

REAL Journey Academies

REGULAR BOARD MEETING MINUTES

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 **5:41 p.m.**

2.0 PLEDGE OF ALLEGIANCE

3.0 OPEN GENERAL SESSION

ROLL CALL

	Present	Absent	
Dr. Reyes Quezada	_X_	_____	
Dr. Audrey Mathews	_X_	_____	
Diana Rodriguez	_X_	_____	Arrived 6:02 p.m. during 8.0 Information Session
Jack Ruebensaal	_X_	_____	
Javier Hernandez	_X_	_____	

4.0 APPROVAL OF THE AGENDA

Motion: JR Second: RQ Vote: 4-0

ROLL CALL

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

5.0 CONSENT ITEMS

5.1 Approve December 6, 2017 Regular Board meeting Minutes

Motion: AM Second: JH Vote: 4-0

ROLL CALL

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

6.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS:

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7.0 ACTION ITEMS

7.1 Approve Resolution Appointing Ad Hoc Marketing Committee
Motion: AM Second: RQ Vote: 4-0
ROLL CALL Aye Nay Abstentions
Dr. Reyes Quezada X _____
Dr. Audrey Mathews X _____
Diana Rodriguez _____
Jack Ruebensaal X _____
Javier Hernandez X _____

7.2 Ratify Commercial Sub-lease with Kingdom Culture Worship Center
Motion: AM Second: JH Vote: 4-0
ROLL CALL Aye Nay Abstentions
Dr. Reyes Quezada X _____
Dr. Audrey Mathews X _____
Diana Rodriguez _____
Jack Ruebensaal X _____
Javier Hernandez X _____

7.3 Authorize Administration to submit application to El Dorado SELPA
Motion: AM Second: JR Vote: 4-0
ROLL CALL Aye Nay Abstentions
Dr. Reyes Quezada X _____
Dr. Audrey Mathews X _____
Diana Rodriguez _____
Jack Ruebensaal X _____
Javier Hernandez X _____

8.0 INFORMATION SESSION

- 8.1 ADMINISTRATION REPORTS CEO, CBO, CFO, COO, CAO and Principals. Includes Facilities and Financial Updates as needed.**
- 8.2 Brown Act Training**
- 8.3 Suspension/Expulsion legal update**

9.0 BOARD COMMENTS

The Governing Board will take comments/updates from fellow board members, and the Executive Administration for future agenda issues.
February 6, 2018 10:00 a.m. groundbreaking event

10.0 ADJOURNMENT

Motion: AM Second: RQ Vote: 5-0
ROLL CALL Aye Nay Abstentions
Dr. Reyes Quezada X _____
Dr. Audrey Mathews X _____
Diana Rodriguez X _____
Jack Ruebensaal X _____
Javier Hernandez X _____

The meeting was adjourned at 7:21 p.m.