

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

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Meeting ID: 951 0181 7059

Passcode: 234315

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Passcode: 234315

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

Open Session-6:00 p.m.

June 28, 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: 6:04 pm

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. Susie Navaro
- 3.2. Venice Angel
- 3.3. Marcus Findlay
- 3.4. Jazmine Estrada
- 3.5. Johanna Calmes
- 3.6. Cameron Rentie
- 3.7. Amita Parikh
- 3.8. Particio Perez
- 3.9. Angel Braach

4. Review and Approval of Agenda

Motion: RM Second: AA Vote: Motion carries

Comments and Notes:

- The following changes were made prior to approval of the agenda:
 - Number Order:
 - Amend Item 6.6 to 6.1
 - 6.1 will now reflects Parent board vacancy
 - Directors report is not 6.2
 - Move 8.5 to 8.3
 - 8.3 to 8.4
 - 8.4 to 8.5

5. Invitation to the Public to Address the Board

6. Reports

6.1. Director's Report

- Summer Learning Academy
 - Began June 28 to address learning loss mitigation and will run for 3 weeks.
 - Over 100 students are signed up for the REACH summer program.
 - One time funding is being used to cover the cost of the Academy.
 - Offering leadership and robotics for 4th - 6th grade students.
- NEXT YEAR
 - School will offer 100 % in person learning.
 - Construction on the student services wing is near completion.
 - One-time funding for construction will be used to increase classroom sizes for 1st grade.
 - Administration is looking at ways to create a library.

6.2. E-rate Report

Comments and Notes:

- E-rate is a program that provides funding to eligible schools, based on several school data factors.
- Based on current attendance, REACH would qualify for an 80% discount for technology that can help provide better and quicker access.
- REACH has security features such as filtering and blocking, and explicit policies to help keep students safe while using the internet on premise.

Attachments:

6.3. LCAP Report

Comments and Notes:

Attachments:

6.4. CA Dashboard Local Indicator Report

Comments and Notes:

Attachments:

6.5. Financial Report by Edtec

Comments and Notes:

Attachments:

[May 2021 Financials and FY22 Budget PPT](#)

6.6. Parent Board Vacancy. Q&A between prospective parent and the existing board members.

Comments and Notes: Vote will take place at the August meeting.

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 May 2021 Check Registers:

Comments and Notes:

Attachments:

[Check Registers - May 2021](#)

- 7.3. REACH LSA governing board meeting dates for 2021-22:

- Held on Mondays.
- Time: 7:00 p.m. (Pacific Time).
- Location: Exact location TBD
- Meetings held via Zoom video conferencing platform.
- Will meetings be in Person?

*Amend to 6pm until further notice

Fall	Spring
August 23, 2021	February 28, 2022
September 27, 2021	March 28, 2022
October 25, 2021	April 25, 2022
December 13, 2021	May 23, 2022
January 24, 2022	June 27, 2022



Motion: JB 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. Action Items

8.1. **Instructional Minutes 2021-22:** It is recommended that the REACH LSA governing board approve corrections to the Instructional Minutes for the 2021-22 school year. There are 146 regular days and 37 minimum days of instruction, exceeding state 54,000 minimum guidelines.

Comments and Notes:
Strike hybrid and distance learning modalities

Attachments:
[Instructional Minutes Bell Schedule 2021-22](#)

Motion: RM Second: AR 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. **Academic Calendar:** 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 Juneteenth under the Observed Holidays - School Closed.

Attachments:

1. [2021-22, 2022-23, 2023-24 Academic Calendars](#)

Motion: RM Second: AR 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

8.3. **FY22 Charter Adopted Budget Reporting:** It is recommended that the REACH LSA the governing board approve the budget for the fiscal year 2020-21.

Comments and Notes:

Attachments:

1. [FY22 Charter Adopted Budget Report](#)

Motion: AR Second: RM Vote:

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

8.4. **2021–22 Local Control Funding Formula (LCFF) Budget Overview for Parents:** It is recommended that the REACH LSA governing board approve the Parent Budget Overview for Parents which is tied to next year’s budget and LCAP plan.

Comments and Notes: Correct the number in the plan itself.

