

## **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 +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.

May 24, 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 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. NOTICE OF PUBLIC COMMENT AND DEADLINE FOR SUBMISSION:

Public comment may be (1) emailed to <u>publiccomment@reachroyals.org</u>; (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: 6:05 pm

Member Name	Present	Absent
Ahlam Atwan	X	
Jennifer Boren	x	
Carla Crow	X	
Robert Miller	x	
Trayci Nelson	x	
Ashleigh Reid	x	
Totals:		6

#### 3. Introduction of Guests



- 3.1. Susie Navarro
- 3.2. Marcus Findlay
- 3.3. Venice Angel
- 3.4. Johanna Calmes
- 3.5. Amita Parikh
- 3.6. Jasmine Estrada
- 3.7. Patricio Perez
- 4. Review and Approval of Agenda

Motion: RM Second: CC Vote: Motion Carries

Comments and Notes:

5. Invitation to the Public to Address the Board None

#### 6. Reports

- 6.1. Director's Report
  - <u>Construction Update</u>: New student services building is near completion.
    <u>Construction is expected to be complete by mid June.</u>
  - Enrollment Update:
    - Current enrollment is 641.
    - REACH will be at full capacity with 645 students, so nearly there.
    - Next year's enrollment is robust with a total enrollment of 662 students (overenrolled by 21 students.)
    - Each year REACH experiences attrition during the summer months. By over enrolling, it takes into account the notion that some students will drop before the school year begins.
    - REACH currently has a waitlist of 180 students.
    - All grade levels are currently at capacity or are over enrolled.
    - The school has an anticipated \$2M in revenue from COVID relief funds which are not reflected in today's budget overview.

#### Comments and Notes:

#### Attachments:

6.2. Financial Report by Edtec

Comments and Notes:

Attachments: <u>Financial Report</u>



6.3. Parent Board Vacancy. Q&A between prospective parents and the existing board members.

Comments and Notes:

- Board members wished Mr. Enriquez luck before the interview began.
- Board members expressed their pleasure with him wanting a seat on the board and look forward to their vote on the matter in June.

Attachments:

**Board Member Interview Questions** 

- 7. Approval of Consent Items
  - 7.1. Minute Meetings: It is recommended that the RLSA School Board approve Meeting Minutes for May 24, 2021.

Comments and Notes:

Attachments: Meeting Minutes - May 24 2021

7.2. Check Registers: Is it recommended that the RLSA School Board approve March 2021 and April 2021 Check Registers:

Comments and Notes:

Attachments: <u>Check Registers - March 2021</u> <u>Check Registers - April 2021</u>

Compassion.

Motion:	AA	Second:	RM	Vote:	Motion Carries
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Member Name	Ауе	Nay	Abstain	Absent
Ahlam Atwan	Х			
Jennifer Boren	Х			
Carla Crow	Х			
Robert Miller	Х			
Trayci Nelson	Х			
Ashleigh Reid	Х			
Totals:	6			



#### 8. Action Items

8.1. **Expanded Learning Opportunities Grant**: It is recommended that the governing board approve the Expanded Learning Opportunities Grant, also known as the ELO Grant. REACH is eligible for a \$386,738 grant with \$38,674 restricted to paraprofessionals support. These funds are **one time only** and can only be used on items and actions beginning May 2020 through August 2022. Each LEA that is implementing a learning recovery program must show the actions that improve the academic and social emotional well-being of students and corresponding strategies.

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8.2. **EI Dorado Charter SELPA**: It is recommended that the REACH LSA governing board approve an agreement for their Special Education Local Plan Area (SELPA). This agreement reflects an agreement for the 2021-22 academic school year.

Comments and Notes:

Attachments:

Agreement for Participation El Dorado Charter SELPA Certification 5: Participating Local Educational Agency

Motion:		RM	RM Second: AA		Mot	otion Carries	
Member Name	Aye	45	Nay	Abstain		Absent	
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Compassion



8.3. **Instructional Minutes 2020-21**: It is recommended that the REACH LSA governing board approve corrections to the Instructional Minutes for the 2020-21 school year. This document relefts the in-person, hybrid, and distance learning modalities. There are 183 regular days and 0 minimum days of instructions, for a total of 66,015 (avg.) instructional minutes, exceeding state 54,000 minimum guidelines.

#### Comments and Notes:

Attachments: Instructional Minutes Bell Schedule Final 20-21 (Hybrid)

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Robert Miller		Х		200	51				
Trayci Nelson		X		1.67	A				
Ashleigh Reid		X			- WE	7 /			
Totals:		21	6	xx.	20		à		

#### 9. Board Comments

- 9.1. Name:
- 9.2. Name:

10. Adjournment

10.1. Meeting adjourned at: 7:21

Motion:

RM

Next board meeting date: June 21st 2021

CC

Second: