

SPECIAL 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

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Meeting ID: 951 0181 7059

Passcode: 234315

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

Open Session-6:00 p.m.

June 27,2022

REACH LSA GOVERNING BOARD:

Trayci Nelson- President
Carla Crow- Vice President
Ahlam Atwan- Member
Jennifer Boren- Member
Angel Braach- Member
Patricio Perez- 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: 6:03pm

Member Name	Present	Absent
Ahlam Gheith	x	
Jennifer Boren		x
Angel Braach	x	
Carla Crow		x
Trayci Nelson	x	
Patricio Perez	x	
Ashleigh Reid	x	
Totals:	5	2

3. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency.

3.1. *Board findings pursuant to Government Code Section 54953(e).* The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

Comments and Notes:

Attachments:

Motion: AA Second: AB Vote: motion carries

Member Name	Aye	Nay	Abstain	Absent
Ahlam Gheith	x			
Jennifer Boren				x
Angel Braach	x			
Carla Crow				x
Trayci Nelson	x			
Patricio Perez	x			
Ashleigh Reid	x			
Totals:	5			2

4. Introduction of Guests

- 4.1. Venice Angel
- 4.2. Toiya Allen
- 4.3. Marilyn De La Cruz

5. Review and Approval of Agenda

Motion: AA Second: AB Vote: Motion Carries

Comments and Notes:

- Add Director's Report
- Omit 8.2. No need for a board vote on the UPK P&I Grant.

6. Invitation to the Public to Address the Board

7. Director's Report

7.1. **Universal PreKindergarten Planning:** California *Education Code (EC)* Section 8281.5, created the UPK Planning and Implementation (P&I) Grant Program, which provides a REACH LSA was granted a total of \$114,469.00. These funds may be used for costs associated with creating or expanding California State Preschool Programs (CSPP) or TK programs, or to establish or strengthen partnerships with other providers of prekindergarten education within the local educational agency (LEA), including Head Start programs, to ensure that high-quality prekindergarten options are available for four-year-old children. In order to have access to these funds REACH LSA must develop a plan for consideration by its governing board by June 30, 2022. The funds are to be used by June 30, 2025

Comments and Notes:

Attachments:

[UPK P & I Presentation Attached Here.](#)

8. Action Items

8.1. **Instructional Minutes:** It is recommended for the REACH governing board to approve the 2022-23 instructional minutes.

Comments and Notes:

- Staggered Dismissal for TK/K & 1-6 grades
- Minimum Day Schedule: Dismissal not staggered.
- All instructional minutes exceed California State requirements.
- Instructional Days: **State : REACH; 175 : 183**
- Instructional Minutes: **(State : REACH)**
 - TK/K- **36,000 : 66,350**
 - 1-3; **50,400 : 66,015**
 - 4-6; **54,000 : 66,015**

Attachments:

[2022-23 Instructional Minutes](#)

Motion: AB

Second: AR

Vote: Motion Carries

Member Name	Aye	Nay	Abstain	Absent
Ahlam Gheith	x			

Jennifer Boren			x	
Angel Braach	x			
Carla Crow			x	
Trayci Nelson	x			
Patricio Perez	x			
Ashleigh Reid	x			
Totals:		5		2

8.2. **Universal PreKindergarten Planning:** It is recommended that the REACH LSA governing board approve the UPK Plan. California *Education Code (EC)* Section 8281.5, created the UPK Planning and Implementation (P&I) Grant Program, which provides a REACH LSA was granted a total of \$114,469.00 and these funds may be used for costs associated with creating or expanding California State Preschool Programs (CSPP) or TK programs, or to establish or strengthen partnerships with other providers of prekindergarten education within the local educational agency (LEA), including Head Start programs, to ensure that high-quality prekindergarten options are available for four-year-old children. In order to have access to these funds REACH LSA must have board approval on or before June 30, 2022. The funds are to be used by June 30, 2025.

Comments and Notes:

Attachments:

Motion:

Second:

Vote:

Member Name	Aye	Nay	Abstain	Absent
Ahlam Gheith				
Jennifer Boren				
Angel Braach				
Carla Crow				
Trayci Nelson				
Patricio Perez				
Ashleigh Reid				
Totals:				

9. Board Comments

9.1. Name:

9.2. Name:

10. Adjournment

10.1. Meeting adjourned at: 6:49pm

Motion: AR

Second: PP

Next board meeting date: Tentative August 8, 2022 6:00pm