

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

Board of Directors Meeting

Tuesday, January 21, 2020, 4:30 PM
4072 Sunbeam Road
Jacksonville, FL 32257

Meeting Minutes

Board Members in Attendance

Sarah Mathis, Chair (via phone)
Bonnie Arnold, Vice Chair

Melinda B. Powers, Secretary
Jerry Jeakle, Treasurer
Juan Carlos Gonzalez

Also Present

School: Alan Hall, CEO; Michelle Knapp, Principal; Bethany Shelton, Parent Liaison

Counsel/Advisor: None

Public/Other: Marisa Schreiber, Master's student observer

Board Members Absent

None

1. Public Sign-In

There were no members of the public present at this meeting.

2. Call to Order

A meeting of the River City Educational Organization was held at 4072 Sunbeam Road in Jacksonville, Florida 32257 on January 21, 2020. The meeting was called to Order by Board Chair, Sarah Mathis at 4:41 p.m.

3. Welcome and Introductions

No Welcome and Introductions took place at this meeting.

4. Public Comment – Agenda Items

No public comments on Agenda Items were made at this meeting.

5. Consent Agenda

A Consent Agenda was provided to the Board prior to the emergency meeting. The items included in the Consent Agenda were:

1. Approval of October 15, 2019 Meeting Minutes
2. Approval of FCPCS Evaluation System for Admin/Teachers
3. Approval of School Recognition Funds Plan

6. Board Action Items

1. Review / Approve Consent Agenda
 - Motion to approve – Jerry Jeakle
 - Second to Motion – Juan Carlos Gonzalez
 - Vote – unanimous approval

2. Review / Approve Board Resolution for Bonds – Tabled until 1/23/20

3. Review / Approve CEO Report
 - Motion to approve – Juan Carlos Gonzalez
 - Second to Motion – Jerry Jeakle
 - Vote – unanimous approval

7. Public Comment – Non-Agenda Items

No public comments on Non-Agenda Items were made at this meeting.

8. Discussion Items

1. Status of the Bond/Construction Project – pre-closing on January 24, 2020 @ 2pm. Closing on January 31, 2020. Possible 45 delay (Army Corps of Engineers).
2. Application Updates – HS plus trades

9. Adjournment

This meeting was adjourned by Board Chair, Sarah Mathis at 6:29 p.m.



Secretary Reviewed



Board Chair Approval

1/21/2020

Date