

# **Board Meeting**

# **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

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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

# **Meeting Location:**

3422 Rustin Ave. Riverside, CA 92507

901 La Salle Circle Corona, CA 92879

6013 Valencia St. Corona, CA 92880



# June 26, 2023

# **REACH LSA GOVERNING BOARD:**

Trayci Nelson- President Carla Crow- Vice President Ahlam Gheith- 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. 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.



# 1.1.2. 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. The meeting is called to order at:

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

- 3. Introduction of Guests
  - 3.1. <Guest name>
  - 3.2. <Guest name>
  - 3.3. <Guest name>
- 4. Review and Approval of Agenda

Motion: Second: Vote:

Comments and Notes:

- 5. Invitation to the Public to Address the Board
- 6. Reports
  - 6.1. LCAP Presentation (Final Iteration) by Assistant Principal

Comments and notes:

Attachments: LCAP Presentation

6.2. Financial Report by Edtec



Comments and notes:

Attachments: May 2023 Financial Report

- 6.3. Director's Report-
  - Enrollment Update (2023-24)
    - All grade levels projected to be full next year
    - Total projected enrollment 646 (allowing for attrition).
    - Waitlist in grades TK-4th
  - Board Hearing
    - Next board meeting June 29
    - Final Decision Rendered by District
    - REACH Response
  - Dress Code
    - Staying with White Oxfords
    - Adding ties in House Colors
    - Smocks for TK/K
    - Vests are another option
  - Edtec- SOW
    - Set to auto-renew
    - Back office service renewal SOW
    - Fixed annual fee is increasing by 5% to \$152,250
    - CALPADS service increased by 5% to \$8,682.00
    - Attachment: <u>SOW #11</u>
    - Attachment: <u>SOW #12</u>
  - LCAP Parent Budget Overview

Attachments:

- 7. Approval of Consent Items
  - 7.1. Minute Meetings: It is recommended that the RLSA School Board approve Meeting Minutes for May 22, 2023.

Comments and Notes:

Attachments: May 22, 2023 Minutes

7.2. Check Registers: Is it recommended that the RLSA School Board approve May 2023 Check Registers:

Comments and Notes:



#### Attachments: May 2023 Check Registers

M	otion:	Second:	Vote:	
Member Name	Ауе	Nay	Abstain	Absent
Ahlam Gheith				
Jennifer Boren				
Angel Braach				
Carla Crow				
Trayci Nelson				
Patricio Perez				
Ashleigh Reid				
Totals:				

# 8. Action Items

8.1. REACH Leadership STEAM Academy Comprehensive School Safety Plan: It is recommended that the RLSA School Board approve the Safety & Crime Prevention Plan for the 2023-2024 SY. The School Comprehensive Safety Plan is required to be updated annually. The plan includes a Disaster Preparedness Plan, Safety Drill procedures, Bullying Prevention, etc.

Comments and Notes:

Attachments: <u>RLSA Safety & Crime Prevention Plan</u>

Motion:

Second:

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



8.2. Declaration of Need: It is recommended that the RLSA School Board approve the Declaration of Need. The Commission of Teacher Credentialing requires each board of directors to approve in public session, a Declaration of Anticipated Need in terms of staffing vacancies in which emergency credentials may apply to regular teaching positions or long term (over 30 days in the same assignment) substitute positions.

Comments and Notes:

Attachments: Declaration of Need

Motion: Second: Vote:

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

8.3. REACH EPA Spending Plan & Resolution: It is recommended that the RLSA Board approve the spending plan & resolution. The Education Protection Agency (EPA) funding is allocated to Local Education Agencies (LEAs) pursuant to Section 36 of Article XIII of the California Constitution. It is a component of the LEA's total LCFF entitlement calculated in the Principal Apportionment.

Comments and Notes:

Attachments: <u>REACH EPA Spending Plan & Resolution</u> and <u>EPA Spending</u>

Motion:

Second:

Member Name	Ауе	Nay	Abstain	Absent
Ahlam Gheith				



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

8.4. REACH Reimbursement Resolution: It is recommended that the RLSA Board approved the reimbursement resolution for the facilities bond. The Resolution declares that the corporation intends to participate in borrowing in the next 18 months and intends to reimburse itself from proceeds of a future borrowing of capital expenditures.

Comments and Notes:

Attachments: REACH Reimbursement Resolution

Second:

Motion:

Vote:

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

8.5. Local Control and Accountability Plan (LCAP) and Parent Overview: It is recommended that the RLSA Board approve the 2023-24 Local Control Accountability plan. The LCAP is a three year-plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The REACH LCAP includes \$1.3M in total budgeted expenditures.



#### Comments and notes:

Attachments: See LCAP Presentation

Second:

Motion:

Vote:

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

8.6. FY 24 Budget Approval: It is recommended that the RLSA Board approve the FY 23 Budget.

Comments and Notes:

Attachments: FY 24 Budget

Motion:

Second:

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



8.7. El Paseo Staffing: It is recommended that the RLSA Board approve the El Paseo Staffing for a continued partnership with its staffing agency for the purpose of providing uninterrupted services to scholars with special needs. Services include OT, Speech, Psych services, etc.

Comments and Notes:

Attachments: El Paseo Staffing and REACH Academy Agreement

Second:

Motion:

Vote:

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

8.8. Arts, Music and Instructional Materials Block Grant: It is recommended that the RLSA Board approve the Arts, Music and Instruction Block Grant.

Comments and Notes:

Attachments: Art, Music, and Instructional Materials Block Grant

Motion: Second: Vote:

Member Name	Ауе	Nay	Abstain	Absent
Ahlam Gheith				
Jennifer Boren				
Angel Braach				
Carla Crow				
Trayci Nelson				



Patricio Perez		
Ashleigh Reid		
Totals:		

8.9. Board Member Election: Is it recommended that the RLSA Board governing board approve the re-election of **Ahlam Gheith** for a 1- year position as a parent member.

Comments and Notes:

Attachments:

Motion: Second: Vote:

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

8.10. Board Member Election: Is it recommended that the RLSA Board governing board approve the re-election of **Patricio Perez** for a 1- year position as a parent member.

Comments and Notes:

Attachments:

Motion:

Second:

Member Name	Ауе	Nay	Abstain	Absent
Ahlam Gheith				
Jennifer Boren				



Angel Braach		
Carla Crow		
Trayci Nelson		
Patricio Perez		
Ashleigh Reid		
Totals:		

8.11. Board Member Election: Is it recommended that the RLSA Board governing board approve the re-election of **Angel Braach** for a 1- year position as a parent member.

Second:

Comments and Notes:

Attachments:

Motion:

Vote:

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

8.12. Board Member Election: Is it recommended that the RLSA Board governing board approve the re-election of **Ashleigh Reid** for a 1- year position as a parent member.

Second:

Comments and Notes:

Attachments:

Motion:



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

8.13. Community Member Election: It is recommended that the RLSA governing board elect **Maria Maness** for a 2-year position as a community member.

Comments and Notes:

Attachments:

Motion: Second: Vote:

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

8.14. Community Member Election: It is recommended that the RLSA governing board elect **Kimmery Moss** for a 2-year position as a community member.

Comments and Notes:

Attachments:



Мо	tion:	Second:	Vote:	
Member Name	Ауе	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:

Second:

Next board meeting date:

Motion: