

# 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

Meeting Location: Doubletree by Hilton - 222 N. Vineyard Avenue, Ontario CA 91764

### BOARD MEMBERS

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

**Friday, June 22, 2018, @ 4:30 p.m.**

### 1.0 OPEN GENERAL SESSION

- a. **CALL TO ORDER:** 4:33pm
- b. **ESTABLISHMENT OF QUORUM**  
**ROLL CALL:** Diana Rodriguez, Javier Hernandez, Dr. Audrey Mathews, Jack Rubensaal,  
**ABSENT:** Dr. Reyes Quesada
- c. **PLEDGE OF ALLEGIANCE**
- d. **APPROVAL OF THE AGENDA**  
Motion: Mathews                      Second: Hernandez                      Vote: 4-0  
Roll Call Vote: Rodriguez: Aye Hernandez: Aye Mathews: Aye Ruebensaal: Aye
- e. **PUBLIC COMMENT.**

### 2.0 CONSENT AGENDA ITEMS.

- 2.1 **Approve May 2, 2018 Regular Board Meeting Minutes**  
Motion: Ruebensaal                      Second: Mathews                      Vote: 4-0  
Roll Call Vote: Rodriguez: Aye Hernandez: Aye Mathews: Aye Ruebensaal: Aye

### 3.0 INFORMATION and DISCUSSION ITEMS.

- a. Admin Reports: CEO, CBO, CFO, COO, CAO and Principals.

### 4.0 ACTION ITEMS:

- 4.1 **Approve 2018-2019 Preliminary Budget**  
Motion: Mathews                      Second: Hernandez                      Vote: 4-0  
Roll Call Vote: Rodriguez: Aye Hernandez: Aye Mathews: Aye Ruebensaal: Aye
- 4.2 **Approve Resolution of the Board of Directors of Real Journey Academies, Inc. Authorizing the Closure of Excel Prep Charter School (Charter No. 1380), and Actions Related Thereto.**  
Motion: Hernandez                      Second: Mathews                      Vote: 4-0  
Roll Call Vote: Rodriguez: Aye Hernandez: Aye Mathews: Aye Ruebensaal: Aye
- 4.3 **Approve the 2016-2017 Education Protection Account Program Expenditures**  
Motion: Ruebensaal                      Second: Hernandez                      Vote: 4-0  
Roll Call Vote: Rodriguez: Aye Hernandez: Aye Mathews: Aye Ruebensaal: Aye
- 4.4 **Approve 2018-2019 2050 E. Pacific Street, San Bernardino CA 92404 Lease**  
Motion: Ruebensaal                      Second: Mathews                      Vote: 4-0  
Roll Call Vote: Rodriguez: Aye Hernandez: Aye Mathews: Aye Ruebensaal: Aye

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**4.5 Approve 2018-2019 25560 Alessandro Blvd., Moreno Valley CA 92553 Lease**  
Motion: Mathews Second: Hernandez Vote: 4-0  
Roll Call Vote: Rodriguez: Aye Hernandez: Aye Mathews: Aye Ruebensaal: Aye

**5.0 Board Comments.** Board Retreat: Friday – Saturday, June 22 & 23<sup>rd</sup>, 2018.  
- Next Meeting: August 1<sup>st</sup> @ New Vision

**6.0 ADJOURNMENT.**

Motion: Mathews Second: Ruebensaal Vote: 4-0  
Roll Call Vote: Rodriguez: Aye Hernandez: Aye Mathews: Aye Ruebensaal: Aye

**5:20 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