

REAL Journey Academies, Inc.

Regular Board Meeting - Agenda

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

BOARD MEMBERS

Diana Rodriguez, President
Javier Hernandez, Vice President
Dr. Audrey Mathews, Treasurer
Jack Ruebensaal, Secretary
Dr. Reyes, Quezada, Member

Wednesday, March 07, 2018, @ 6:00 p.m.

1.0 OPEN GENERAL SESSION

a. CALL TO ORDER:

b. ESTABLISHMENT OF QUORUM

ROLL CALL: Diana Rodriguez, Javier Hernandez, Dr. Audrey Mathews, Jack Rubensaal, Dr. Reyes Quesada

c. PLEDGE OF ALLEGIANCE

d. APPROVAL OF THE AGENDA

Motion: Second: Discussion All in Favor All Opposed

e. PUBLIC COMMENT. Comments should be limited to 3 minutes. There shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda.

2.0 CONSENT AGENDA ITEMS.

2.1 February 7, 2018 Board Meeting Minutes

Motion: Second: Discussion All in Favor All Opposed

3.0 INFORMATION and DISCUSSION ITEMS.

a. Admin Reports: CEO, CBO, CFO, COO, CAO (**Presentation: Interim Assessment Block and Middle of the Year Assessment Data**) and Principals. Includes Facilities, Financial and new petition submission updates.

b. Bullying Policy

c. Receive 2017 Form 700 forms

d. Board Member Appointments

4.0 ACTION ITEMS:

4.1 Approve 2nd Interim Reports for New Vision Excel Prep SB, and Excel Prep IE

Motion: Second: Discussion All in Favor All Opposed

4.2 Approve the VTD 2018-2020 independent auditors service agreement

Motion: Second: Discussion All in Favor All Opposed

4.3 CSFA Revolving Loans Application for Entrepreneur H.S., The Journey School, and Star Academy

Motion: Second: Discussion All in Favor All Opposed

4.4 Board Comments.

5.0 ADJOURNMENT.

Motion:

Second:

Discussion

All in Favor

All Opposed

_____ p.m.

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