

BOARD MEETING MINUTES

REACH Leadership STEAM Academy -

REACH Info is inviting you to a scheduled Zoom meeting.

Topic: REACH LSA Governing Board Meetings

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://zoom.us/j/95101817059?pwd=NDBOeEpXK21FbUxQUks3MHhYMEdEZz09>

Meeting ID: 951 0181 7059

Passcode: 234315

One tap mobile

+16699006833,,95101817059#,,,,,0#,,234315# US (San Jose)

+14086380968,,95101817059#,,,,,0#,,234315# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 951 0181 7059

Passcode: 234315

Find your local number: <https://zoom.us/u/a8DLMnLRs>

Open Session - 6:00 p.m.

January 25, 2021

REACH LSA GOVERNING BOARD:

Trayci Nelson- President
Carla Crow- Vice President
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. 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. NOTICE OF PUBLIC COMMENT AND DEADLINE FOR SUBMISSION:

Public comment may be (1) emailed to publiccomment@reachroyals.org; (2) using the same URL, submitting a request for oral comment only when the matter is called, instead of written comment, or (3) fill out a public comment card before the start of the meeting (in-person meetings only). Regardless of the method by which public comment is submitted, the submission deadline for session items shall be no later than noon the day of the scheduled board meeting. Individual written public comment shall be no more than two minutes in length on each agenda or non agenda item. The Board shall limit the total time for public comment on each agenda item, including communications and organizational reports, to 15 minutes in length. With Board consent, the board president may increase or decrease the length of time allowed for public comment, depending on the topic and the number of written public comments.

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: 6:02 p.m.

Comment: Correction to remove Fredrica Bush's name from the agenda

Member Name	Present	Absent
Ahlam Atwan	X	
Jennifer Boren	X	
Carla Crow		X
Robert Miller	X	
Trayci Nelson	X	
Ashleigh Reid	X	
Totals:	5	1

3. Introduction of Guests
 - 3.1. Marcus Findlay
 - 3.2. Venice Angel
 - 3.3. Johanna Calmes
 - 3.4. Delfino Murillo
 - 3.5. Amita Parikh
 - 3.6. Jazmine

4. Review and Approval of Agenda

Motion: JB Second: AR Vote: Motion Carries

Comments and Notes:

- Remove name of former board member

5. Invitation to the Public to Address the Board

6. Reports

6.1. Director's Report

- 643 students currently enrolled.
- Open Enrollment for the 20-21 school year is underway.
- After winter break, the school closed for 3 extra weeks to allow the uptick in COVID19 cases after the holiday to pass. All classes were continued online.
- Teachers and students are back on campus as of today, Monday January 25.
- The California Governor released his new *Safe Schools for All* guidelines/requirements for schools to reopen. Under new guidance, schools operating under school waivers may continue in-school instruction but are required to submit and post a written COVID19 Safety Plan (CSP) to their website by February 1, 2021. Director will submit the plan on time. School stands to be eligible for additional state funding as a result.
- Construction on Special Education portables are underway. Proposed completion date is March 2021.

Comments and Notes:

Attachments:

6.2. Financial Report by Edtec

Comments and Notes:

Attachments:

[Financial Report](#)

7. Approval of Consent Items

7.1. Minute Meetings: It is recommended that the RLSA School Board approve Meeting Minutes for December 2020.

Comments and Notes:

Attachments:

[Meeting Minutes - December 14, 2020](#)

7.2. Check Registers: Is it recommended that the RLSA School Board approve November 2020 Check Registers:

Comments and Notes:

Attachments:

[Check Registers - November 2020](#)

Motion: JB Second: RM Vote: Motion carries

Member Name	Aye	Nay	Abstain	Absent
Ahlam Atwan	X			
Jennifer Boren	X			
Carla Crow				X
Robert Miller	X			
Trayci Nelson	X			
Ashleigh Reid				
Totals:		5		1

8. Action Items

8.1. **SCHOOL ACCOUNTABILITY REPORT CARD (SARC) 2019-20:** It is recommended that the governing board approve the SARC 2019-20, SARC is an annual State report that allows for a public comparison of REACH Leadership STEAM Academy and other schools. The report includes data on student achievement, environment, resources and demographics. The report uses data from the 2019-20 school year and is published during the 2020-21 school year. The report must be board approved and updated online by February 1st of each year.

Comments and Notes:

Attachments:

[REACH Leadership STEAM Academy SARC 2019-20 DRAFT](#)

Motion: RM Second: AA Vote: Motion Carries

Member Name	Aye	Nay	Abstain	Absent
Ahlam Atwan	X			
Jennifer Boren	X			
Carla Crow				X
Robert Miller	X			
Trayci Nelson	X			
Ashleigh Reid	X			
Totals:	5			1

- 8.2. **Paycheck Protection Program (PPP) Forgiveness Resolution:** It is recommended that the REACH School Board take action regarding loan forgiveness for the Small Business Administration's Paycheck Protection Program.

Comments and Notes:

Attachments:

[REACH PPP Forgiveness Resolution #2020-21](#)

Correction- pay CHECK, not pay back.

Motion: AR Second: AA Vote: Motion Carries

Member Name	Aye	Nay	Abstain	Absent
Ahlam Atwan	X			
Jennifer Boren	X			
Carla Crow				X
Robert Miller	X			
Trayci Nelson	X			
Ashleigh Reid	X			
Totals:	5			1

9. Board Comments

9.1. Name:

9.2. Name:

10. Adjournment

10.1. Meeting adjourned at: 7:17

Motion: AA Second: RM

Next board meeting date: February 22, 2021

