

# REAL Journey Academies

## Board Meeting Minutes

1425 W. Foothill Blvd., Suite 100  
Upland, CA 91786

Saturday: January 07, 2017 @ 10:00 a.m.

### Board Members

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

### 1.0 CALL TO ORDER

Introduction of Guests:

The meeting was called to order at **10:01 AM.**

### 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 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.

### 5.0 APPROVAL OF THE 1-07-17 BOARD AGENDA

Motion: Jack

Second: Diana

Vote: 4:0

#### ROLL CALL

Aye      Nay      Abstentions

Dr. Reyes Quezada	___X___	_____	_____
Dr. Audrey Mathews	___X___	_____	_____
Diana Rodriguez	___X___	_____	_____
Jack Ruebensaal	___X___	_____	_____
Javier Hernandez	___X___	_____	_____

### 6.0 INFORMATION SESSION:

- 6.1 CHIEF EXECUTIVE OFFICER BOARD REPORT – RJA Reimbursement Resolution; RJA Authorizing Resolution
- 6.2 CHIEF OPERATIONS OFFICER BOARD REPORT
- 6.3 CHIEF ACADEMICS OFFICER BOARD REPORT
- 6.4 PRINCIPAL BOARD REPORTS
- 6.5 FINANCIAL REPORT – Annual Budget Report through 6/30/2016

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## 7.0 ACTION ITEMS

7.1 Approval to submit a 9<sup>th</sup>-12<sup>th</sup> High School Petition to San Bernardino City Unified School District

Motion: Audrey                      Second: Diana                      Vote: 4:0

<b>ROLL CALL</b>	Aye	Nay	Abstentions
Dr. Reyes Quezada	<u>  X  </u>	<u>      </u>	<u>      </u>
Dr. Audrey Mathews	<u>  X  </u>	<u>      </u>	<u>      </u>
Diana Rodriguez	<u>  X  </u>	<u>      </u>	<u>      </u>
Jack Ruebensaal	<u>      </u>	<u>      </u>	<u>  X  </u>
Javier Hernandez	<u>  X  </u>	<u>      </u>	<u>      </u>

7.2 Approval of the RJA Reimbursement Resolution

Motion: Diana                      Second: Audrey                      Vote: 5:0

<b>ROLL CALL</b>	Aye	Nay	Abstentions
Dr. Reyes Quezada	<u>  X  </u>	<u>      </u>	<u>      </u>
Dr. Audrey Mathews	<u>  X  </u>	<u>      </u>	<u>      </u>
Diana Rodriguez	<u>  X  </u>	<u>      </u>	<u>      </u>
Jack Ruebensaal	<u>  X  </u>	<u>      </u>	<u>      </u>
Javier Hernandez	<u>  X  </u>	<u>      </u>	<u>      </u>

7.3 Approval of the RJA Authorizing Resolution

Motion: Diana                      Second: Audrey                      Vote: 5:0

<b>ROLL CALL</b>	Aye	Nay	Abstentions
Dr. Reyes Quezada	<u>  X  </u>	<u>      </u>	<u>      </u>
Dr. Audrey Mathews	<u>  X  </u>	<u>      </u>	<u>      </u>
Diana Rodriguez	<u>  X  </u>	<u>      </u>	<u>      </u>
Jack Ruebensaal	<u>  X  </u>	<u>      </u>	<u>      </u>
Javier Hernandez	<u>  X  </u>	<u>      </u>	<u>      </u>

## 8.0 CONSENT ITEMS

8.1 APPROVAL OF THE 11-01-16 BOARD MINUTES

Motion: Diana                      Second: Jack                      Vote: 5:0

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<b>ROLL CALL</b>	Aye	Nay	Abstentions
Dr. Reyes Quezada	___X___	_____	_____
Dr. Audrey Mathews	___X___	_____	_____
Diana Rodriguez	___X___	_____	_____
Jack Ruebensaal	___X___	_____	_____
Javier Hernandez	___X___	_____	_____

**9.0 BOARD COMMENTS**

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

**10.0 ADJOURNMENT**

Motion: Diana                      Second: Jack                      Vote: 5:0

<b>ROLL CALL</b>	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 **11:17 AM.**

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.