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

1.0 GENERAL SESSION called to Order 6:15pm

ESTABLISHMENT OF QUORUM

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

ABSENT: Dr. Reyes Quesada

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion: Mathews Second: Ruebensaal Vote: 4-0

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

2.0 CONSENT AGENDA ITEMS.

2.1 February 7, 2018 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 (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: Mathews Second: Ruebensaal Vote: 4-0

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

4.2 Approve the VTD 2018-2020 independent auditors service agreement

Motion: Hernandez Second: Mathews Vote: 4-0

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

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

Motion: Mathews Second: Ruebensaal Vote: 4-0

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

4.4 Board Comments.

Dr. Mathews – Review Economic Forecast for Inland Empire.

5.0 ADJOURNMENT.

Motion: Ruebensaal Second: Hernandez Vote: 4-0

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

7:35 p.m.