



REACH Leadership STEAM Academy

science | technology | engineering | art | math

Board of Directors Regular Meeting

Monday, April 17, 2017 - 7:00 PM

This meeting will be held at: 1085 W. Linden Street., Riverside, CA 92507

1. Call to Order & Roll Call

Meeting is called to order at:

| Member | Present | Absent |
|-----------------|---------|--------|
| Carla Crow | | |
| Trayci Nelson | | |
| Jennifer Boren | | |
| Beverly Saffold | | |
| Frederica Bush | | |
| Totals: | | |

Introduction of Guests:

- 1.
- 2.

2. Review & Approval of Agenda

Motion: Second: Vote:

3. Invitation to the Public to Address the Board

None

4. Reports

- a. Student Body President Report
- b. Director's Report
- c. Financial Report
 - i. Attachments: <https://edtecinc.box.com/s/99jlvpz8llx9d6xnf9tkxabykxg6v4w>

5. CONSENT CALENDAR:

a. Approval of Consent Items:

Motion: Second: Vote:

| Member | Aye | Nay | Abstain | Absent |
|-----------------|-----|-----|---------|--------|
| Carla Crow | | | | |
| Trayci Nelson | | | | |
| Jennifer Boren | | | | |
| Beverly Saffold | | | | |
| Frederica Bush | | | | |
| Totals: | | | | |

i. It is recommended that the REACH School Board approve Meeting Minutes from February 27, 2017:

Attachments:

- https://docs.google.com/document/d/1nt_NjYF9Oari0_1aTsK3Fg8OFJBhFX2D8del4vnonJc/edit?usp=sharing

ii. It is recommended that the REACH School Board approve Check Registers from February - March 2017:

Attachments:

- Feb: <https://edtecinc.box.com/s/ijnagykrn4x5uo4z1ee3andi8a6sv5bv>
- Mar: <https://edtecinc.box.com/s/pzhjgabc47a2q8uw36j21qq5yf6pup46>

6. ACTION ITEMS:

a. It is recommended that the REACH School Board approve the 2017-2018 Operating School Budget.

Charter School is responsible for submitting budget projections for the upcoming school year to the REACH School Board for approval prior to June 30 of any given year. The attached budget projections for the 2017-2018 school year forecast an ending year unrestricted fund balance of \$1.8M or 37% of expenses.

Attachment:

Motion: Second: Vote:

| Member | Aye | Nay | Abstain | Absent |
|-----------------|-----|-----|---------|--------|
| Carla Crow | | | | |
| Trayci Nelson | | | | |
| Jennifer Boren | | | | |
| Beverly Saffold | | | | |
| Frederica Bush | | | | |
| Totals: | | | | |

b. It is recommended that the REACH School Board approve the School Calendar for the 2017-2018 school year.

The proposed REACH LSA School Calendar will consist of 183 school days per year. First day of program is August 28, 2017. Last day of program is June 19, 2018.

Draft Calendar Attached:

<https://drive.google.com/file/d/0B5vXpCMiJ-uRS1FURWRQMkI2eEk/view?usp=sharing>

| Motion: | Second: | | Vote: | |
|-----------------|---------|-----|---------|--------|
| Member | Aye | Nay | Abstain | Absent |
| Carla Crow | | | | |
| Trayci Nelson | | | | |
| Jennifer Boren | | | | |
| Beverly Saffold | | | | |
| Frederica Bush | | | | |
| Totals: | | | | |

c. It is recommended that the REACH School Board approve present changes to the 2016-2017 School Calendar.

Due to an unforeseen lack of access to the Jurupa school campus on March 7, 2017, it became necessary for the charter school to close school operations. Because a staff professional development day had been previously scheduled on April 7, 2017, the charter school was able to close both campuses on March 7 for professional development and hold classes on April 7, 2017 without interrupting board approved instructional days and minutes for the 2016-2017 school year.

| Motion: | Second: | | Vote: | |
|-----------------|---------|-----|---------|--------|
| Member | Aye | Nay | Abstain | Absent |
| Carla Crow | | | | |
| Trayci Nelson | | | | |
| Jennifer Boren | | | | |
| Beverly Saffold | | | | |
| Frederica Bush | | | | |
| Totals: | | | | |

7. Board Comments

8. Adjournment

Meeting is adjourned at:

Motion: Second:

Next board meeting date: June 26, 2017

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 the 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 disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting REACH Leadership STEAM Academy at 4850 Jurupa Ave., Riverside, CA 92506; (951) 275-8850; (951) 275-8829 fax.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting please contact REACH Leadership STEAM Academy at 4850 Jurupa Ave., Riverside, CA 92506; (951) 275-8850; (951) 275-8829 fax.