

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

Board of Directors Meeting

Tuesday, September 22, 2020, 4:30 PM
4040 Sunbeam Road
Jacksonville, Florida 32257

Meeting Minutes

Board Members in Attendance

Sarah Mathis, Chair
Bonnie Arnold, Vice Chair

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

Counsel/Advisor: None

Public/Other: Amit Patel, Board Candidate

Board Members Absent

Juan Carlos Gonzalez

1. Public Sign-In

One member of the public present at this meeting, Amit Patel, board candidate.

2. Call to Order

A meeting of the River City Educational Organization was held on Tuesday, September 22, 2020. The meeting was called to Order by Board Chair, Sarah Mathis at 4:38 p.m.

3. Welcome and Introductions

Welcome and Introductions led by Board Chair, Sarah Mathis took place at this meeting to present Amit Patel to the board, administration and staff present.

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 – Bonnie Arnold
 - Second to Motion – Jerry Jeakle
 - Vote – unanimous approval

2. Review / Approve School Reports
 - Motion to Approve – Gary Wheeler
 - Second to Motion – Melinda B. Powers
 - Vote – unanimous approval
3. Review / Approve Board Member Officer Elections
 - Motion to Approve – Jerry Jeakle
 - Second to Motion – Gary Wheeler
 - Vote – unanimous approval
4. Review / Approve Committee Assignments
 - Motion to Approve – Gary Wheeler
 - Second to Motion – Jerry Jeakle
 - Vote – unanimous approval
5. Review / Approve Strategic Plan – TABLED until 10/13/20
 - Motion to Approve – N/A
 - Second to Motion – N/A
 - Vote – N/A
6. Review / Approve Financials for August 2020
 - Motion to Approve – Gary Wheeler
 - Second to Motion – Jerry Jeakle
 - Vote – unanimous approval

7. Public Comment – Non-Agenda Items

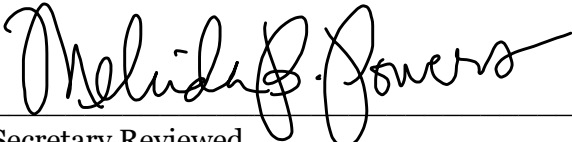
No public comments on Non-Agenda Items were made at this meeting

8. Discussion Items

1. Drop-out prevention contract with DCPS
2. Creation of Sunbeam Holdings, LLC
3. Interview of Amit Patel, board candidate
4. Next meeting will be held on Tuesday, October 13, 2020 @ 4:30pm

9. Adjournment

This meeting was adjourned by Board Chair, Sarah Mathis at 6:33 p.m.



Secretary Reviewed

Board Chair Approval

Date