

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

Board of Directors Meeting

Thursday, February 25, 2021, 4:30 PM
11363 San Jose Boulevard, #200
Jacksonville, FL 32223

Meeting Minutes

Board Members in Attendance	Melinda B. Powers, Secretary
Sarah Mathis, Chair	Jerry Jeakle, Treasurer (via Zoom)
Bonnie Arnold, Vice Chair	Amit Patel

Also Present

School: Alan Hall, CEO; Bethany Shelton, Parent Liaison; Michelle Knapp, H.S. Principal; Joseph Stabile, Primary Principal (via Zoom); Ryan Rewey, Superintendent of Schools; Randy Hudspeth, Principal of San Jose Early College @ Cecil

Counsel/Advisor: None

Public/Other: None

Board Members Absent

Juan Carlos Gonzalez

Gary Wheeler

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 11363 San Jose Boulevard, #200 in Jacksonville, Florida on February 25, 2021. The meeting was called to Order by Board Chair, Sarah Mathis at 4:42 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

Approve Minutes for January 14, 2021

Board Action Items

1. Review / Approve Consent Agenda
 - Motion to approve – Melinda B. Powers
 - Second to Motion – Amit Patel
 - Vote – unanimous approval

2. Review / Approve School Report
 - Motion to approve – Bonnie Arnold
 - Second to Motion – Amit Patel
 - Vote – unanimous approval
3. Review / Approve Curriculum Pathways
 - Motion to approve – Amit Patel
 - Second to Motion – Melinda B. Powers
 - Vote – unanimous approval
4. Review / Approve December Financials
 - Motion to approve – Jerry Jeakle
 - Second to Motion – Amit Patel
 - Vote – unanimous approval

6. Public Comment – Non-Agenda Items

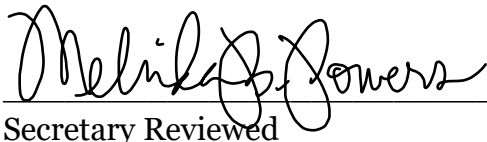
No public comments on Non-Agenda Items were made at this meeting

7. Discussion Items

1. Strategic Plan
 - 1) Timeline (July 2021-June 2022) fiscal year
 - 2) How to handle reporting – quarterly reporting and annual meeting
 - 3) Succession Plan – proposals made (tentative)
2. Next Meeting – March 25, 2021 @ 4:30p.m.
3. Reorganization – Individual organizations for each school possible

8. Adjournment

This meeting was adjourned by Board Chair, Sarah Mathis at 6:37 p.m.


Secretary Reviewed

Board Chair Approval

Date