

# 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, May 2, 2018, @ 6:00 p.m.**

### 1.0 OPEN GENERAL SESSION

**CALL TO ORDER:** 6:19pm

#### ESTABLISHMENT OF QUORUM

**ROLL CALL:** Diana Rodriguez, Javier Hernandez, Jack Rubensaal, Dr. Reyes Quesada

**ABSENT:** Dr. Audrey Mathews

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF THE AGENDA

Motion: Hernandez Second: Ruebensaal Vote: 4-0

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

### 2.0 CONSENT AGENDA ITEMS.

#### 2.1 Approve March 7, 2018 Regular Board Meeting Minutes

Motion: Ruebensaal Second: Hernandez Vote: 4-0

Roll Call Vote: Rodriguez: Aye Hernandez: Aye Quesada: 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.

### 4.0 ACTION ITEMS:

#### 4.1 Approve 2018-2019 Preliminary Budget.

Motion: Hernandez Second: Ruebensaal Vote: 4-0

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

#### 4.2 Approve Amendment to Bylaws to include compliance with Government Code 1090.

Motion: Hernandez Second: Ruebensaal Vote: 4-0

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

#### 4.3 Approve Suspension/Expulsion Policy in compliance with AB1360.

Motion: Quesada Second: Ruebensaal Vote: 4-0

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

#### 4.4 Approve Administration to file appeal to State Board of Education for Star Academy.

Motion: Quesada Second: Hernandez Vote: 4-0

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

#### 4.5 Approve Resolution to Establish Treasury Account Fund with Riverside County Office of Education.

Motion: Quesada Second: Hernandez Vote: 4-0

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

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**4.6 Approve 2018-2019 LCAP.**

Motion: Quesada Second: Ruebensaal Vote: 4-0

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

**4.7 Board Comments – Board Retreat to follow in June.**

**5.0 ADJOURNMENT.**

Motion: Ruebensaal Second: Hernandez Vote: 4-0

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

**7:40 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