

REAL Journey Academies

SPECIAL BOARD MEETING MINUTES

REAL Journey Academies, Inc.
NuVision 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
 NuVision Middle School/Excel Prep Elementary: 2050 E. Pacific, San Bernardino. CA 92404

DATE: May 10, 2017 at 10:00 a.m.

Meeting Location: 2050 E. Pacific, San Bernardino, CA 92404
 Call-In Location- West L.A. College, Department of Social Sciences GC 180b: 9000 Overland Ave, Culver City, CA 90230

1.0 CALL TO ORDER. The meeting was called to order at 10:08 a.m.

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> </u>	<u> X </u>
Jack Ruebensaal	<u> X </u>	<u> </u>
Javier Hernandez	<u> X </u>	<u> </u>

4.0 APPROVAL OF THE AGENDA

Motion: AM Second: JH Vote:4-0

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> </u>	<u> </u>	<u> </u>
Jack Ruebensaal	<u> X </u>	<u> </u>	<u> </u>
Javier Hernandez	<u> X </u>	<u> </u>	<u> </u>

ANNOUNCE CLOSED SESSION ITEMS: Conference with Real Property Negotiator

5.0 ADJOURN TO CLOSED SESSION AT 10:10 a.m.

6.0 INVITATION TO ADDRESS THE BOARD, 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 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 CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 26655 Highland Avenue, Highland, CA
Agency Negotiator: Alex Lucero and Jason Roberts
Negotiating Parties: Alex Lucero and Jason Roberts

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Under Negotiation: Price and Terms

8.0 RECONVENE OPEN SESSION at 10:42 a.m.

9.0. REPORT OUT CLOSED SESSION: NONE

10.0 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.

11.0 ACTION ITEMS

11.1 Approve CUP application to City of Highland:
 Spending not to exceed \$20,000.00 without reconvening Board for review and approval
 Motion: AM Second: JH Vote: 4-0

ROLL CALL	Aye	Nay	Abstained
Dr. Reyes Quezada	<u> X </u>	<u> </u>	<u> </u>
Dr. Audrey Mathews	<u> </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>

11.2 Approve Resolution 05-2017 to Appoint Ad Hoc Committee to Review Feasibility of New Facility Projects
 Committee Members: Jack Ruebensaal and Audrey Mathews
 Motion: JR Second: AM Vote: 4-0

ROLL CALL	Aye	Nay	Abstained
Dr. Reyes Quezada	<u> X </u>	<u> </u>	<u> </u>
Dr. Audrey Mathews	<u> </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>

12.0 BOARD COMMENTS

The Governing Board will take comments/updates from fellow board members for future agenda issues.

- Board would like to call Special Meeting for 5/31/17 starting after 4:00 p.m. (to confirm with all Board members as to best time)
- Board President would like the following matters addressed at the upcoming meeting:
 - Update as to status of facility project: CUP application status, resolution of REA b/w Krogers & Big Lots
 - Budget
 - LCAP
 - 2017-2018 Board meeting calendar: 2nd or 3rd Wed/month or 2nd or 3rd Thurs. of the Month – start time after 4:00 p.m. and before 5:30 p.m.

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13.0 ADJOURNMENT

Motion: JH Second: AM Vote: 4-0

ROLL CALL

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

The meeting was adjourned at 11:05 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.