

**REAL Journey Academies
REGULAR BOARD MEETING MINUTES
ANNUAL MEETING**

REAL Journey Academies, Inc.
New Vision Middle School
Excel Prep Elementary
Excel Prep Academy
Success Academy

<u>Board Members</u>
Dr. Reyes Quezada, President
Diana Rodriguez, Vice President
Dr. Audrey Mathews, Secretary; Treasurer
Jack Ruebensaal, Member
Javier Hernandez, Member

LOCATIONS:

Administration Office: 1425 W. Foothill Blvd. Suite 100, Upland, CA 91786
 Excel Prep Academy: 25560 Alessandro Blvd., Moreno Valley, CA 92553
 Success Academy: 17977 Merrill Ave., Fontana, CA 92335
 New Vision Middle School/Excel Prep Elementary: 2050 E. Pacific, San Bernardino. CA 92404

DATE: Wednesday, August 2, 2017, @ 5:30 p.m. On Site Location: 2050 E. Pacific, San Bernardino. CA 9240

1.0 CALL TO ORDER. The meeting was called to order at 5:39 p.m.

2.0 PLEDGE OF ALLEGIANCE

3.0 OPEN GENERAL SESSION

ROLL CALL	Present	Absent
Dr. Reyes Quezada	X	
Dr. Audrey Mathews	X	
Diana Rodriguez	X	
Jack Ruebensaal	X	
Javier Hernandez	X	

4.0 APPROVAL OF THE AGENDA

Motion: DR Second: JH Vote:5-0

ROLL CALL	Aye	Nay	Abstentions
Dr. Reyes Quezada	X		
Dr. Audrey Mathews	X		
Diana Rodriguez	X		
Jack Ruebensaal	X		
Javier Hernandez	X		

5.0 CONSENT ITEMS

5.1 Approve May 31, 2017 Special Board meeting Minutes (Attachment 5.1)

5.2 Approve 2017-2018 Classified Employment Agreements (Attachment 5.2)

Motion: AM Second: JR Vote:5-0

ROLL CALL	Aye	Nay	Abstentions
Dr. Reyes Quezada	X		
Dr. Audrey Mathews	X		
Diana Rodriguez	X		
Jack Ruebensaal	X		
Javier Hernandez	X		

6.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS: Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

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- 7.0 INFORMATION SESSION (Attachments 7.1 – 7.4):**
- 7.1 CEO REPORT, to Include Facilities Project Update and school finance update
 - 7.2 COO REPORT
 - 7.3 CFO REPORT
 - 7.4 CAO REPORT
 - 7.5 PRINCIPALS' REPORTS
- 8.0 DISCUSSION ITEMS (Attachments 8.2 – 8.3)**
- 8.1 Nominate New Board Officers: President, Secretary, Treasurer and Vice President
 - 8.2 Student/Parent Handbook: updates to attendance, student discipline and computer/internet usage
 - 8.3 Employee Handbook: updates to vacation and sick leave
- 9.0 ACTION ITEMS (Attachments 9.4 – 9.7)**
- 9.1** Nominate and Approve Diana Rodriguez as President for 2017-2018 School year.
Motion: JH Second: JR Vote:5-0
- | ROLL CALL | Aye | Nay | Abstentions |
|--------------------|-----|-----|-------------|
| Dr. Reyes Quezada | X | | |
| Dr. Audrey Mathews | X | | |
| Diana Rodriguez | X | | |
| Jack Ruebensaal | X | | |
| Javier Hernandez | X | | |
- 9.2** Nominate and Approve Jack Ruebensaal as Secretary for 2017-2018 School year.
Motion: JH Second: DR Vote:5-0
- | ROLL CALL | Aye | Nay | Abstentions |
|--------------------|-----|-----|-------------|
| Dr. Reyes Quezada | X | | |
| Dr. Audrey Mathews | X | | |
| Diana Rodriguez | X | | |
| Jack Ruebensaal | X | | |
| Javier Hernandez | X | | |
- 9.3** Nominate and Approve Dr. Audrey Mathews as Treasurer for 2017-2018 School year.
Motion: JH Second: JR Vote:5-0
- | ROLL CALL | Aye | Nay | Abstentions |
|--------------------|-----|-----|-------------|
| Dr. Reyes Quezada | X | | |
| Dr. Audrey Mathews | X | | |
| Diana Rodriguez | X | | |
| Jack Ruebensaal | X | | |
| Javier Hernandez | X | | |
- 9.4** Approve 2017-2018 Employee Handbook.
Motion: _____ Second: _____ Vote: _____
- | ROLL CALL | Aye | Nay | Abstained |
|--------------------|-------|-------|-----------|
| Dr. Reyes Quezada | _____ | _____ | _____ |
| Dr. Audrey Mathews | _____ | _____ | _____ |
| Diana Rodriguez | _____ | _____ | _____ |
| Jack Ruebensaal | _____ | _____ | _____ |
| Javier Hernandez | _____ | _____ | _____ |
- 9.5** Approve 2017-2018 Student-Parent Handbook.
Motion: AM Second: JR Vote:5-0
- | ROLL CALL | Aye | Nay | Abstentions |
|--------------------|-----|-----|-------------|
| Dr. Reyes Quezada | X | | |
| Dr. Audrey Mathews | X | | |
| Diana Rodriguez | X | | |

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Jack Ruebensaal X
Javier Hernandez X

9.6 Approve Red Hook Lease Agreement.

* Not to exceed \$20MM. Final lease terms to be ratified by Board.

Motion: DR Second: JR Vote:5-0

ROLL CALL	Aye	Nay	Abstentions
Dr. Reyes Quezada	X		
Dr. Audrey Mathews	X		
Diana Rodriguez	X		
Jack Ruebensaal	X		
Javier Hernandez	X		

9.7 Approve Updated AB1575 Uniform Complaint Notice, Forms, Policy and Procedures

Motion: DR Second: JH Vote:5-0

ROLL CALL	Aye	Nay	Abstentions
Dr. Reyes Quezada	X		
Dr. Audrey Mathews	X		
Diana Rodriguez	X		
Jack Ruebensaal	X		
Javier Hernandez	X		

10.0 BOARD COMMENTS

The Governing Board will take comments/updates from fellow board members, and the Director/Principal for future agenda issues.

NEXT BOARD MEETING: September 6, 2017 @ 5:00 p.m.

11.0 ADJOURNMENT

Motion: JH Second: DR Vote:5-0

ROLL CALL	Aye	Nay	Abstentions
Dr. Reyes Quezada	X		
Dr. Audrey Mathews	X		
Diana Rodriguez	X		
Jack Ruebensaal	X		
Javier Hernandez	X		

The meeting was adjourned at 7:05 p.m.

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 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 to participate in this meeting of the Governing Board may request assistance by contacting REAL Journey Academies.

Telephone: (909) 888-8458;

FOR MORE INFORMATION

For more information concerning this agenda, please contact REAL Journey Academies.

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