

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

Board of Directors Meeting

Thursday, January 14, 2020, 4:30 PM
4072 Sunbeam Road
Jacksonville, FL 32257

Meeting Minutes

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

Also Present

School: Alan Hall, CEO; Bethany Shelton, Parent Liaison; Michelle Knapp, H.S. Principal; Joseph Stabile, Primary Principal; Ryan Rewey, Superintendent of Schools

Counsel/Advisor: None

Public/Other: 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 on January 14, 2020. The meeting was called to Order by Board Chair, Sarah Mathis at 4:32 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.

Board Action Items

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

2. Review / Approve November Financials
 - Tabled

3. Review / Approve Submittal of New Applications for
 1. Horizon Academy 2. Horizon Institute
 - Motion to approve – Jerry Jeakle
 - Second to Motion – Gary Wheeler
 - Vote – unanimous approval

4. Review / Approve Board Resolution to temporarily use facility space at FSCJ Kent for the opening of San Jose Early College @ Cecil
 - Motion to approve – Juan Carlos Gonzalez
 - Second to Motion – Amit Patel
 - Vote – unanimous approval

6. Public Comment – Non-Agenda Items

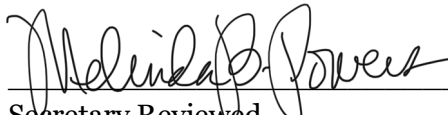
No public comments on Non-Agenda Items were made at this meeting

7. Discussion Items

1. Mid-Year Survey Results for Principals – very positive results
2. Superintendent Q and A
3. Plaque location
4. Next Meeting – February 11, 2021

8. Adjournment

This meeting was adjourned by Board Chair, Sarah Mathis at 5:53 p.m.


Secretary Reviewed

Board Chair Approval

Date