

**REACH Parent Foundation**  
**Regular Board Meeting Agenda**

2/15/2023, 6:30 pm

Imaginarium

**Board Members:** Russ Scarola, Celeste Johansson, Katie Cofran

**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. **General Business**
  - a. **Discussion:** REACH Diversity Update
4. **Regular Business (Discussion/Action):**
  - a. **Secretary's Report**
    - I. **Action:**
      - i. Approved the Regular Board Meeting Minutes from December, 2022
      - ii. Approve Regular Board Meeting Minutes from January, 2023
  - b. **Treasurer Report(s)**
    - I. Board Report(s)
      - i. **Discussion/Action:** Approve December 2022 Board Report
      - ii. **Discussion/Action:** January, 2023 Board Report
    - II. Check register(s)
      - i. **Discussion/Action: Approve:** December 2022 Check Register / Warrant Report
      - ii. **Discussion/Action: Approve:** January, 2023 Check Register/Warrant Report
    - III. Budget Report(s)
      - i. **Discussion/Action:** Approve December 2022 Actual to Budget Details

ii. **Discussion/Action:** January, 2023 Actual to Budget Details

**c. Facilities Report**

**d. REACH Director's Report**

I. **Discussion:** Director to update the Board on REACH

**5. General Business (Discussion/Action)**

a. Public Comment on Resolution to Close REACH Charter

*At this time, members of the public may address the RPF Board regarding resolution to close school. 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.*

i.

b. **Discussion/Action: Approval of Resolution on School Closure**

**6. Adjourn: 9:30 PM**