

# REAL Journey Academies

**Board Meeting Minutes**

2050 E. Pacific Street  
San Bernardino, CA 92404

**Saturday: March 04, 2017 @ 10:00 a.m.**

<u>Board Members</u>
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 10:17 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 3-04-17 BOARD AGENDA**

Motion: Jack Second: Javier Vote: 3:0

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

**6.0 CONSENT ITEMS**

**6.1 APPROVAL OF THE 1-07-17 BOARD MINUTES**

Motion: Jack Second: Javier Vote: 3:0

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

# REAL Journey Academies

**7.0 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.

**8.0 ADJOURN TO CLOSED SESSION at 11:18 AM.**

**9.0 CLOSED SESSION** The board will meet in closed session pursuant to Cal. Govt. Code section 54954.5(e).

**9.1 STUDENT MATTER: CONSIDERATION OF STUDENT EXPULSION – The Board will hear one student expulsion matter.**

**10.0 RE-OPEN GENERAL SESSION at 12:10 AM.**

**11.0 REPORT OUT OF CLOSED SESSION:**  
Deny Expulsion panel recommendation for expulsion. Rescind Notice to Expel.

**12.0 INFORMATION SESSION:**

**12.1 CHIEF EXECUTIVE OFFICER BOARD REPORT**

**12.2 CHIEF OPERATIONS OFFICER BOARD REPORT**

**12.3 CHIEF ACADEMICS OFFICER BOARD REPORT –RJA Acceleration/Promotion/Retention Policy and Parent Notification of Retention Notice**

**12.4 PRINCIPAL BOARD REPORTS**

**12.5 FINANCIAL REPORT – 2<sup>nd</sup> Interim Reports**

**12.6 26655 Highland Report**

**13.0 ACTION ITEMS**

**13.1 Approve RJA Acceleration / Promotion / Retention Policy**

Motion: Jack Second: Javier Vote: 3:0

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

**13.2 Approve Parent Notification of Retention Notice**

Motion: Jack Second: Javier Vote: 3:0

<b>ROLL CALL</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstentions</b>
Dr. Reyes Quezada	_____	_____	_____

# REAL Journey Academies

Dr. Audrey Mathews	<u>   X   </u>	<u>          </u>	<u>          </u>
Diana Rodriguez	<u>          </u>	<u>          </u>	<u>          </u>
Jack Ruebensaal	<u>   X   </u>	<u>          </u>	<u>          </u>
Javier Hernandez	<u>   X   </u>	<u>          </u>	<u>          </u>

### 13.3 Approve REAL Journey Academies 2017-2018 Bylaws

Motion:   Jack   Second:   Javier   Vote:   3:0  

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

### 13.4 Approve 2017-2018 Entrepreneurial High School Charter School Petition

Motion:   Jack   Second:   Javier   Vote:   3:0  

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

### 14.0 BOARD COMMENTS

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

### 15.0 ADJOURNMENT

Motion:   Jack   Second:   Javier   Vote:   3:0  

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

The meeting was adjourned at   1:05 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.

---

# REAL Journey Academies

## 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.