Attachments:

Motion: AA 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	X			
Totals:		5		1

8.5. **Local Control and Accountability Plan (LCAP) 2021-22 and Expenditure Tables:** It is recommended that the REACH LSA governing board approve the Local Control and Accountability Plan for 2021-22 (LCAP). This year’s plan consists of three parts; 1) LCAP, an annual update of last year’s plan and update for the next year; 2) LCFF Budget Overview for Parents, new this year, highlights expenditures; and 3) Expenditure Tables.

Comments and Notes:

Attachments:

Motion: RM Second: AR 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

8.6. **CARS FY22:** It is recommended that the REACH LSA the governing board approve the Consolidated Application for 2021-22.

Comments and Notes: (becoming 8.7)

Attachments:

[FY2021-22 CARS Application](#)

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

8.7. **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 2021-22.

Comments and Notes: (becomes 8.8)

Attachments:

[REACH EPA Resolution](#)

[REACH EPA Spending Plan](#)

Motion: JB Second: AR 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

8.8. **Parent Election:** It is recommended that the REACH LSA governing board re-elect **Ashleigh Reid** for a 1-year position as a parent member.

Comments and Notes: Becomes 8.9 Table until August 23rd meeting

Attachments:

Motion: Second: Vote:

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

8.9. **Parent Election:** It is recommended that the REACH LSA governing board elect **Angel Braach** for a 1-year position as a parent member.

Comments and Notes: Becomes 8.10
 Table until August 23rd meeting

Attachments:

Motion: Second: Vote:



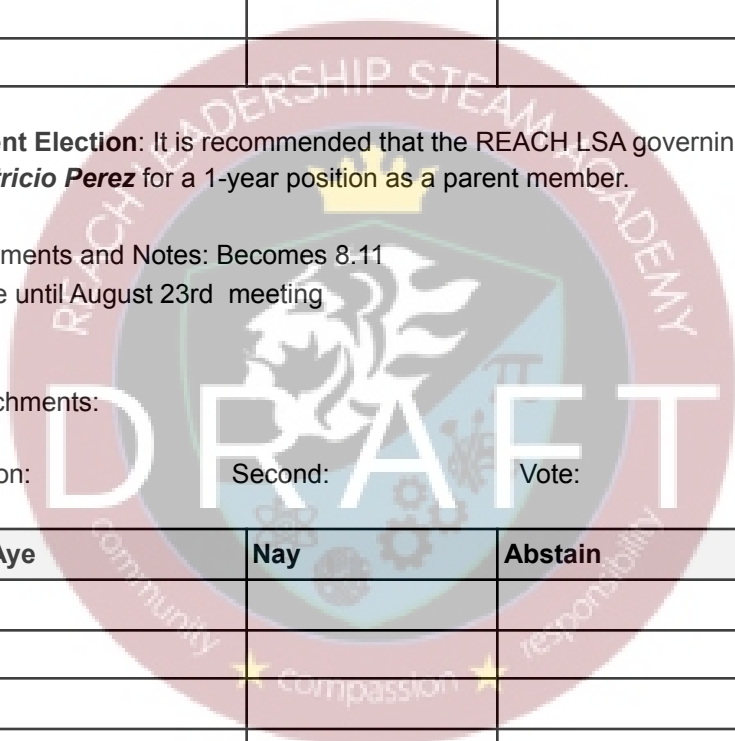
Member Name	Aye	Nay	Abstain	Absent
Ahlam Atwan				
Jennifer Boren				
Carla Crow				
Robert Miller				
Trayci Nelson				
Ashleigh Reid				
Totals:				

8.10. **Parent Election:** It is recommended that the REACH LSA governing board elect **Pactricio Perez** for a 1-year position as a parent member.

Comments and Notes: Becomes 8.11
 Table until August 23rd meeting

Attachments:

Motion: Second: Vote:



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

9. Board Comments

- 9.1. (Trayci)- Thank you Robert for your years of service. You will be missed.
- 9.2. (Ahlam) - Wishes Robert best of luck.
- 9.3. (Dr.Rentie) Thanks to Robert and all of the board

10. Adjournment

- 10.1. Meeting adjourned at: 8:37

REACH

REACH Leadership STEAM Academy
science • technology • engineering • art • math

Motion: RM Second: JB

Next board meeting date: August 23rd, 2021

