the grade levels. Construction - adding SPED buildings. Will be canceling contract with church for extra classroom.	
Financial Report by Edtec		https://edtecinc.app.box.com/s/d40ok8tzx3ipwsx2fnp5b6atecnfxmkq

6 Approval of Consent Items

Consent Items	Document Name	Attachment
1 It is recommended that the RLSA School Board approve Meeting Minutes:	Board Minutes 9-23-19	https://drive.google.com/file/d/1SKNVHuRjFL5JXKYffqYW24Vmexc8fdNV/view?usp=sharing
2 Is it recommended that the RLSA School Board approve Check Registers:	July 2019, August 2019, and September 2019 Check Registers	https://edtecinc.app.box.com/s/vvcf2kk46rlv4jzf0rzoo02lq0sd3lo0

Motion	Second	Vote
JB	FB	Motion Carries

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

7 Action Items

1 Action Item	Document Name	Attachment
SKC Contracts and Invoices: It is recommended that the REACH governing board approve: (1) Contracts for new construction phase, and (2) invoices for maintenance work.	SKC Contracts and Invoices (Materials 10-28-19)	https://drive.google.com/drive/folders/1oc59AIL3OWGX6a5WD_j0QkPkf8eo0Xsq?usp=sharing

Motion	Second	Vote
AR	RM	Motion Carries

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

2 Action Item	Document Name	Attachment
CA Dashboard Local Indicators 19-20: It is recommended that the REACH governing board approve the LEA's local indicators for the 2019 CA Dashboard. State data is not available for some priority areas identified in the Local Control Funding Formula statute. For these priority areas, the State Board of Education approved the local indicators, which are based on information that a local educational agency collects locally. Local indicators are due November 1st.	REACH LSA CA Dashboard 2019 (PDF).pdf	https://drive.google.com/file/d/1FGdbMLTBwaCG5Wxh7LMLqycn_HthxQZG/view?usp=sharing

Motion	Second	Vote
RM	JB	Motion Carries

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

8 Board Comments

9 Adjournment

Meeting adjourned at
8:15 PM

Motion	Second

Next Board Meeting Date

December 2nd 2019

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.

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