

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

Board of Directors Meeting

Thursday, October 15, 2020, 4:30 PM
4040 Sunbeam Road
Jacksonville, Florida 32257

Meeting Minutes

Board Members in Attendance

Sarah Mathis, Chair
Bonnie Arnold, Vice Chair
Amit Patel

Melinda B. Powers, Secretary
Jerry Jeakle, Treasurer (via Zoom)
Gary Wheeler

Also Present

School: Alan Hall, CEO; Bethany Shelton, Parent Liaison; Michelle Knapp, HS Principal; Joseph Stabile, Primary Principal/Parent Liaison; Amanda Glancy, HR
Counsel/Advisor: Kaitlyn Saavedra and Cathy Hagan, SBDC Consultants
Public/Other: None

Board Members Absent

Juan Carlos Gonzalez

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 on Thursday, October 15, 2020. The meeting was called to Order by Board Chair, Sarah Mathis at 4:36 p.m.

3. Welcome and Introductions

Welcome and Introductions were not made 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.

6. Board Action Items

1. Review / Approve Consent Agenda
 - Motion to Approve – Gary Wheeler
 - Second to Motion – Bonnie Arnold
 - Vote – unanimous approval

2. Review / Approve Entering Negotiations with DCPS for Contract School (Horizons Institute)
 - Motion to Approve – Melinda B. Powers
 - Second to Motion – Amit Patel
 - Vote – unanimous approval

3. Review / Approve Borrower’s Resolution for closing of C&D Bonds
 - Motion to Approve – Jerry Jeakle
 - Second to Motion – Gary Wheeler
 - Vote – unanimous approval

7. Public Comment – Non-Agenda Items

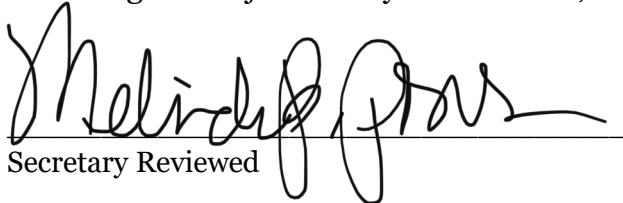
No public comments on Non-Agenda Items were made at this meeting

8. Discussion Items

1. Strategic Planning Session – Accountability and 1 Year Goals
2. Next meeting will be held on Thursday, November 19, 2020 @ 4:30pm

9. Adjournment

This meeting was adjourned by Board Chair, Sarah Mathis at 5:46 p.m.


Secretary Reviewed

Board Chair Approval

Date