

**REAL Journey Academies
REGULAR BOARD MEETING AGENDA**

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

Board Members

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: Saturday, May 06, 2017, @ 10:00 a.m.

[On Site Location: 1425 W. Foothill Blvd., Ste 100, Upland, CA 91786]

1.0 CALL TO ORDER. The meeting was called to order at _____.

2.0 PLEDGE OF ALLEGIANCE

3.0 OPEN GENERAL SESSION

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

4.0 APPROVAL OF THE AGENDA

Motion: _____ Second: _____ Vote: _____

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

5.0 CONSENT ITEMS

5.1 Approve March 4, 2017 Regular Board meeting Minutes

Motion: _____ Second: _____ Vote: _____

| ROLL CALL | Aye | Nay | Abstained |
|--------------------|-------|-------|-----------|
| Dr. Reyes Quezada | _____ | _____ | _____ |
| Dr. Audrey Mathews | _____ | _____ | _____ |
| Diana Rodriguez | _____ | _____ | _____ |
| Jack Ruebensaal | _____ | _____ | _____ |
| Javier Hernandez | _____ | _____ | _____ |

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ANNOUNCE CLOSED SESSION ITEMS: STUDENT MATTER – Consideration of Student Expulsion

6.0 INVITATION TO ADDRESS THE BOARD, CLOSED 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.

7.0 CLOSED SESSION:
Adjourn to Closed Session at _____(time).

7.1 STUDENT MATTER: The Board will hear 3 student cases.

8.0 RECONVENE OPEN SESSION at _____(time).

9.0. REPORT OUT CLOSED SESSION

10.0 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.

11.0 INFORMATION SESSION:

- 11.1 CEO REPORT; Charter petition submission to Riverside County**
- 11.2 CAO REPORT; to include LCAP draft review**

12.0 ACTION ITEMS

12.1 Approve 2017-2018 Charter Petition submission to Riverside County
Motion: _____ Second: _____ Vote: _____

| ROLL CALL | Aye | Nay | Abstained |
|--------------------|------------|------------|------------------|
| Dr. Reyes Quezada | _____ | _____ | _____ |
| Dr. Audrey Mathews | _____ | _____ | _____ |
| Diana Rodriguez | _____ | _____ | _____ |
| Jack Ruebensaal | _____ | _____ | _____ |
| Javier Hernandez | _____ | _____ | _____ |

13.0 BOARD COMMENTS

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

June – Board to call Special meeting prior to June 6 for Budget & LCAP & Facilities matters
July – Board retreat, if any

14.0. NEXT MEETING ITEMS

1. Budget
2. LCAP Approval
3. NuView Unified School District letter regarding *Shasta* decision, *presented by Rich Hansberger*
4. Board meeting date/time: Weekday rather than weekend; 2nd or 3rd Wed/month or 2nd or 3rd Thurs./month Start time: 5:30 p.m.
5. 2017-2018 Board meeting Calendar: Annual Meeting July 2017 – May 2018.
6. Scheduling Brown Act Training: Weekday
7. 26655 Highland Facility Project – Status: forward or abandon?

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15.0 ADJOURNMENT

Motion: _____ Second: _____ Vote: _____

ROLL CALL

| | Aye | Nay | Abstentions |
|--------------------|-------|-------|-------------|
| Dr. Reyes Quezada | _____ | _____ | _____ |
| Dr. Audrey Mathews | _____ | _____ | _____ |
| Diana Rodriguez | _____ | _____ | _____ |
| Jack Ruebensaal | _____ | _____ | _____ |
| Javier Hernandez | _____ | _____ | _____ |

The meeting was adjourned at _____ (time).

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.

Telephone: (909) 888-8458.