

REACH Parent Foundation

Special Board Meeting Agenda

1/12/2022, 6.30pm adjourned to 1/19/22, 6.30pm

Remote Meeting:

<https://us02web.zoom.us/j/82635473722>

Meeting ID: 826 3547 3722

Phone:

+16699009128,,82635473722#

Board Members: Russ Scarola, Paul Soldera, Oriana Hart, Celeste Johansson, Ruth Rees

Director: Angie Powers

Agenda

1. Call to Order: Russ Scarola, President.
 - a. Vision and Mission:
 - i. **Vision:** The REACH School is a creative, liberal arts school that supports the emerging child in becoming a whole person.
 - ii. **Mission:** This Vision is accomplished through the integration of strong academics, creative arts and community involvement in an environment that fosters acceptance of and respect for self and others.
2. **Open Session**

Public comment:

At this time, members of the public may address the RPF Board regarding items within the subject matter jurisdiction of the Board; however, no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 5 minutes per person and twenty minutes for all comments; unless different time limits are set by the chairperson and subject to approval of the Board.
3. **Discussion/Approval:** Consideration and approval of adoption of Board findings pursuant to Government Code section 54953(e)(1).
4. **Regular Business (Discussion/Action):**
 - a. **Secretary's Report**
 - I. **Action:**
 - i. Approve the Regular Board Meeting Minutes from 12/8/21
 - ii. Approve the Special Board Meeting Minutes from 12/27/21
 - b. **Treasurer Report(s)**
 - I. Board Report(s)
 - i. **Discussion/Action:** Approve November; 2021 Board Report
 - ii. **Discussion/Action:** Approve December; 2021 Board Report
 - II. Check register(s)
 - i. **Discussion/Action:** Approve December 2021 Check Register
 - III. Budget Report(s)
 - i. **Discussion/Action:** Approve November 2021 Actual to Budget Details
 - ii. **Discussion/Action:** Approve December 2021 Actual to Budget Details
 - c. **Facilities Report**

- I. **Discussion:** Update facilities progress
 - II. **Discussion/Action:** Review and approve bids for the replacement/repair of the 1st grade HVAC system.
 - d. **Marketing/Community Outreach Report**
 - I. **Discussion:** Update current REACH Marketing/Community Outreach initiatives and plans
 - e. **REF Fundraising Report**
 - I. **Discussion:** Update fundraising
 - II. **Discussion:** Pledge report
 - f. **REACH Director's Report**
 - I. **Discussion:** Director to update the Board on REACH
4. **General Business (Discussion/Action)**
- a. **Discussion/Action:** Consideration and approval of creation of title-holding LLC.
 - b. **Discussion/Action:** Consideration and approval of property transfer resolution.
5. **Adjourn:** 9:30 PM