



REACH Leadership *STEAM* Academy

Board of Directors Regular Meeting

Date

Time

Location

Monday, March 25, 2019

7:00 PM

3422 Rustin Ave Riverside, CA 92507

1 Call to Order

Meeting is called to order at

Member Name	Present	Absent
Ahlam Atwan		
Jennifer Boren		
Frederica Bush		
Carla Crow		
Robert Miller		
Trayci Nelson		
Ashleigh Reid		
Totals:		

2 Introduction of Guests

Guest Names

3 Review and Approval of Agenda

Motion	Second	Vote

4 Invitation to the Public to Address the Board

5 Reports

Reports	Notes	Attachments
PTO Report by Haley Gilman		
Director's Report		
Financial Report by Edtec		https://edtecinc.app.box.com/s/ia1aw6itcucna9ux6dh1obnwm2oy0s6z

6 Approval of Consent Items

Consent Items	Document Name	Attachment
1 It is recommended that the RLSA School Board approve Meeting Minutes:	Board Agenda 1/28/19	https://drive.google.com/file/d/1RfmqKaxXCAnNT01xBIIbqZXpzyXop6sy/view?usp=sharing
	Special Board Agenda 2/25/19	https://drive.google.com/file/d/10jmY8_FlpzAqHdBzGbgzowBQ3NSgV4fR/view?usp=sharing
2 Is it recommended that the RLSA School Board approve the February Check Registers:	REACH - 2018-19 YTD Check Register	https://edtecinc.app.box.com/s/tos1zyz77xzqic16srbi52ejxakq4fab

Motion	Second	Vote

Member	Aye	Nay	Abstain	Absent
Ahlam Atwan				
Jennifer Boren				
Frederica Bush				
Carla Crow				
Robert Miller				
Trayci Nelson				
Ashleigh Reid				

Totals:				
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7 Action Items

1 Action Item	Document Name	Attachment
<p>It is recommended that the RLSA School Board approve Standard School calendar for the 2019-2020 and 2020-2021 school year:</p> <p>Local educational agencies (LEA) are required to publish Standard School calendar which discloses legal and local holidays and important school dates. RLSA is proposing 183 days of instruction for the 2019-20 academic school year, with the first day of school on Monday, August 26 and last day of program on Friday, June 12. RLSA is proposing 183 days of instruction for the 2020-21 academic school year, with the first day of school on Monday, August 24 and last day of program on Friday, June 11.</p>	RLSA School Calendar 19-20' (and on)	https://docs.google.com/spreadsheets/d/1B86Xryqj6FuUjDEomkG-taRfh8XW061EWDhd66ISkpw/edit?usp=sharing

Motion	Second	Vote

Member	Aye	Nay	Abstain	Absent
Ahlam Atwan				
Jennifer Boren				
Frederica Bush				
Carla Crow				
Robert Miller				
Tracy Nelson				
Ashleigh Reid				
Totals:				

2 Action Item	Document Name	Attachment
<p>Approval of Revised Lease Amendment and Revised Proposal from Creative Landscape with Grace United Methodist Church:</p> <p>Revised lease amendment agreed on March 8th, due upon construction or July 1st, 2019, whichever sooner.</p> <p>Revised Proposal from Creative landscape.</p>	Grace United Methodist Church Amendment 03/19	https://drive.google.com/file/d/0B7PHvxvcVxRfM2tsUjIGVDJ0WVG9kN1hKzk3ZURlaHk1bkJv/view?usp=sharing
	Grace United Methodist Church Tree Proposal 03/19	https://drive.google.com/file/d/0B7PHvxvcVxRfbXVNNJ0M2pQa1IIR2FXelZhm3BsU0IkaGk0/view?usp=sharing

Motion	Second	Vote

Member	Aye	Nay	Abstain	Absent
Ahlam Atwan				
Jennifer Boren				
Frederica Bush				
Carla Crow				
Robert Miller				
Tracy Nelson				
Ashleigh Reid				
Totals:				

3 Action Item	Document Name	Attachment
<p>Approval of Environmental Education Collaborative (EEC) Small Grant:</p>	EEC Small Grant Application (Science) 2019	https://docs.google.com/document/d/1Y2uZB-s-Q9n3bYWA-oMpQvX3ZQQcbQlBgP9aqFcS6PQ/edit?usp=sharing

The Community Foundation (TCF) serves as the administrator for the EEC Small Grant Program. Funds for the EEC Small Grant Program are provided by Southern California Edison International. Proposals are being accepted for activities, programs and projects that revolve around STEM topics. Application packet requires Board President and Director's signature.

Motion	Second	Vote

Member	Aye	Nay	Abstain	Absent
Ahlam Atwan				
Jennifer Boren				
Frederica Bush				
Carla Crow				
Robert Miller				
Tracy Nelson				
Ashleigh Reid				
Totals:				

4 Action Item

Section 3. of the REACH Leadership Academy Bylaws "Appointment and Term of Office, stipulates that initial Directors and officers shall be appointed by the Founding Team and shall serve staggered terms as determined by the Board at its first Board meeting. After initial terms, Directors shall hold office for a term of two (2) years or until a successor has been selected. In accordance with the REACH Leadership Academy Bylaws, the following Board of Directors are eligible for an additional 3 year term given a majority vote by the Board: Tracy Nelson as Board President and Carla Crow as Vice President.

Motion	Second	Vote

a. Tracy Nelson has been nominated to serve consecutive 3-year term as a board member on the REACH LSA Governing Board.

Member	Aye	Nay	Abstain	Absent
Ahlam Atwan				
Jennifer Boren				
Frederica Bush				
Carla Crow				
Robert Miller				
Tracy Nelson				
Ashleigh Reid				
Totals:				

b. Carla Crow has been nominated to serve consecutive 3-year term as a board member on the REACH LSA Governing Board.

Member	Aye	Nay	Abstain	Absent
Ahlam Atwan				
Jennifer Boren				
Frederica Bush				
Carla Crow				
Robert Miller				
Tracy Nelson				
Ashleigh Reid				
Totals:				

9 Adjournment

Meeting adjourned at

Motion	Second

Next Board Meeting Date

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 3422 Rustin Ave., Riverside, CA 92507; (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 3422 Rustin Ave., Riverside, CA 92507; (951) 275-8850; (951) 275-8829 fax.