

REAL Journey Academies

Board Meeting Minutes

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

Saturday: October 1, 2016, @ 10:00 a.m.

Board Members

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

1.0 CALL TO ORDER

RJA Staff Present: Alex Lucero, Jason Jimenez, Patricia Mora

Hansberger & Klein: Richard Hansberger and Erica Klein

The meeting was called to order at 10:05 AM.

2.0 PLEDGE OF ALLEGIANCE

3.0 OPEN GENERAL SESSION

| ROLL CALL | Present | Absent |
|--------------------|--------------|-------------------|
| Dr. Reyes Quezada | <u> X </u> | <u> </u> |
| Dr. Audrey Mathews | <u> X </u> | <u> </u> |
| Diana Rodriguez | <u> X </u> | <u> </u> |
| Jack Ruebensaal | <u> X </u> | <u> </u> |

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 10-01-16 BOARD AGENDA

Motion: Audrey Second: Diana Vote: 4:0

| ROLL CALL | 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> |

6.0 INFORMATION SESSION:

- 6.1 CHIEF EXECUTIVE OFFICER BOARD REPORT – RJA Strategic Plan
- 6.2 CHIEF OPERATIONS OFFICER BOARD REPORT
- 6.3 CHIEF ACADEMICS OFFICER BOARD REPORT
- 6.4 CHIEF BUSINESS OFFICER
- 6.5 PRINCIPAL BOARD REPORTS

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6.6 FINANCIAL REPORT – 2015-2016 Unaudited Actuals for New Vision, Excel Prep SB, and Excel Prep I.E.; REAL Journey Academies Variance Report

6.7 Re-nominations for Board Chairs

7.0 ACTION ITEMS

7.1 Nominate and Approve RJA Inc. Board President for 2016-2017 School year:

Nominee: Dr. Reyes Quezada

Motion: Jack Second: Diana Vote: 4:0

| ROLL CALL | Aye | Nay | Abstained |
|--------------------|--------------|-------------------|-------------------|
| 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> |

7.2 Nominate and Approve RJA Inc. Board Vice President for 2016-2017 School year:

Nominee: Diana Rodriguez

Motion: Audrey Second: Reyes Vote: 4:0

| ROLL CALL | Aye | Nay | Abstained |
|--------------------|--------------|-------------------|-------------------|
| 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> |

7.3 Nominate and Approve RJA Inc. Board Secretary for 2016-2017 School year

Nominee: Dr. Audrey Mathews

Motion: Jack Second: Reyes Vote: 4:0

| ROLL CALL | Aye | Nay | Abstained |
|--------------------|--------------|-------------------|-------------------|
| 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> |

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7.4 Nominate and Approve RJA Inc. Board Treasurer for 2016-2017 School year

Nominee: Dr. Audrey Mathews

Motion: Jack Second: Reyes Vote: 4:0

| ROLL CALL | Aye | Nay | Abstained |
|--------------------|--------------|---------------|---------------|
| 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> |

7.5 Approval of the 2016-2017 Board Meeting Calendar

Motion: Jack Second: Reyes Vote: 4:0

| ROLL CALL | Aye | Nay | Abstained |
|--------------------|--------------|---------------|---------------|
| 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> |

8.0 CONSENT ITEMS

8.1 June 04, 2016 Board Minutes

8.2 August 06, 2016 Board Minutes

8.3 Ratification of New RJA Employees

- Certificated Staff = 60
- Classified Staff =79

Motion: Diana Second: Audrey Vote: 4:0

| ROLL CALL | Aye | Nay | Abstained |
|--------------------|--------------|---------------|---------------|
| 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> |

9.0 BOARD COMMENTS

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

- San Bernardino Symphony opportunity – Classroom to Concert Hall

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10.0 ADJOURNMENT

Motion: Audrey

Second: Jack

Vote: 4:0

ROLL CALL

| | 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> |

The meeting was adjourned at 12:17 PM.

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.