REAL Journey Academies

REGULAR BOARD MEETING AGENDA
ANNUAL MEETING

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: Wednesday, August 2, 2017, @ 5:30 p.m. On Site Location: 2050 E. Pacific, San Bernardino. CA 9240

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 May 31, 2017 Special Board meeting Minutes (Attachment 5.1)
5.2 Approve 2017-2018 Classified Employment Agreements (Attachment 5.2)

Motion: _____Second:_____ Vote: _____

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

6.0 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.

7.0 INFORMATION SESSION (Attachments 7.1 – 7.4):
- **7.1 CEO REPORT, to Include Facilities Project Update and school finance update**
- **7.2 COO REPORT**
- **7.3 CAO REPORT**
- **7.4 PRINCIPALS' REPORTS**

8.0 DISCUSSION ITEMS (Attachments 8.2 – 8.3)
- **8.1 Nominate New Board Officers: President, Secretary and Treasurer**
- **8.2 Student/Parent Handbook: updates to attendance, student discipline and computer/internet usage**
- **8.3 Employee Handbook: updates to vacation and sick leave**

9.0 ACTION ITEMS (Attachments 9.4 – 9.7)

9.1 Nominate and Approve President for 2017-2018 School year.

Motion: _____Second:_____ Vote: _____

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

9.2 Nominate and Approve Secretary for 2017-2018 School year.

Motion: _____Second:_____ Vote: _____

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

9.3 Nominate and Approve Treasurer for 2017-2018 School year.

Motion: _____Second:_____ Vote: _____

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

9.4 Approve 2017-2018 Employee Handbook.

Motion: _____Second:_____ Vote: _____

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

9.5 Approve 2017-2018 Student-Parent Handbook.

Motion: _____Second:_____ Vote: _____

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

Javier Hernandez	_____	_____	_____

9.6 Approve Red Hook Lease Agreement.
Motion: _____Second:_____ Vote: _____

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

9.7 Approve Updated AB1575 Uniform Complaint Notice, Forms, Policy and Procedures
Motion: _____Second:_____ Vote: _____

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

10.0 BOARD COMMENTS

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

NEXT BOARD MEETING: September 6, 2017. Please contact Administration no later than Monday, August 28, 2017, if you will be unable to attend.

11.0 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 INDVIDUAL 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.