

I. Welcome

- a. Call to Order at 4:43 p.m. by Juan Carlos Gonzalez

Attendance

Members

Present: Gary Wheeler, Jerry Jeakle, Bonnie Arnold, Juan Carlos Gonzalez, Amanda Glancy, Bethany Shelton, Ryan Rewey, Amy Kisz, Saul Bloom

Remote: Sarah Mathis

Absent: Richard Trainor

- b. Guest Attendance
Eugene Hays; Sharwonda Peek; Dana Kriznar
- c. Welcome and Introductions
- d. Public Comment
None

II. Reports

- a. Finance
 - Working with Building Hope to transition our back office finances from SAME. Expecting full transition start date of July 1st.
 - Working with Regions Bank on switching over our accounts
 - Goal to reduce bond debt - expecting offer on vacant parcel
- b. Staffing
- c. Academics
Testing underway; planning for graduation ceremony

III. Old Business

- a. Approval of Meeting Minutes
 - Motion to approve meeting minutes for 3/23, 4/14, 4/21, and 4/28
 - Motion made by: Gary Wheeler
 - Second: Jerry Jeakle
 - Vote: Passes Unanimously

IV. New Business

- a. San Jose Cyber Academy
 - This action item was approved at the April 21, 2023 Board Meeting; however, we are renewing this item for consideration/vote, following Notice to the District and affected families.

Motion to voluntarily terminate Charter Contract for San Jose Cyber Academy at conclusion of 22-23 school year.

Motion made by: Jerry Jeakle

Second: Gary Wheeler

Vote: Passes Unanimously

b. Review Bylaws

1. Board Budget

Motion to approve Board Budget for 2023-2024.

Motion made by: Sarah Mathis

Second: Gary Wheeler

Vote: Passes Unanimously

2. Election of Officers

Chair: Juan Carlos Gonzalez

Vice Chair: Gary Wheeler

Treasurer: Jerry Jeakle

Secretary: Gary Wheeler

Motion to approve the above slated officers of the Board for 2023-2024.

Motion made by: Gary Wheeler

Second: Jerry Jeakle

Vote: Passes Unanimously

3. Election of Finance Committee

Finance Committee: Jerry Jeakle (Chair); Amanda Glancy; Saul Bloom; Ryan Rewey; Amy Kisz; Heather Metcalf

Motion to appoint the above slated individuals as Finance Committee.

Motion made by: Jerry Jeakle

Second: Gary Wheeler

Vote: Passes Unanimously

c. School Calendar 2023-2024

Motion to adopt the proposed Calendar for the 2023-2024 School Year for San Jose Primary, San Jose Prep, San Jose Early College at Cecil, Padawan Academy, and Horizon Institutes.

Motion made by: Sarah Mathis

Second: Gary Wheeler

Vote: Passes Unanimously

d. LEA Status

Motion to approve the termination of Organization's LEA status at the conclusion of the 2022-2023 school year.

Motion made by: Gary Wheeler

Second: Jerry Jeakle

Vote: Passes Unanimously

e. Organizational Name Change

Motion to change name of River City Education, Inc. to Bold City Education, Inc.

Motion made by: Gary Wheeler

Second: Jerry Jeakle

Vote: Passes Unanimously

f. Signing Authority

Motion to appoint Ryan Rewey as COO and Amy Kisz as CLO, and appoint COO as Designee of Amanda Glancy and CLO as Designee of Saul Bloom.

Motion made by: Jerry Jeakle

Second: Gary Wheeler

Vote: Passes Unanimously

g. Amended Enrollment Projections

San Jose Prep: 700

San Jose Primary: 325

San Jose Early College at Cecil: 375

The Board motions to approve amended enrollment projections.

Motion made by: Sarah Mathis

Second: Jerry Jeakle

Vote: Passes Unanimously

V. Discussion/Closing

a. Board Calendar for 2023-2024

VI. Adjournment at 5:54 p.m.