

REAL Journey Academies

SPECIAL BOARD MEETING MINUTES

REAL Journey Academies, Inc.
New Vision Middle School
Excel Prep Elementary
Excel Prep Academy
Success Academy

<u>Board Members</u>
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, May 31, 2017, @ 4:30 p.m.

On Site Location: 2050 E. Pacific, San Bernardino. CA 9240
 Teleconference Location: Jack Rubensaal: 933 Village Drive, Monterey Park, 91755

1.0 CALL TO ORDER. The meeting was called to order at 4:43 p.m.

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 (arrived at 5:04 p.m.)	
Jack Ruebensaal	X	
Javier Hernandez	X	

4.0 APPROVAL OF THE AGENDA

- **Change date to Wednesday, May 31, 2017.**

Motion:AM Second:JH Vote: 4-0

ROLL CALL	Aye	Nay	Abstentions
Dr. Reyes Quezada	<u> X </u>	_____	_____
Dr. Audrey Mathews	<u> X </u>	_____	_____
Diana Rodriguez	_____	_____	_____ (Had not yet arrived)
Jack Ruebensaal	<u> X </u>	_____	_____
Javier Hernandez	<u> X </u>	_____	_____

5.0 CONSENT ITEMS

- 5.1** Approve May 10, 2017 Special Board meeting Minutes
- 5.2** Approve May 6, 2017 Regular Board meeting Minutes
- 5.3** Approve 2017-2018 Employment Agreements for new Teachers:

Motion:JR Second:JH Vote: 4-0

ROLL CALL	Aye	Nay	Abstentions
Dr. Reyes Quezada	<u> X </u>	_____	_____
Dr. Audrey Mathews	<u> X </u>	_____	_____
Diana Rodriguez	_____	_____	_____ (Had not yet arrived)
Jack Ruebensaal	<u> X </u>	_____	_____
Javier Hernandez	<u> X </u>	_____	_____

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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:

- 7.1 CEO REPORT
- 7.2 COO REPORT
- 7.3 CAO REPORT, includes LCAP Report for all campuses
- 7.4 PRINCIPALS' REPORT
- 7.6 FACILITIES PROJECT UPDATE, *Presented by Alex Lucero*
- 7.7 2017-2018 Preliminary Budget, *Presented by Alex Lucero*

8.0 DISCUSSION ITEMS

- 8.1 Board meeting date/time: Weekday rather than weekend; 2nd or 3rd Wed/month or 2nd or 3rd Thurs./month Start time: 5:30 p.m.
- 8.2 2017-2018 Board meeting Calendar: Annual Meeting July 2017 – May 2018.
- 8.3 Scheduling Brown Act Training: Weekday

9.0 ACTION ITEMS

- 9.1 Approve 2nd Addendum to Hansberger & Klein Retainer Agreement
Motion:JH Second:DR Vote: 5-0

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>
Javier Hernandez	<u> X </u>	<u> </u>	<u> </u>

- 9.2 Approve 2017-2018 LCAP for New Vision Middle School, Excel Prep Elementary, Success Academy and Excel Prep Academy -IE
Motion:AM Second:JH Vote: 5-0

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>
Javier Hernandez	<u> X </u>	<u> </u>	<u> </u>

- 9.3 Approve 2017-2018 Preliminary Budget
Motion:JR Second:JH Vote: 5-0

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>
Javier Hernandez	<u> X </u>	<u> </u>	<u> </u>

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9.4 Approve 2017-2018 Board Meeting Calendar

- **1ST Wednesday of the month, starting at 5:30 p.m. at 2050 E. Pacific, San Bernardino, CA 92404 Beginning August, 2017.**

Motion:AM Second:JH Vote: 5-0

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

10.0 BOARD COMMENTS

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

11.0 ADJOURNMENT

Motion:DR Second:JH Vote: 5-0

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

The meeting was adjourned at 6:31 p.m.

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.