

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

Emergency Board of Directors Meeting

Friday, September 4, 2020, 2:30 PM
Via Zoom

Meeting Minutes

Board Members in Attendance

Sarah Mathis, Chair
Bonnie Arnold, Vice Chair

Melinda B. Powers, Secretary
Jerry Jeakle, Treasurer
Juan Carlos Gonzalez

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 Friday, September 4, 2020. The meeting was called to Order by Board Chair, Sarah Mathis at 2:36 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 – Gary Wheeler
 - Second to Motion – Jerry Jeakle
 - 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. Next meeting will be held on Tuesday, September 22, 2020 @ 4:30pm

8. Adjournment

This meeting was adjourned by Board Chair, Sarah Mathis at 2:46 p.m.


Secretary Reviewed

Board Chair Approval

Date