

# REAL Journey Academies

## REGULAR BOARD MEETING MINUTES

**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 5:33 p.m.

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 OPEN GENERAL SESSION**

**ROLL CALL**

	Present	Absent	
Dr. Reyes Quezada	_____	_X_	(appeared by phone, non-voting)
Dr. Audrey Mathews	_X_	_____	
Diana Rodriguez	_X_	_____	
Jack Ruebensaal	_____	_____	
Javier Hernandez	_X_	_____	

**4.0 APPROVAL OF THE AGENDA**

Motion: AM      Second: JH      Vote: 3-0

**ROLL CALL**

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

**5.0 CONSENT ITEMS**

**5.1** Approve November 9, 2017 Special Board meeting Minutes

Motion: JH      Second: AM      Vote: 3-0

**ROLL CALL**

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

**6.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS**

**7.0 INFORMATION SESSION:**

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

**8.0 ACTION ITEMS**

**8.1** Motion: AM      Second: JH      Vote: 3-0

**ROLL CALL**

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

**REAL Journey Academies**  
**REGULAR BOARD MEETING MINUTES**

**8.2** Approve authorization to CEO to negotiate terms of Commercial Sub Lease with Kingdom Culture Worship Center

Motion: JH                      Second: AM                      Vote: 3-0

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

**8.3** Approve 1<sup>st</sup> Interim Report.

Motion: JH                      Second: AM                      Vote: 3-0

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

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

Motion: AM                      Second: JH                      Vote: 3-0

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

**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: AM                      Second: JH                      Vote: 3-0

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

The meeting was adjourned at 7:00 p.m. (time).