

## **BOARD MEETING MINUTES**

March 26, 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://us06web.zoom.us/j/87121997803?pwd=ai3388In3rR2z5NLxhkRqNdtMfbmJh.1

Meeting ID: 951 0181 7059 Passcode: 234315 One tap mobile

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+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

Closed Session - 6:15 p.m. Open Session - 6:45 p.m



### **REACH LSA GOVERNING BOARD:**

Trayci Nelson - President
Carla Crow - Vice President
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 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.

### **CLOSED SESSION**

1. Housekeeping and Procedural Announcements

## 1.1. 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. Closed Session Call to Order

2.1. Meeting is called to order at: 6:18 p.m.

Member Name	Present	Absent
Jennifer Boren	X	
Angel Braach	X	
Carla Crow	×	
Maria Maness	X	
Trayci Nelson	X	
Patricio Perez	X	
Ashleigh Reid		X



Totals: 6

- 3. Closed Session Topic
  - CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)
     Name of case: OAH Case No. 2024020895
  - 3.2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (One Case).
- 4. Closed Session Adjournment
  - 4.1. Meeting adjourned at: 8:05 p.m.

Motion: JB Second: CC Vote: Motion Carries



### **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 <a href="mailto:publiccomment@reachroyals.org">public comment may be (1) emailed to <a href="public comment">public comment may be (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.

#### Call to Order

2.1. Meeting is called to order at: 8:15 p.m.

Member Name	Present	Absent	
Jennifer Boren	X		
Angel Braach	X		
Carla Crow	X		
Maria Maness	X		
Trayci Nelson	X		
Patricio Perez	X		
Ashleigh Reid		X	
Totals:	6	1	

## 3. Introduction of Guests

- 3.1. Joanna Edtech
- 3.2. Annette Templeton
- 3.3. Brittany Warren
- 3.4. Cardyin Kim

- 3.5. Kristie Bartleman
- 3.6. Alicia Cao
- 3.7. Demetrius Williams
- 4. Review and Approval of Agenda

Motion: MM Second: CC Vote: Motion Carries

Comments and Notes:

- 5. Invitation to the Public to Address the Board
  - \* None
- 6. Reports
  - 6.1. CEO's Report
    - Enrollment Update
      - o 96% teacher return rate (24/25)
      - o 95% return rate
      - Nearly 40 siblings and staff
      - Nearly 500 in lottery
      - Post lottery wait list 48
    - Middle School Update
      - Meeting with Foremosan church on Friday to discuss use of facility
      - GUMC moving forward with lease agreement
    - REACH Potential Expansion
      - Approached by church in Pasadena to a charter there
    - Proposed 2% Increase in teacher salary scale to stay competitive

Comments and Notes:

Attachments:

■ Teacher Salary Schedule 2024 (DRAFT).pdf

8:0

6.2. Financial Report by Edtec

Comments and Notes:

Attachments:

- 1-REACH FY24 Feb Financial Update.pdf
- 7. Approval of Consent Items:



7.1. Minute Meetings: It is recommended that the RLSA School Board approve Meeting Minutes for February 2024.

Comments and Notes:

## Attachments:

- REACH Board Meeting 2\_29\_24.pdf
- 7.2. Check Registers: It is recommended that the RLSA School Board approve February 2024 Check Registers:

Comments and Notes:

#### Attachments:

REACH - FY24 Feb - Check Register.pdf

Motion: MM Second: CC Vote: Motion Carries

Member Name	Aye	Nay	Abstain	Absent
Jennifer Boren	Х			
Angel Braach	Х			
Carla Crow	Х			
Maria Maness	Х			
Trayci Nelson	Х			
Patricio Perez	Х			
Ashleigh Reid				X
Totals:	6			1

## 8. Action Items

8.1. First Interim Report: It is recommended that the REACH LSA governing board approve the First Interim Report for 2023-24. Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The First Interim Report is due December 15 for the period ending October 31. The second interim report is due March 17 for the period ending January 31. REACH submits the First Interim certification to its authorizing agency, Riverside Unified School District.

Attachments:

## REACH - FY24 First Interim.pdf

Motion: MM Second: JB Vote: Motion Carries

Member Name	Aye	Nay	Abstain	Absent
Jennifer Boren	Х			
Angel Braach	Х			
Carla Crow	Х			
Maria Maness	Х			
Trayci Nelson	Х			
Patricio Perez	Х			
Ashleigh Reid				Х
Totals:	6			1

8.2. Two Percent Increase to Teacher Salary Pay Scale: It is recommended that the REACH LSA governing board approve a 2% increase across the teacher salary pay scale to stay competitive with contiguous school districts when attracting and retaining teacher talent.

## Attachments:

Motion: MM Second: AB Vote: Motion Carries

Member Name	Aye	Nay	Abstain	Absent
Jennifer Boren	Х			
Angel Braach	Х			
Carla Crow	Х			
Maria Maness	Х			
Trayci Nelson	Х			
Patricio Perez	Х			
Ashleigh Reid				Х
Totals:	6			1

8.3. Second Interim Report: It is recommended that the REACH LSA governing board approve the second Interim report for 2023-24. Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The First Interim Report is due December 15 for the period ending October 31. The Second Interim Report is due March 17 for the period ending January



31. The interim reports must include a certification of whether or not the LEA is able to meet its financial obligations.

## Attachments:

REACH - FY24 Second Interim.pdf

Motion: CC Second: MM Vote: Motion Carries

Member Name	Aye	Nay	Abstain	Absent
Jennifer Boren	Х			
Angel Braach	Х			
Carla Crow	Х			
Maria Maness	Х			
Trayci Nelson	Х			
Patricio Perez	Х			
Ashleigh Reid				X
Totals:	6			1

- 9. Board Comments
  - 9.1. Maria is excited to be part of this board and excited at the prospect of a REACH Pasadena
- 10. Adjournment

10.1. Meeting adjourned at: 8:48

Motion: JB Second: MM Vote: Motion

Next board meeting date: April 23, 2024 @ 6:15 p.m.