

**REAL Journey Academies
REGULAR BOARD MEETING AGENDA**

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

<u>Board Members</u>
Diana Rodriguez, President
Javier Hernandez, Vice President
Dr. Audrey Mathews, Treasurer
Jack Ruebensaal, Secretary
Dr. Reyes Quezada, 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, October 04, 2017, @ 5:30 p.m.

On Site Location: 2050 E. Pacific, San Bernardino. CA 92404
Teleconference Location:

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 September 6, 2017 Regular Board meeting Minutes

Motion: _____ Second: _____ Vote: _____

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

ANNOUNCE CLOSED SESSION: Student Matter – Consideration of Student Expulsion

6.0 INVITATION TO ADDRESS THE BOARD, OPEN and 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

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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.

Adjourn Open Session: _____ p.m.

7.0 CLOSED SESSION

7.1 STUDENT MATTER: Consideration of Student Expulsion – The Board will hear 3 cases.

Adjourn Closed Session: _____ p.m.

8.0 RECONVENE OPEN SESSION
Report out of Closed Session

9.0 INFORMATION SESSION:

- 9.1 CEO REPORT, INCLUDES FACILITES PROJECT UPDATE**
- 9.2 CBO REPORT**
- 9.3 COO REPORT**
- 9.4 CAO REPORT**
- 9.5 ART REPORT**
- 9.6 PRINCIPALS' REPORT**

10.0 ACTION ITEMS

10.1 Approve Resolution Approving Transition Plan for the Non-Classroom Based Resource Center Located at 25560 Alessandro Blvd., Moreno Valley, CA 92553.

Motion: _____ Second: _____ Vote: _____

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

11.0 BOARD COMMENTS

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

12.0 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 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;

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FOR MORE INFORMATION: For more information concerning this agenda, please contact REAL Journey Academies. Telephone: (909) 888-8458