

BOARD MEETING

January 23, 2024

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/i/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

Meeting Location:

3422 Rustin Ave. Riverside, CA 92507

Open Session - 6:30 p.m.

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 Maria Maness - 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. Meeting is called to order at:

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

- Introduction of Guests 3.1.
- 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. Discussion item: Christy White Accountants

Auditor Contract Proposal (Tax & Audit Services): On December 12, 2023, the RLSA School Board awarded the audit contract to the Cristy White Certified Public Accountant firm for the purpose of conducting an annual audit of REACH's financial statements. The report shall include:

- 1. LEA Organization Structure
- 2. Schedule of Expenditures of Federal Awards (if Uniform Guidance applies*)
- 3. Schedule of Average Daily Attendance
- 4. Schedule of Instructional Time

5. Reconciliation of Financial Reports – Alternative Form with Audited Financial Statements



Today's board discussion shall include length of engagement, 1-3 years.

Attachments: Christy White Engagement Letter

Comments and Notes:

- 6.2. Director's Report- None
 - Enrollment
 - Current-
 - Strong wait list
 - 2024-25 Open Enrollment began
 - Includes Middle School
 - Returning Students
 - Siblings
 - New parents
 - Lottery Date- April
 - New Hires
 - 5th Grade ELA teacher
 - Residential Substitutes
 - Interventionists
 - Employees on leave
 - Teachers
 - Assistant Principal
 - Other staff
 - Middle School Updates
 - Construction
 - Funding
 - Church Lease

Comments and Notes:

Attachments:

6.3. School Accountability Report (SARC) by Yisel Marwah

Comments and Notes:

Attachments: 2022-2023 SARC

6.4. Financial Report by Edtec



Comments and Notes:

Attachments: FY24 Nov Dec Update - January 2024

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

Comments and Notes:

Attachments: December 2023 Board Meeting Minutes

Motion: Second: Vote:

7.2. Check Registers: Is it recommended that the RLSA School Board approve November and December 2023 Check Registers:

Comments and Notes:

Attachments: November 2023 Check Registers December 2023 Check Registers

Motion:

Second:

Vote:

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



8. Action Items

8.1. Academic Calendar: It is recommended that the RLSA school board approve the revised academic calendar for the 2026-27 School Year. Per Board request, the academic calendar includes a revised draft which shows a school start date of August 17, 2024. Teachers will return on August 5, 2024. The last of program is June 11, 2027.

Attachments: 2026-27 Academic Calendar

Motion:

Second:

Vote:

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

9. Board Comments

- 9.1. Name:
- 9.2. Name:
- 10. Adjournment
 - 10.1. Meeting adjourned at:

Motion: Second:

Next board meeting date: