

REAL Journey Academies

REGULAR BOARD MEETING MINUTES

REAL Journey Academies, Inc.
New Vision Middle School
Excel Prep Elementary
Excel Prep Academy
Success Academy

Board Members

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, September 06, 2017, @ 5:00 p.m.

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

1.0 CALL TO ORDER. The meeting was called to order at 5:09 p.m.

2.0 PLEDGE OF ALLEGIANCE

3.0 OPEN GENERAL SESSION

ROLL CALL

| | Present | Absent | |
|--------------------|---------|--------|--------------------|
| Dr. Reyes Quezada | X | | |
| Dr. Audrey Mathews | X | | (Arrived 5:14 p.m) |
| Diana Rodriguez | | X | |
| Jack Ruebensaal | X | | |
| Javier Hernandez | X | | |

4.0 APPROVAL OF THE AGENDA

Motion: JR Second:RQ Vote:3-0

ROLL CALL

| | Aye | Nay | Abstentions |
|--------------------|-----|-----|-------------|
| Dr. Reyes Quezada | X | | |
| Dr. Audrey Mathews | | | |
| Diana Rodriguez | | | |
| Jack Ruebensaal | X | | |
| Javier Hernandez | X | | |

5.0 CONSENT ITEMS

5.1 Approve August 2, 2017 Regular Board meeting Minutes

Motion: JR Second:RQ Vote: 3-0

ROLL CALL

| | Aye | Nay | Abstentions |
|--------------------|-----|-----|-------------|
| Dr. Reyes Quezada | X | | |
| Dr. Audrey Mathews | | | |
| Diana Rodriguez | | | |
| Jack Ruebensaal | X | | |
| Javier Hernandez | X | | |

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.

7.0 ACTION ITEMS

7.1. Ratify Appointment of Javier Hernandez as Board Vice President.

Motion: JR Second: RQ Vote: 4-0

**REAL Journey Academies
REGULAR BOARD MEETING MINUTES**

| ROLL CALL | Aye | Nay | Abstentions |
|--------------------|-----|-----|-------------|
| Dr. Reyes Quezada | X | | |
| Dr. Audrey Mathews | X | | |
| Diana Rodriguez | | | |
| Jack Ruebensaal | X | | |
| Javier Hernandez | X | | |

7.2 Ratify Red Hook lease.

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 | | |

7.3 Ratify 6-year Commercial Lease between Nyma Properties, LLC and Real Journey Academies, Inc. for the Property located at: 9460 Sierra Avenue, Fontana, CA.

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 | | |

8.0 INFORMATION SESSION:

8.1 CEO REPORT, includes Facilities Project update and Financial Update

8.2 CBO REPORT

8.3 COO REPORT

8.4 CAO REPORT

8.5 PRINCIPALS' REPORT

~~**8.6 BROWN ACT TRAINING**, Presented by Hansberger & Klein, PLC~~

* To be rescheduled for another meeting date

9.0 BOARD COMMENTS

The Governing Board will take comments/updates from fellow board members, and the Director/Principal for future agenda issues.

- CEO: Board retreat being planned. Tentative date: 11/10-11/11, 2017

10.0 ADJOURNMENT

Motion: JR Second: AM Vote: 4-0

| ROLL CALL | Aye | Nay | Abstentions |
|--------------------|-----|-----|-------------|
| Dr. Reyes Quezada | X | | |
| Dr. Audrey Mathews | X | | |
| Diana Rodriguez | | | |
| Jack Ruebensaal | X | | |
| Javier Hernandez | X | | |

The meeting was adjourned at 6:14 p.m.