

# 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  
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, September 5, 2018, @ 5:00 p.m.**  
**Location: 26655 Highland Ave., Highland CA**

### BOARD MEMBERS

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

#### 1.0 OPEN GENERAL SESSION

a. **CALL TO ORDER:** 5:17 p.m.

b. **ESTABLISHMENT OF QUORUM**

**ROLL CALL:** [Present]Diana Rodriguez, [Present]Javier Hernandez, [Present]Dr. Audrey Mathews, [Present]Jack Ruebensaal, [Absent]Dr. Reyes Quezada

c. **PLEDGE OF ALLEGIANCE**

d. **APPROVAL OF THE AGENDA**

Motion AM Second JR

**Change Misspelling of Ruebensaal to Ruebensaal; Change August 1 Special Meeting to 'Regular'**

[AYE]Diana Rodriguez [AYE]Javier Hernandez [AYE]Audrey Mathews [AYE]Jack Ruebensaal [Absent]Reyes Quezada

Item Passes: Vote:4-0

Adjourn to closed session at 5:19 p.m.

#### 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**

Reconvene Open session at 6:05 p.m.

No Action Taken.

#### 2.0 CONSENT AGENDA ITEMS.

2.1 **August 1, 2018 Regular Board Meeting Minutes**

2.2 **August Payroll**

Motion JH Second AM

[AYE]Diana Rodriguez [AYE]Javier Hernandez [AYE]Audrey Mathews [AYE]Jack Ruebensaal [Absent]Reyes Quezada

Item Passes: Vote:4-0

#### 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.

#### 4.0 ACTION ITEMS:

4.1 **Approve CalSTRS Pick Up Resolution, authorizing CalSTRS as the retirement benefit program for all employees performing creditable service.**

Motion AM Second JH

[AYE]Diana Rodriguez [AYE]Javier Hernandez [AYE]Audrey Mathews [AYE]Jack Ruebensaal [Absent]Reyes Quezada

Item Passes: Vote:4-0

4.2 **Board Comments.** Cancel Regular Meeting – October 3, 2018; Schedule Special Meeting October 1, 2018

#### 5.0 ADJOURNMENT.

Motion JH Second JR

[AYE]Diana Rodriguez [AYE]Javier Hernandez [AYE]Audrey Mathews [AYE]Jack Ruebensaal [Absent]Reyes Quezada

Item Passes: Vote:4-0

Adjourned at 6:38 p.m.