

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, February 6, 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 Pass: Vote: _____

e. PUBLIC COMMENT

2.0 CONSENT AGENDA ITEMS.

2.1 December 13, 2018 Special Board Meeting Minutes

2.2 December 2018 and January 2019 Payroll

Motion _____ Second _____

Diana Rodriguez Javier Hernandez Audrey Mathews Jack Ruebensaal Reyes Quezada
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

3.0 INFORMATION and DISCUSSION ITEMS.

3.1 Financial Report/Update, *presented by ICON*

3.2 Admin. Reports

4.0 ACTION ITEMS:

4.1 2018 SARC

Motion _____ Second _____

Diana Rodriguez Javier Hernandez Audrey Mathews Jack Ruebensaal Reyes Quezada
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

4.2 Bank Resolution adding Bank Signers to Wells Fargo Accounts.

Motion _____ Second _____

Diana Rodriguez Javier Hernandez Audrey Mathews Jack Ruebensaal Reyes Quezada
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

4.3 School Bus Policy

Motion _____ Second _____

Diana Rodriguez Javier Hernandez Audrey Mathews Jack Ruebensaal Reyes Quezada
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

4.4 1-year Service Agreement between RJA, Inc. and LDP, Inc. for Medi-LEA Billing Option Claiming Services from January 1, 2019 to June 30, 2020.

Motion _____ Second _____

Diana Rodriguez Javier Hernandez Audrey Mathews Jack Ruebensaal Reyes Quezada
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

4.5 The Low Performing Students Block Grant (LPSBG) plan describing how the funds will increase or improve evidence-based services for the pupils identified to accelerate increases in academic achievement, and how the effectiveness of services will be measured.

Motion _____ Second _____

Diana Rodriguez Javier Hernandez Audrey Mathews Jack Ruebensaal Reyes Quezada
Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

4.6 Board Comments.

5.0 CLOSED SESSION

**5.1 Pending Litigation: Conference with Legal Counsel – Existing Litigation
Government Code 54956.9(d)(1)
RJA, Inc. vs. RCOE; Riverside Superior Court Case No.: RIC1823582**

**Pending Litigation: Conference with Legal Counsel – Anticipated Litigation
Government Code 54956.9. Significant Exposure to litigation (1 case).
Nyma Properties vs. RJA.**

6.0 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