

REAL Journey Academies

REGULAR BOARD MEETING AGENDA

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: December 06, 2017, @ 5:30 p.m.

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

<u>Board Members</u>
Diana Rodriguez, President
Javier Hernandez, Vice President
Dr. Audrey Mathews, Treasurer
Jack Ruebensaal, Secretary
Dr. Reyes Quezada, Member

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 November 9, 2017 Special Board meeting Minutes

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:

7.1 ADMINISTRATION REPORTS CEO, CBO, CFO, COO, CAO and Principals. Includes Facilities and Financial Updates as needed. 1st Interim Report.

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REGULAR BOARD MEETING AGENDA**

9.0 ACTION ITEMS

9.1 Approve Title IX Discrimination Complaint Form and Notice
Motion: _____ Second: _____ Vote: _____

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

9.2 Approve authorization to CEO to negotiate terms of Commercial Sub Lease with Kingdom Culture Worship Center
Motion: _____ Second: _____ Vote: _____

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

9.3 Approve 1st Interim Report.
Motion: _____ Second: _____ Vote: _____

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

9.4 Approve Resolution to Establish account(s) at California Bank and Trust.
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.

11.0 ADJOURNMENT

Motion: _____ Second: _____ Vote: _____

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

REAL Journey Academies REGULAR BOARD MEETING AGENDA

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;

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