

I. Public Sign In

None

II. Call to Order

By Chair Juan Carlos Gonzalez at 12:08 p.m.

III. Welcome and Introductions

Board Attorney Shawn Arnold was introduced

Attendance

Members

Present: Dr. Alan Hall, Sarah Mathis, Gary Wheeler, Jerry Jeakle, Bonnie Arnold, Juan Carlos Gonzalez, Amanda Glancy, Amy Kisz

Guests

Present: Shawn Arnold, Ryan Rewey, Saul Bloom, Dawna Taylor

IV. Public Comment

None

V. Consent Agenda

a. Approve San Jose Early College at North delayed opening until August 2024

b. Approve Enrollment projection for Prep of 750

c. Approve Enrollment projection for Primary of 400

d. Approve Enrollment projection for Cyber of 300

e. Approve Enrollment projection for Cecil of 375

f. Board Action Items

Motion to Approve Consent Agenda (Motion by Gary Wheeler, seconded by Jerry Jeakle, and unanimously approved.

Motion to ratify emergency meeting action of 2-16: Sarah Mathis surrenders Board Chair office on a temporary basis; Juan Carlos Gonzalez assumes role of Chair and Gary Wheeler assumes role of Vice Chair and retains role as Secretary.

VI. Discussion Items

Removal of Amit Patel from the Board of Directors of River City Educational Organization, Inc.

VII. Adjournment

By Chair Juan Carlos Gonzalez at 12:14

Gary Wheeler