

BOARD MEETING MINUTES

April 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://us06web.zoom.us/j/87121997803?pwd=ai3388ln3rR2z5NLxhkRqNdtMfbmJh.1>

Meeting ID: 871 2199 7803

Passcode: 129422

One tap mobile

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Dial by your location

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- +1 346 248 7799 US (Houston)
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 - +1 253 205 0468 US
 - +1 507 473 4847 US
 - +1 564 217 2000 US
- +1 646 876 9923 US (New York)
 - +1 646 931 3860 US
 - +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
 - +1 360 209 5623 US
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Meeting ID: 871 2199 7803

Passcode: 129422

Meeting Location:

**3422 Rustin Ave.
Riverside, CA 92507**

Open Session - 6:15 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.

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 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.

1.1.2. 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: 6:20 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 EdTecht
- 3.2. Brittney Warren
- 3.3. Zahira Scott
- 3.4. Christiana Gomez
- 3.5. Alica Cao
- 3.6. Brian Slusser
- 3.7. Lori Williams

4. Review and Approval of Agenda

Motion: MM Second: AR Vote: Motion Carries

Comments and Notes:

5. Invitation to the Public to Address the Board

- Z. Scott - Was wondering if there could be a middle school parent info meeting.

6. Reports

6.1. CEO's Report

- Spring Performance Fundraiser
 - 1232 Tickets Sales
 - \$24k total from ticket sales alone.
 - Will provide final update at next board meeting
- Enrollment
 - Lottery on Thursday, April 25
 - Lottery- 480
 - Post lottery waitlist- 95 (will continue to add)
- Middle School Expansion
 - Material Revision
 - Projected Timeline
 - Hearing: May 16 or June 7
 - Final Decision: June 27
 - Facility
 - Negotiating with local churches
 - Negotiations are moving forward
 - Should have final answer by next board meeting
 - Teachers and Staff
 - Teachers and Staff hired
 - All are aware that we are waiting on facility and district approval
 - Waitlist for MS scholars
 - 62 existing
 - 6 additional Waitlisted
- REACH Expansion
 - Revisit idea of CMO
 - Site visit from LivingWay in Pasadena as we consider a possible REACH expansion towards the LA area on April 30

Comments and Notes:

Attachments:

6.2. Financial Report by Edtec

Comments and Notes:

Attachments:

■ 1-REACH - FY24 Mar Financial Update.pdf

7. Approval of Consent Items:

7.1. Meeting Minutes: It is recommended that the RLSA School Board approve the meeting Minutes for March 2024.

Comments and Notes:

Attachments:

■ REACH Board Meeting - 3_26_24.pdf

7.2. Check Registers: It is recommended that the RLSA School Board approve March 2024 Check Registers:

Comments and Notes:

Attachments:

■ REACH - FY24 March check register.pdf

Motion: PP Second: MM Vote: Motion Carries

Member Name	Aye	Nay	Abstain	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

8. Action Items

8.1. Extra Duty Salary Pay Schedule: It is recommended that the RLSA board approve the extra duty salary pay schedule for our certified and classified employees.

Attachments:

■ Extra Duty Salary Schedule_2024.pdf

Motion: AB Second: MM Vote: Motion Carries

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

8.2. New Hire Relocation Policy: It is recommended that the RLSA board approve the new hire relocation policy. REACH Leadership STEAM Academy may provide relocation reimbursement for employees who incur relocation expenses. The policy and internal procedures will apply for governing reimbursement for moving and relocation expenses of individuals who change their place of residence due to the acceptance of a position with REACH Leadership STEAM Academy under specified circumstances.

Attachments: 5

- Relocation Policy (Board Approval Needed).pdf

Motion: MM Second: AR Vote: Motion Carries

Member Name	Aye	Nay	Abstain	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

9. Board Comments

9.1. Comment

10. Adjournment 7:00

10.1. Meeting adjourned at:

Motion: JB Second: CC

Next board meeting date: Tuesday, May 28th