

REAL Journey Academies, Inc.

Special 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

Thursday, December 13, 2018, @ 5:00 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

Board Members appearing by Teleconference:

School of Leadership and Education Sciences
Dept. of Teaching and Learning
Mother Rosalie Hill Bldg. #Office 257—5998 Alcala Park, San Diego, CA 92110
619-260-7453

1.0 OPEN GENERAL SESSION

a. **CALL TO ORDER: 5:21 p.m.**

b. **ESTABLISHMENT OF QUORUM**

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

c. **PLEDGE OF ALLEGIANCE**

d. **APPROVAL OF THE AGENDA**

Motion JR Second RQ

Diana Rodriguez Javier Hernandez Audrey Mathews Jack Ruebensaal Reyes Quezada

Item Passes: Vote: 3-0

e. **PUBLIC COMMENT**

2.0 CONSENT AGENDA ITEMS.

2.1 November 7, 2018 Regular Board Meeting Minutes

2.2 November 2018 Payroll

Motion JR Second RQ

Diana Rodriguez Javier Hernandez Audrey Mathews Jack Ruebensaal Reyes Quezada

Item Passes: Vote: 3-0

3.0 INFORMATION and DISCUSSION ITEMS.

a. Admin Reports: CEO, CBO, CFO, COO, CAO and Principals. Includes Facilities, Financials and WASC Reports.

4.0 CLOSED SESSION.

4.1 CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION.

Government Code 94596.9 (1)(d). *RJA vs. RCOE, et al.*

Resume Open Session

Nothing To Report out of Closed Session

5.0 ACTION ITEMS:

5.1 **Excel Prep Mid-Cycle Progress Report (WASC)**

Motion JR Second RQ

Diana Rodriguez Javier Hernandez Audrey Mathews Jack Ruebensaal Reyes Quezada

Item Passes: Vote: 3-0

5.2 **New Vision Mid-Cycle Progress Report (WASC)**

Motion JR Second JH

Diana Rodriguez Javier Hernandez Audrey Mathews Jack Ruebensaal Reyes Quezada

Item Passes: Vote: 3-0

5.3 Journey School Initial Report (WASC)

Motion RQ Second JR

Diana Rodriguez Javier Hernandez Audrey Mathews Jack Ruebensaal Reyes Quezada
Item Passes: Vote: 3-0

5.4 EHS Initial Report (WASC).

Motion JR Second RQ

Diana Rodriguez Javier Hernandez Audrey Mathews Jack Ruebensaal Reyes Quezada
Item Passes: Vote: 3-0

5.5 Drone Policy.

Motion JR Second RQ

Diana Rodriguez Javier Hernandez Audrey Mathews Jack Ruebensaal Reyes Quezada
Item Passes: Vote: 3-0

5.6 2018-2019 First Interim

Motion JR Second RQ

Diana Rodriguez Javier Hernandez Audrey Mathews Jack Ruebensaal Reyes Quezada
Item Passes: Vote: 3-0

5.7 Board Comments.

6.0 ADJOURNMENT.

Motion JR Second RQ

Diana Rodriguez Javier Hernandez Audrey Mathews Jack Ruebensaal Reyes Quezada
Item Passes: Vote: 3-0

Adjourned at 6:27 p.m.