

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/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.

August 23, 2021

REACH LSA GOVERNING BOARD:

Trayci Nelson- President
Carla Crow- Vice President
Ahlam Atwan- Member
Jennifer Boren- Member
Vacancy- 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: 6:06

Member Name	Present	Absent
Ahlam Atwan		X
Jennifer Boren	X	
Carla Crow	X	
Trayci Nelson	X	
Ashleigh Reid	X	
Vacancy		
Totals:	4	1

3. Introduction of Guests

- 3.1 Cardyin Kim
- 3.2 Susie Navarro
- 3.3 Venice Angel
- 3.4 Jazmine Estrada
- 3.5 Patricio Perez
- 3.6 Tina Diaz
- 3.7 Michelle Kinsman
- 3.8 Tanya B
- 3.9 Elsie Rauh
- 3.10 Angel Braach
- 3.11 Marcus Findlay

4. Review and Approval of Agenda

Motion: AR Second: CC Vote: Motion Carries

Comments and Notes:

5. Invitation to the Public to Address the Board

6. Reports

6.1. Director's Report

- 9th Meet and Greet held where parents and students are able to meet the teacher. Very well attended.
- Teachers and staff engaged in one and a half weeks of PD/training before school started.
- Enrollment: Currently 638 students are enrolled. Some disenrolled over the summer due to virtual/independent study not being offered this year. 640 is the goal. Robust waiting list. Only a few openings over the grade levels.
- PPP loan - verbal notification that loan was forgiven but still waiting for written proof.

Comments and Notes:

Attachments:

6.2. Financial Report by Edtec

Comments and Notes:

Attachments:

[REACH - FY21 UAR & FY22 Bidget 8.17.21](#)

6.3. Title 1 Report by Susie Navarro, Assistant Principal

Comments and Notes:

Attachments:

[Title 1 Action Plan 2021.pdf](#)

7. Approval of Consent Items

- 7.1. Minute Meetings: It is recommended that the RLSA School Board approve Meeting Minutes for June 28, 2021.

Comments and Notes:

Attachments:

[Meeting Minutes June 28, 2021](#)

- 7.2. Check Registers: Is it recommended that the RLSA School Board approve June 2021 and July 2021 Check Registers:

Comments and Notes:

Attachments:

[Check Registers - June 2021](#)

[Check Registers - July 2021](#)

Motion: CC Second: AR Vote: Motion Carries

Member Name	Aye	Nay	Abstain	Absent
Ahlam Atwan				X
Jennifer Boren	X			
Carla Crow	X			
Trayci Nelson	X			
Ashleigh Reid	X			
Vacancy				
Totals:	4			1

8. Action Items

- 8.1. **Independent Studies Policy:** It is recommended that the REACH LSA governing board approve a short-term Independent Studies Policy for the 2021-22 school year.

Comments and Notes:

Attachments:

[2021-22 REACH INDEPENDENT STUDY \(YMC REDLINE\)](#)

*Revise strike the “Short term” language as advised by counsel

Motion: AR Second: CC Vote: Motion Carries

Member Name	Aye	Nay	Abstain	Absent
Ahlam Atwan				X
Jennifer Boren	X			
Carla Crow	X			
Trayci Nelson	X			
Ashleigh Reid	X			
Vacancy				
Totals:		4		1

- 8.2. **Homeless Education Policy:** It is recommended that the REACH LSA governing board review and approve changes to the Homeless Education Policy.

Comments and Notes:

Attachments:

Motion: AR Second: CC Vote: Motion Carries

Member Name	Aye	Nay	Abstain	Absent
Ahlam Atwan				X
Jennifer Boren	X			
Carla Crow	X			
Trayci Nelson	X			
Ashleigh Reid	X			
Vacancy				

Totals:	4			1
----------------	---	--	--	---

8.3. **Instructional Minutes 2021-22:** It is recommended that the REACH LSA governing board approve updates 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. The schedule has been modified to include 2190 additional instructional minutes for 5th and 6th grade due to their extended day and later dismissal time.

Comments and Notes:

Attachments:

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

Motion: CC Second: AR Vote: Motion Carries

Member Name	Aye	Nay	Abstain	Absent
Ahlam Atwan				X
Jennifer Boren	X			
Carla Crow	X			
Trayci Nelson	X			
Ashleigh Reid	X			
Vacancy				
Totals:	4			1

8.4. **Reapproval of FY22 Financials:** It is recommended that the REACH LSA governing board approve the REACH updated and modified annual budget. Changes reflect minor changes to staff salaries and state revenue changes that affect the FY22 Financials.

Comments and Notes:

Attachments:

No attachment. Refer to the Edtec’s financial presentation, pg. 23.

Motion: CC Second: AR Vote: Motion Carries

Member Name	Aye	Nay	Abstain	Absent
Ahlam Atwan				X
Jennifer Boren	X			
Carla Crow	X			
Trayci Nelson	X			
Ashleigh Reid	X			
Vacancy				
Totals:	4			1

- 8.5. **Title 1:** It is recommended that the REACH LSA governing board approve the Schoolwide Title 1 Action Plan as referenced in the Title I presentation above - as LEA's classified as receiving Title 1 funds are held accountable and must create a plan that reflects the use of said funds.

Comments and Notes:

Attachments:

Motion: AR Second: CC Vote: Motion Carries

Member Name	Aye	Nay	Abstain	Absent
Ahlam Atwan				X
Jennifer Boren	X			
Carla Crow	X			
Trayci Nelson	X			
Ashleigh Reid	X			
Vacancy				
Totals:	4			1

8.6. **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:

*Need to add abstain /Yes/No for votes

Attachments:

Motion: JB Second: CC Vote: Motion Carries

Member Name	Aye	Nay	Abstain	Absent
Ahlam Atwan				X
Jennifer Boren	X			
Carla Crow	X			
Trayci Nelson	X			
Ashleigh Reid			X	
Vacancy				
Totals:	3		1	1

8.7. **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:

Attachments:

Motion: CC Second: AR Vote: Motion Carries

Member Name	Aye	Nay	Abstain	Absent
Ahlam Atwan				X
Jennifer Boren	X			
Carla Crow	X			
Trayci Nelson	X			
Ashleigh Reid	X			
Vacancy				
Totals:	4			1

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

Comments and Notes:

Attachments:

Motion: CC Second: AR Vote: Motion Carries

Member Name	Aye	Nay	Abstain	Absent
Ahlam Atwan				X
Jennifer Boren	X			
Carla Crow	X			
Trayci Nelson	X			
Ashleigh Reid	X			
Vacancy				
Totals:	4			1

9. Board Comments

9.1. Carla - welcomes new members. Very excited for year 10!

10. Adjournment

10.1. Meeting adjourned at: 7:45

Motion: JB Second: CC

Next board meeting date: September 27th, 2021 6:00 pm