

# 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, September 06, 2017, @ 5:00 p.m.**  
 On Site Location: 2050 E. Pacific, San Bernardino. CA 92404

**1.0 CALL TO ORDER.** The meeting was called to order at \_\_\_\_\_.

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 OPEN GENERAL SESSION**

<b>ROLL CALL</b>	Present	Absent
Dr. Reyes Quezada	_____	_____
Dr. Audrey Mathews	_____	_____
Diana Rodriguez	_____	_____
Jack Ruebensaal	_____	_____
Javier Hernandez	_____	_____

**4.0 APPROVAL OF THE AGENDA**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

**5.0 CONSENT ITEMS**

**5.1** Approve August 2, 2017 Regular Board meeting Minutes

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

<b>ROLL CALL</b>	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.

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**7.0 ACTION ITEMS**

**7.1. Ratify Appointment of Javier Hernandez as Board Vice President.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

**7.2 Ratify Red Hook lease.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

**7.3 Ratify 6-year Commercial Lease between Nyma Properties, LLC and Real Journey Academies, Inc. for the Property located at: 9460 Sierra Avenue, Fontana, CA.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

**8.0 INFORMATION SESSION:**

- 8.1 CEO REPORT**, includes Facilities Project update and Financial Update
- 8.2 CBO REPORT**
- 8.3 COO REPORT**
- 8.4 CAO REPORT**
- 8.5 PRINCIPALS' REPORT**
- 8.6 BROWN ACT TRAINING**, Presented by Hansberger & Klein, PLC

**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: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

The meeting was adjourned at \_\_\_\_\_ (time).

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# REAL Journey Academies

## REGULAR BOARD MEETING AGENDA

### 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