

# 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, January 03, 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**

<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 December 6, 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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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