

## 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.**

**October 26, 2020**

### 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](mailto: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

Member Name	Present	Absent
Ahlam Atwan	X	
Jennifer Boren	X	
Carla Crow	X	
Robert Miller	X	
Trayci Nelson	X	
Ashleigh Reid	X	
<b>Totals:</b>	6	0

3. Introduction of Guests

- 3.1. Marcus Findlay
- 3.2. Susie Navarro
- 3.3. Anne Dumire
- 3.4. Ruben Nolasco
- 3.5. Venice Angel
- 3.6. Eleanor Bunker
- 3.7. Catherine Cook
- 3.8. Johanna Murillo
- 3.9. Delfino Murillo
- 3.10. Johanna Calmes
- 3.11. May Benzakein
- 3.12. Monae Gascon
- 3.13. J Owens
- 3.14. Fedah
- 3.15. Monica Wicker
- 3.16. Paula
- 3.17. Sarah

4. Review and Approval of Agenda

Motion: CC Second: JB Vote: Motion Carries

Comments and Notes:

5. Invitation to the Public to Address the Board

6. Reports

6.1. Director's Report

- Current Enrollment is 635.
- Elementary School Waiver has been submitted to the county for approval.
- If approved, it is possible that the school could reopen as early as Nov. 2, 2020.

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 September 28, 2020.

Comments and Notes:

Attachments:

[September 28, 2020](#)

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

Comments and Notes:

Attachments:

[Check Registers 2020-21](#)

Motion: AA

Second:JB

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				Left call at 6:40 pm
<b>Totals:</b>		5		1

8. Action Items

- 8.1. **Approval of Facilities Lease Agreement with Grace United Methodist Church**

**Riverside:** The facilities agreement between “Grace” and “REACH” which establishes a new lease term starting July 1, 2020, and shall continue for five years, from July 1, 2020 through June 30, 2025. The lease stipulates the fees for the Initial Term and subsequent increases over the course of this agreement.

Comments and Notes:

Attachments:

[Grace Lease Agreement 2020-25](#)



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
<b>Totals:</b>		5		1

Comments and Notes:

Attachments:

Motion:                      Second:                      Vote:

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

9. Board Comments

9.1. Name:

9.2. Name:

10. Adjournment

10.1. Meeting adjourned at: 6:47 pm

Motion:                      JB                      Second:                      CC

Next board meeting date: December 7th 2020 6:00 pm