

REAL Journey Academies, Inc.

Special Board Meeting - Agenda

BOARD MEMBERS

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

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
Excel Prep Elementary: 2050 E. Pacific, San Bernardino, CA 92404
New Vision Middle School: 26655 Highland Ave., Highland, CA 92346
Entrepreneur High School: 26655 Highland Ave., Highland, CA 92346
Wednesday, October 1, 2018, @ 5:00 p.m.

Location: 26655 Highland Ave., Highland CA

1.0 OPEN GENERAL SESSION

a. CALL TO ORDER:

b. ESTABLISHMENT OF QUORUM

ROLL CALL: Diana Rodriguez, Javier Hernandez, Dr. Audrey Mathews, Jack Ruebensaal, Dr. Reyes Quezada

c. PLEDGE OF ALLEGIANCE

d. APPROVAL OF THE AGENDA

Motion Second

Diana Rodriguez Javier Hernandez Audrey Mathews Jack Ruebensaal Reyes Quezada

Item Passes: Vote: _____ Item Does Not Passes: Vote: _____

e. PUBLIC COMMENT

3.0 CLOSED SESSION

3.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Initiation of litigation pursuant to Government Code §54956.9: 1 case

3.2 PERSONNEL: PUBLIC EMPLOYEE EVALUATION – CEO

2.0 CONSENT AGENDA ITEMS.

2.1 September 5, 2018 Regular Board Meeting Minutes

2.2 September Payroll

Motion Second

Diana Rodriguez Javier Hernandez Audrey Mathews Jack Ruebensaal Reyes Quezada

Item Passes: Vote: _____ Item Does Not Passes: Vote: _____

3.0 INFORMATION and DISCUSSION ITEMS.

a. Admin Reports: CEO, CBO, CFO, COO, CAO and Principals. Includes Facilities, Financials, new petition submissions and petition renewal updates.

b. California School Dashboard Local Indicators for Excel Prep Charter, New Vision Middle School, Journey, and Entrepreneur High School

4.0 ACTION ITEMS:

4.1 CEO Employment Agreement

Motion Second

Diana Rodriguez Javier Hernandez Audrey Mathews Jack Ruebensaal Reyes Quezada

Item Passes: Vote: _____ Item Does Not Passes: Vote: _____

4.2 Board Comments.

5.0 ADJOURNMENT.

Motion Second

Diana Rodriguez Javier Hernandez Audrey Mathews Jack Ruebensaal Reyes Quezada

Item Passes: Vote: _____ Item Does Not Passes: Vote: _____

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