

# REAL Journey Academies, Inc.

## Regular Board Meeting - Agenda

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, November 7, 2018, @ 6:00 p.m.**

### BOARD MEMBERS

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

**Location: 26655 Highland Ave., Highland CA**

### 1.0 OPEN GENERAL SESSION

#### a. CALL TO ORDER:

#### b. ESTABLISHMENT OF QUORUM

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

#### c. PLEDGE OF ALLEGIANCE

#### d. APPROVAL OF THE AGENDA

Motion Second

Diana Rodriguez  Javier Hernandez  Audrey Mathews  Jack Ruebensaal  Reyes Quezada

Item Passes: Vote: \_\_\_\_\_ Item Does Not Passes: Vote: \_\_\_\_\_

#### e. PUBLIC COMMENT

### 3.0 CLOSED SESSION

#### 3.1 CONFERENCE WITH LEGAL COUNSEL

a. **ANTICIPATED LITIGATION:** Initiation of litigation pursuant to Government Code §54956.9: 1 case

b. **ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to Government Code §54956.9(d)(2) and (3): 1 case

### 2.0 CONSENT AGENDA ITEMS.

#### 2.1 October 1, 2018 Special Board Meeting Minutes

#### 2.2 October 16, 2018 Special Board Meeting Minutes

#### 2.3 October Payroll

Motion Second

Diana Rodriguez  Javier Hernandez  Audrey Mathews  Jack Ruebensaal  Reyes Quezada

Item Passes: Vote: \_\_\_\_\_ Item Does Not Passes: Vote: \_\_\_\_\_

### 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.

b. California School Dashboard Local Indicators for Excel Prep Charter, New Vision Middle School, Journey, and Entrepreneur High School

### 4.0 ACTION ITEMS:

#### 4.1 P1 Financial Report

Motion Second

Diana Rodriguez  Javier Hernandez  Audrey Mathews  Jack Ruebensaal  Reyes Quezada

Item Passes: Vote: \_\_\_\_\_ Item Does Not Passes: Vote: \_\_\_\_\_

#### 4.2 Drone Policy

Motion Second

Diana Rodriguez  Javier Hernandez  Audrey Mathews  Jack Ruebensaal  Reyes Quezada

Item Passes: Vote: \_\_\_\_\_ Item Does Not Passes: Vote: \_\_\_\_\_

#### 4.3 Nominate and Approve Appointment of Audrey Mathews to the Board of Directors for a 2-year term: July 1, 2018 through June 30, 2020.

Motion Second

Diana Rodriguez  Javier Hernandez  Audrey Mathews  Jack Ruebensaal  Reyes Quezada

Item Passes: Vote: \_\_\_\_\_ Item Does Not Passes: Vote: \_\_\_\_\_

#### 4.4 Nominate and Approve Appointment of Reyes Quesada to the Board of Directors for a 2- year term: July 1, 2018 through June 30, 2020.

Motion Second  
 Diana Rodriguez  Javier Hernandez  Audrey Mathews  Jack Ruebensaal  Reyes Quezada  
Item Passes: Vote: \_\_\_\_\_ Item Does Not Passes: Vote: \_\_\_\_\_

**4.5 Nominate and Approve Appointment of Diana Rodriguez to the Board of Directors for a 3-year term: July 1, 2018 through June 30, 2021.**

Motion Second  
 Diana Rodriguez  Javier Hernandez  Audrey Mathews  Jack Ruebensaal  Reyes Quezada  
Item Passes: Vote: \_\_\_\_\_ Item Does Not Passes: Vote: \_\_\_\_\_

**4.6 Nominate and Approve Appointment of Jack Ruebensaal to the Board of Directors for a 3-year term: July 1, 2018 through June 30, 2021.**

Motion Second  
 Diana Rodriguez  Javier Hernandez  Audrey Mathews  Jack Ruebensaal  Reyes Quezada  
Item Passes: Vote: \_\_\_\_\_ Item Does Not Passes: Vote: \_\_\_\_\_

**4.7 Board Comments.**

**5.0 ADJOURNMENT.**

Motion Second  
 Diana Rodriguez  Javier Hernandez  Audrey Mathews  Jack Ruebensaal  Reyes Quezada  
Item Passes: Vote: \_\_\_\_\_ Item Does Not Passes: Vote: \_\_\_\_\_

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