

REAL Journey Academies

Board Meeting Minutes

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

Saturday: August 06, 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

Introduction of Guests: Dr. Rodriguez

RJA Staff Present: Alex Lucero, Jason Roberts, Jason Jimenez, Patricia Mora, Mason Patterson, Antonette Sims

Hansberger & Klein: Richard Hansberger and Erica Klein

The meeting was called to order at 10:20 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> </u>	<u> X </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 08-06-16 BOARD AGENDA

Motion: Diana Second: Audrey Vote: 3:0

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> </u>	<u> </u>	<u> </u>

6.0 INFORMATION SESSION:

6.1 CHIEF EXECUTIVE OFFICER BOARD REPORT

6.2 CHIEF OPERATIONS OFFICER BOARD REPORT

6.3 CHIEF ACADEMICS OFFICER BOARD REPORT

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6.4 PRINCIPAL BOARD REPORTS

6.5 FINANCIAL REPORT

6.6 Presentation by Dr. Rodriquez: California Community Foundation and San Bernardino

6.7 Brown Act Training

7.0 ACTION ITEMS

7.1 Approve Educators Effectiveness Program (Attachment 7.1)

Motion: Audrey Second: Diana Vote: 3:0

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> </u>	<u> </u>	<u> </u>

7.2 Approve renewal of San Bernardino City Unified School District 2016-2017 food services contract (Attachment 7.2)

Motion: Audrey Second: Diana Vote: 3:0

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> </u>	<u> </u>	<u> </u>

7.3 Approve renewal of Unified Nutrimeals 2016-2017 food services contract (Attachment 7.3)

Motion: Audrey Second: Diana Vote: 3:0

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> </u>	<u> </u>	<u> </u>

8.0 CONSENT ITEMS

8.1 Approve renewal of Bolton & Company 2016-2017 Insurance Coverage Agreement (Attachment 8.1)

8.2 Approve Intellectual Architects Consulting Contract – Kelly Montes De Oca (Attachment 8.2)

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Motion: Diana

Second: Audrey

Vote: 3:0

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> </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.

10.0 ADJOURNMENT

Motion: Diana

Second: Audrey

Vote: 3:0

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> </u>	<u> </u>	<u> </u>

The meeting was adjourned at 12:03 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.

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