

REAL Journey Academies, Inc.

Special Board Meeting - Agenda

SCHOOL LOCATIONS

Administration Office: 1425 W. Foothill Blvd. Suite 100, Upland, CA 91786
Excel Prep Academy: 25560 Alessandro Blvd., Moreno Valley, CA 92553
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

BOARD MEMBER LOCATIONS

Diana Rodriguez, President
1038 Mountain Crest
San Bernardino, 92407

Javier Hernandez, Vice President
11306 Gunsmoke Lane
Moreno Valley, 92557

Dr. Audrey Mathews, Treasurer
4605 Brentwood Lane
San Bernardino, 92407

Jack Ruebensaal, Secretary
933 Village Drive
Monterey Park 91755

Dr. Reyes, Quezada, Member
1550 Crestview Rd.
Redlands, CA 92374

Saturday, February 2, 2018, @ 10:00 a.m.

Location: DIAL (909) 222-6995 PIN 708593

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.

NONE

3.0 INFORMATION and DISCUSSION ITEMS.

NONE

4.0 ACTION ITEMS:

4.1 Delegation Resolution Authorizing CEO to Act as Fiscal Agent to Corporation

Motion Second

Diana Rodriguez Javier Hernandez Audrey Mathews Jack Ruebensaal Reyes Quezada

Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

4.2 RCOE Form 3350

Motion Second

Diana Rodriguez Javier Hernandez Audrey Mathews Jack Ruebensaal Reyes Quezada

Item Passes: Vote: _____ Item Does Not Pass: Vote: _____

4.3 Board Comments.

5.0 CLOSED SESSION

NONE

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