

REAL Journey Academies, Inc.

Regular Board Meeting - MINUTES

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, February 07, 2018

1.0 OPEN GENERAL SESSION

a. **CALL TO ORDER:** 5:40 p.m.

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: Hernandez Second: Ruebensaal Vote: 5-0

Roll Call Vote: Rodriguez: Aye Hernandez: Aye Mathews: Aye Ruebensaal: Aye Quezada: Aye

e. **PUBLIC COMMENT.**

2.0 CONSENT AGENDA ITEMS.

2.1 January 3, 2018 Board Meeting Minutes

Motion: Mathews Second: Hernandez Vote: 5-0

Roll Call Vote: Rodriguez: Aye Hernandez: Aye Mathews: Aye Ruebensaal: Aye Quezada: Aye

3.0 INFORMATION and DISCUSSION ITEMS.

a. Admin Reports: CEO, CBO, CFO, COO, CAO and Principals. Facilities and Financial Updates

b. Changing Board Meeting start time from 5:30 p.m. to 6:00 p.m.

4.0 ACTION ITEMS:

4.1 **Approve 2018-2019 Certificated Salary Schedule**

Motion: Hernandez Second: Ruebensaal Vote: 5-0

Roll Call Vote: Rodriguez: Aye Hernandez: Aye Mathews: Aye Ruebensaal: Aye Quezada: Aye

4.2 **Approve changing board meeting start time from 5:30 p.m. to 6:00 p.m.**

Motion: Mathews Second: Hernandez Vote: 5-0

Roll Call Vote: Rodriguez: Aye Hernandez: Aye Mathews: Aye Ruebensaal: Aye Quezada: Aye

4.3 **Approve 2016-2017 SARC – New Vision Middle School**

Motion: Mathews Second: Hernandez Vote: 5-0

Roll Call Vote: Rodriguez: Aye Hernandez: Aye Mathews: Aye Ruebensaal: Aye Quezada: Aye

4.4 **Approve 2016-2017 SARC – Excel Prep Elementary School.**

Motion: Mathews Second: Hernandez Vote: 5-0

Roll Call Vote: Rodriguez: Aye Hernandez: Aye Mathews: Aye Ruebensaal: Aye Quezada: Aye

4.5 **Approve 2016-2017 SARC – Excel Prep I.E. (Moreno Valley and Fontana)**

Motion: Hernandez Second: Ruebensaal Vote: 5-0

Roll Call Vote: Rodriguez: Aye Hernandez: Aye Mathews: Aye Ruebensaal: Aye Quezada: Aye

4.6 **Board Comments.**

Board requests to see bullying policy as a Discussion item on next Board agenda
Board requests bi-monthly email updates on the High School project and status of new petitions

5.0 ADJOURNMENT.

Motion: Hernandez Second: Ruebensaal Vote: 5-0

Roll Call Vote: Rodriguez: Aye Hernandez: Aye Mathews: Aye Ruebensaal: Aye Quezada: Aye

6:37 p.m.