

River City Educational Organization
San Jose Academy and San Jose Preparatory High School
4072 Sunbeam Road, Jacksonville, FL 32257

Board of Directors Meetings

Meeting Minutes
June 27, 2017, 12:00PM

In attendance:

Board: Bonnie Arnold, Jerry Jeakle, Melinda Powers, Juan Carlos Gonzalez, Sarah Mathis

School: Alan Hall

Counsel: Gary Wheeler, board attorney

Agenda

- 1. Public Sign-In**
 1. Members of the public sign in.

- 2. Call to Order**
 1. The Chair acknowledged a quorum and called the meeting to order at 6:03pm.

- 3. Welcome and Introduction**
 1. Board chair, Bonnie Arnold, welcomed the board and visitors to the meeting.

- 4. Public Comment – Agenda Items**
 1. There was no public comment on agenda items.

- 5. Board Action Items**
 1. Review/Approve 05/23/2017 meeting minutes
 1. Motion to approve meeting minutes – Jerry Jeakle
 2. Second – Sarah Mathis
 3. Vote – unanimous approval
 2. Review/Approve Preliminary Budget for 2017-2018
 1. Motion to approve Budget for 2017-2018 – Jerry Jeakle
 2. Second – Melinda Powers
 3. Vote – unanimous approval
 3. Review/Approve Emergency Management Guide
 1. Motion to approve Emergency Guide – Sarah Mathis
 2. Second – Juan Carlos Gonzalez
 3. Vote – unanimous approval
 4. Review/Approve School Calendar
 1. Motion to approve 2017-2018 Calendar – Juan Carlos Gonzalez
 2. Second – Sarah Mathis
 3. Vote – unanimous approval

5. Review/Approve Food Service Agreement
 1. Motion to approve Food Service Agreement – Sarah Mathis
 2. Second – Melinda Powers
 3. Vote – unanimous approval
6. Review/Approve IT Agreement
 1. Motion to approve IT Agreement – Juan Carlos Gonzalez
 2. Second – Jerry Jeakle
 3. Vote – unanimous approval
7. Review/Approve Seeking Declaratory Judgement against current building owner
 1. Motion to approve Seeking Judgement – Juan Carlos Gonzalez
 2. Second – Sarah Mathis
 3. Vote – unanimous approval
8. Review/Approve Employment Agreement for Executive Director
 1. Motion to approve Promotion of Alan Hall – Jerry Jeakle
 2. Second – Sarah Mathis
 3. Vote – unanimous approval
9. Any other business to properly come before the board.
 1. Next Board Meeting is August 22, 2017

6. Discussion Items

1. Non-Profit Status

7. Public Comment – Non-Agenda Items

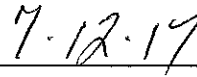
1. There was no public comment on non-agenda items.

8. Adjournment

1. The chair adjourned the meeting at 7:32pm.



Approved



Date