

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

Board of Directors Meeting

Thursday, March 25, 2021, 4:30 PM
11363 San Jose Boulevard, #200
Jacksonville, FL 32223

Meeting Minutes

Board Members in Attendance

Sarah Mathis, Chair	Jerry Jeakle, Treasurer
Bonnie Arnold, Vice-Chair	Juan Carlos Gonzalez
Melinda B. Powers, Secretary	Gary Wheeler

Also Present

School: Alan Hall, CEO; Bethany Shelton, Parent Liaison; Michelle Knapp, H.S. Principal; Ryan Rewey, Superintendent of Schools; Dr. Veronica Allende-Ayad, Principal of San Jose Cyber

Counsel/Advisor: Melissa Arnold, Board Attorney

Public/Other: None

Board Members Absent

Amit Patel

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 11363 San Jose Boulevard, #200 in Jacksonville, Florida on March 25, 2021. The meeting was called to Order by Board Chair, Sarah Mathis at 4:35 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

1. Approve Minutes for January 14, 2021 (corrections) and February 25, 2021
2. Approve Calendar for San Jose Cyber 2021-2022
3. Approve Calendar for San Jose Prep/Primary/Cecil 2021-2022
4. Approve 990 for RCEO

6. Board Action Items

1. Review / Approve Consent Agenda
 - Motion to approve – Jerry Jeakle
 - Second to Motion – Gary Wheeler
 - Vote – unanimous approval

2. Review / Approve Creation of Founding Chair Position
 - Motion to approve – Bonnie Arnold
 - Second to Motion – Gary Wheeler
 - Vote – unanimous approval

3. Review / Approve Election of New Vice-Chair
 - Motion to approve – Gary Wheeler
 - Second to Motion – Juan Carlos Gonzalez
 - Vote – unanimous approval

4. Review / Approve January and February Financials
 - Motion to approve – Jerry Jeakle
 - Second to Motion – Juan Carlos Gonzalez
 - Vote – unanimous approval

5. Review/Approve Election of New Secretary
 - Motion to approve – Juan Carlos Gonzalez
 - Second to Motion – Bonnie Arnold
 - 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. Reorganization Discussion
2. Upcoming Interviews/Presentations – 4/6/21 @ Orlando, 4/8/21 @ Nassau
3. Next Meeting – April 21, 2021 @ 4:30pm

9. Adjournment

This meeting was adjourned by Board Chair, Sarah Mathis at 6:36 p.m.



Secretary Reviewed

Board Chair Approval

Date