

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

Board of Directors Meeting

Tuesday, May 21, 2019, 5:00 PM
4072 Sunbeam Road
Jacksonville, FL 32257

Meeting Minutes

Board Members in Attendance

Sarah Mathis, Chair (appeared via teleconference)
Bonnie Arnold, Vice Chair/Past President

Melinda B. Powers, Secretary
Jerry Jeakle, Treasurer
Juan Carlos Gonzalez
Bethany Shelton, Parent Liaison

Also Present

School: Alan Hunt, Executive Director
Counsel: Gary Wheeler, Board Attorney
Public: None

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 May 21, 2019. The meeting was called to Order by Board Chair, Sarah Mathis at 5:05 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. April 25, 2019 Meeting Minutes
2. Approval of 18-19 School Calendar Changes

6. Board Action Items

1. Review / Approve Consent Agenda

- Motion to approve – Melinda B. Powers
 - Second to Motion – Juan Carlos Gonzalez
 - Vote – unanimous approval
2. Review / Approve Executive Director Report
 - Motion to approve – Jerry Jeakle
 - Second to Motion – Juan Carlos Gonzalez
 - Vote – unanimous approval
 3. Review / Approve Executive Director Contract for 19-20
 - Tabled until June 20, 2019 meeting
 4. Review / Approve Joseph Stabile Principal of San Jose Primary
 - Motion to approve – Jerry Jeakle
 - Second to Motion – Melinda B. Powers
 - Vote – unanimous approval
 5. Review / Approve IRB and Topic Approval for Mr. Hall Capstone Project
 - Motion to approve – Melinda B. Powers
 - Second to Motion – Bonnie Arnold
 - 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. CSP Grant Proposal – this will apply to the elementary school only
2. Settlement negotiation with ACD – there is still an option to settle on the table as well as a scheduled mediation
3. Next Meeting – June 20, 2019

9. Adjournment

This meeting was adjourned by Board Chair, Sarah Mathis at 7:37 p. m.


 Secretary Reviewed

 Board Chair Approval

 Date