

**REAL Journey Academies
SPECIAL 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: Thursday, November 09, 2017, @ 3:00 p.m.

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

Teleconference Location: 933 Village Drive, Monterey Park, 91755 [626-307-1773]

Board Members

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 4:01pm.

2.0 PLEDGE OF ALLEGIANCE

3.0 OPEN GENERAL SESSION

ROLL CALL

	Present	Absent
Dr. Reyes Quezada	_____	_____
Dr. Audrey Mathews	_____X_____	_____
Diana Rodriguez	_____	_____
Jack Ruebensaal	_____X_____	_____
Javier Hernandez	_____X_____	_____

4.0 APPROVAL OF THE AGENDA

Motion: Audrey Second: Jack Vote:3:0

ROLL CALL

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

5.0 CONSENT ITEMS

5.1 Approve September 6, 2017 Regular Board meeting Minutes

Motion: Audrey Second: Jack Vote:3:0

ROLL CALL

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

6.0 INVITATION TO ADDRESS THE BOARD, OPEN and 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.

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7.0 INFORMATION SESSION:

7.1 ADMINISTRATION REPORTS: CEO, CBO, CFO, COO AND CAO. Includes Facilities and Financial Reports as needed.

- **Presentation on the California School Dashboard Local Indicators for Excel Prep Charter, New Vision Middle School, and Excel Prep Charter - IE**

ANNOUNCE CLOSED SESSION: Student Matter – Consideration of Student Expulsion

Adjourn Open Session: 4:16 p.m.

8.0 CLOSED SESSION

9.1 STUDENT MATTER: Consideration of Student Expulsion – The Board will hear 1 case.

Adjourn Closed Session: 4:32 p.m.

9.0 RECONVENE OPEN SESSION at 4:34 p.m.

Report out of Closed Session

10.0 ACTION ITEMS

10.1 Approve 1st Interim Report

Motion: Audrey Second: Jack Vote:3:0

ROLL CALL Aye Nay Abstentions

Dr. Reyes Quezada	_____	_____	_____
Dr. Audrey Mathews	_____X_____	_____	_____
Diana Rodriguez	_____	_____	_____
Jack Ruebensaal	_____X_____	_____	_____
Javier Hernandez	_____X_____	_____	_____

10.2 Approve/Deny Expulsion panel recommendation for expulsion of Student A.

Motion: Audrey Second: Jack Vote:2:1

ROLL CALL Aye Nay Abstentions

Dr. Reyes Quezada	_____	_____	_____
Dr. Audrey Mathews	_____X_____	_____	_____
Diana Rodriguez	_____	_____	_____
Jack Ruebensaal	_____X_____	_____	_____
Javier Hernandez	_____	_____X_____	_____

10.3 Approve amended Red Hook lease.

Motion: Audrey Second: Jack Vote:3:0

ROLL CALL Aye Nay Abstentions

Dr. Reyes Quezada	_____	_____	_____
Dr. Audrey Mathews	_____X_____	_____	_____
Diana Rodriguez	_____	_____	_____
Jack Ruebensaal	_____X_____	_____	_____
Javier Hernandez	_____X_____	_____	_____

10.4 Approve Authorizing Resolution for 26655 Highland Avenue.

Motion: Audrey Second: Jack Vote:3:0

ROLL CALL Aye Nay Abstentions

Dr. Reyes Quezada	_____	_____	_____
Dr. Audrey Mathews	_____X_____	_____	_____
Diana Rodriguez	_____	_____	_____
Jack Ruebensaal	_____X_____	_____	_____
Javier Hernandez	_____X_____	_____	_____

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- 10.5** Approve Officer's Certificate.
Motion: Jack Second: Audrey Vote:3:0

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

- 11.0 BOARD COMMENTS:** The Governing Board will take comments/updates from fellow board members, and the Director/Principal for future agenda issues.

- 12.0 ADJOURNMENT**
Motion: Audrey Second: Jack Vote:3:0

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

The meeting was adjourned at 4:40pm.