

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

**Board of Directors Meeting**

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

**Meeting Minutes**

<b>Board Members in Attendance</b>	Melinda B. Powers, Secretary
Sarah Mathis, Chair	Jerry Jeakle, Treasurer (via Zoom)
Bonnie Arnold, Vice Chair	Amit Patel

**Also Present**

**School:** Alan Hall, CEO; Bethany Shelton, Parent Liaison; Michelle Knapp, H.S. Principal; Joseph Stabile, Primary Principal (via Zoom); Ryan Rewey, Superintendent of Schools; Randy Hudspeth, Principal of San Jose Early College @ Cecil

**Counsel/Advisor:** None

**Public/Other:** None

**Board Members Absent**

Juan Carlos Gonzalez

Gary Wheeler

**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 February 25, 2021. The meeting was called to Order by Board Chair, Sarah Mathis at 4:42 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**

Approve Minutes for January 14, 2021

**Board Action Items**

1. Review / Approve Consent Agenda
  - Motion to approve – Melinda B. Powers
  - Second to Motion – Amit Patel
  - Vote – unanimous approval

2. Review / Approve School Report
  - Motion to approve – Bonnie Arnold
  - Second to Motion – Amit Patel
  - Vote – unanimous approval
3. Review / Approve Curriculum Pathways
  - Motion to approve – Amit Patel
  - Second to Motion – Melinda B. Powers
  - Vote – unanimous approval
4. Review / Approve December Financials
  - Motion to approve – Jerry Jeakle
  - Second to Motion – Amit Patel
  - Vote – unanimous approval

**6. Public Comment – Non-Agenda Items**

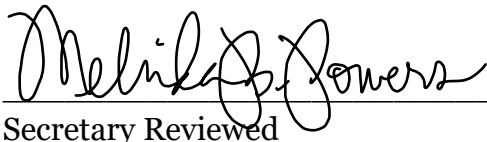
No public comments on Non-Agenda Items were made at this meeting

**7. Discussion Items**

1. Strategic Plan
  - 1) Timeline (July 2021-June 2022) fiscal year
  - 2) How to handle reporting – quarterly reporting and annual meeting
  - 3) Succession Plan – proposals made (tentative)
2. Next Meeting – March 25, 2021 @ 4:30p.m.
3. Reorganization – Individual organizations for each school possible

**8. Adjournment**

This meeting was adjourned by Board Chair, Sarah Mathis at 6:37 p.m.

  
Secretary Reviewed

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Board Chair Approval

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Date