

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

Board of Directors Meeting

Tuesday, October 20 2015, 6:00 PM
San Jose Academy and Preparatory High School
4072 Sunbeam Rd, Jacksonville, FL 32257

Meeting Minutes

In attendance:

- **Board:** Bonnie Arnold, Jerry Jeakle, Juan Carlos Gonzalez, Sarah Tarbett
- **School:** Amy Printy, Alan Hall, Eileen Quinlan
- **Other:** Bob Walker, King & Walker CPAs (by phone)

1. Public Sign-In

1. No members of the public were in attendance

2. Call to Order

1. The Chair acknowledged a quorum and called the meeting to order at 6:12pm

3. Welcome and Introductions

4. Public Comment – Agenda Items

1. No members of the public were in attendance

5. Board Action Items

1. Review / Approve 8/27/15 meeting minutes
 1. Motion to approve meeting minutes – Jerry Jeakle
 2. Second – Juan Carlos Gonzalez
 3. Vote – Unanimous approval
2. Review / Approve School Reports
 1. Motion to approve School Reports – Sarah Tarbett
 2. Second – Jerry Jeakle
 3. Vote – Unanimous approval
3. Review / Approve Financial Reports
 1. Motion to approve Financial Reports – Jerry Jeakle
 2. Second – Sarah Tarbett
 3. Vote – Unanimous approval
4. Any other business to properly come before the board

6. Discussion Items

1. Independent audit review and briefing

2. Management report

7. Adjournment

1. The chair adjourned the meeting at 7:00

Bonnie L. Arnold, Bd Chair
Approved