

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

**Board of Directors Meeting**

Tuesday, July 14, 2020, 4:30 PM  
4040 Sunbeam Road  
Jacksonville, FL 32257

**Meeting Minutes**

**Board Members in Attendance**

Sarah Mathis, Chair  
Bonnie Arnold, Vice Chair

Melinda B. Powers, Secretary  
Juan Carlos Gonzalez  
Jerry Jeakle, Treasurer (by phone)

**Also Present**

**School:** Alan Hall, CEO; Bethany Shelton, Parent Liaison

**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 on July 14, 2020. The meeting was called to Order by Board Chair, Sarah Mathis at 4:37 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 – Jerry Jeakle
  - Vote – unanimous approval
  
2. Review/Approve Budget for 2020-21 San Jose Primary and San Jose Prep
  - Tabled until next meeting

3. Review/Approve COVID-19 policy for employees
  - Motion to Approve – Melinda B. Powers
  - Second to Motion – Juan Carlos Gonzalez
  - 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 Planning – first assignments due on Friday, July 17, 2020
2. Weekly Newsletters – overall informative and will continue

**8. Adjournment**

This meeting was adjourned by Board Chair, Sarah Mathis at 5:37 p.m.

  
Secretary Reviewed

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Board Chair Approval

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Date