

REGULAR BOARD MEETING AGENDA

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/i/95101817059?pwd=NDBOeEpXK21FbUxQUks3MHhYMEdEZz09

Meeting ID: 951 0181 7059

Passcode: 234315 One tap mobile

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

Open Session-6:00 p.m.

March 22, 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

meeting via Zoom.

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

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: 6:08 p.m.

Member Name	Present	Absent	
Ahlam Atwan			х
Jennifer Boren			Х
Carla Crow			Х
Robert Miller	Х		
Trayci Nelson	х		
Ashleigh Reid	х		
Totals:		3	3

- 3. Introduction of Guests
 - 3.1. Susie Navarro
 - 3.2. Marcus Findlay
 - 3.3. Paula Kincaid
 - 3.4. Angel Braach
- 4. Review and Approval of Agenda

Motion: RM Second: AR Vote: Motion Carries

Comments and Notes:

- Invitation to the Public to Address the Board
- 6. Reports
 - 6.1. Director's Report

Comments and Notes:

- Enrollment: Current Enrollment: 643 students
- A lottery is anticipated for each grade level except for 6th grade.
- Open enrollment ends March 31.
- PPP loan waiver was completed last March 19.
- Construction is slated to be completed by April 30.
- School reported one positive COVID19 case since returning from winter break.
- P.E. equipment has been reintroduced during outdoor play.
- CDC has released guidance allowing sneeze guards to be removed and students to socially distance by 3 ft. REACH has made no changes to its protocols to date.
- RUSD visit taking place 4/22. REACH presentation to the district May 6th.
- 6.2. Academic Report by Marcus Findlay

Comments and Notes:

Attachments:

Academic Presentation - March 2021

6.3. Financial Report by Edtec

Comments and Notes:

- Operating income increased by \$100k in comparison to the previous forecast.
- REACH has drawn down on the LOC 4 times this year with an outstanding balance of \$321k.

 There is a potential for a \$2M in additional revenue for REACH over next 1-5 years (COVID Funding) which could amount to an additional \$421k in cash deposits this school year.

Attachments:

Financial Report

- 7. Approval of Consent Items
 - 7.1. Minute Meetings: It is recommended that the RLSA School Board approve Meeting Minutes for February 22, 2021.

Comments and Notes:

Attachments:

Meeting Minutes - February 22, 2021

7.2. Check Registers: Is it recommended that the RLSA School Board approve February 2021 Check Registers:

Comments and Notes:

Attachments:

Check Registers - February 2020

Motion: AR Second: RM Vote: Motion Carries

Member Name	Aye	Nay	Abstain	Absent
Ahlam Atwan	100		16 ¹ X	х
Jennifer Boren		Compassion 7		х
Carla Crow				х
Robert Miller	х			
Trayci Nelson	х			
Ashleigh Reid	х			
Totals:	3			3

8. Action Items

8.1. **Academic Calendars**: It is recommended for the REACH governing board to revise the current academic calendar and approve future academic calendars.

Comments and Notes: The academic calendars reflect a week for Thanksgiving, two weeks for the Winter Break, a President's Week in February, and one week for Spring Break. We have included a day off before the start of Spring Break to host our annual Spring Performance.

Attachments:

<u>2020-21 Academic Calendar REVISION</u>: Revisions were made to the calendar. Originally there was no instruction on the day of our annual Spring Performance. Due to the COVID-19 pandemic, the event is canceled, and we will continue with instruction on that day. This increased the length of the school year by one day. We now have 184 days. This calendar also reflects no minimum days.

<u>2021-22 Academic Calendar DRAFT</u>: All Teachers on Duty: August 11; First Day of School: August 23; Last Day of Program: June 17; All Teachers Last Day: June 21.

2022-23 Academic Calendar DRAFT: All Teachers on Duty: August 10; First Day of School: August 22; Last Day of Program: June 16; All Teachers Last Day: June 20.

2023-24 Academic Calendar DRAFT: All Teachers on Duty: August 19; First Day of School: August 21; Last Day of Program: June 14; All Teachers Last Day: June 18.

Motion: AR Second: RM Vote: Motion Carries

Member Name	Aye	Nay	Abstain	Absent
Ahlam Atwan	8	10 A		х
Jennifer Boren	333		- 3°	х
Carla Crow	Allen.		1880°	х
Robert Miller	x	Compassion >		
Trayci Nelson	Х			
Ashleigh Reid	Х			
Totals:	3			3

- 9. Board Comments
 - 9.1. Name:
 - 9.2. Name:
- 10. Adjournment

10.1. Meeting adjourned at: 7:31pm

Motion: RM Second: AR

Next board meeting date: April 26th at 6:00 p.m.