

River City Educational Organization
San Jose Preparatory High School and San Jose Middle Academy

Board of Directors Meeting

Thursday, May 30, 2013, 7:00 PM
Bistro Aix
1440 San Marco Blvd
Jacksonville, FL 32207

Meeting Minutes

In Attendance

- Board: Bonnie Arnold, Brandon McCray
- Counsel: Gary Wheeler
- School: David Stiles, Mary Webster, Azalia Figueroa

1. Call to Order

1. The Chair acknowledged a quorum and called the meeting to order at 7:20 PM

2. Welcome and Introductions

3. Board Action Items

1. Review / Approve 4/1/13 meeting minutes
 1. Motion to approve the 4/1/13 meeting minutes – Brandon McCray
 2. Second – Bonnie Arnold
 3. Vote – Unanimous Approval
2. Review / Approve revised management agreement
 1. Motion to approve the revised management agreement – Brandon McCray
 2. Second – Bonnie Arnold
 3. Vote – Unanimous Approval
3. Interview School Director
 1. Motion to approve Mary Webster as the Director for San Jose Preparatory High School and San Jose Academy – Brandon McCray
 2. Second – Bonnie Arnold
 3. Vote – Unanimous Approval
4. Any other business to properly come before the board

4. Discussion Items

1. Facility Status
2. Charter Contract
3. Grant Status

5. Adjournment

1. The meeting adjourned at 8:42 PM

Approved by

Bonnie Arnold Board Chair
Signature / Title