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

## **Emergency Board of Directors Meeting**

Thursday, September 24, 2020, 12:00 PM Via Zoom

## **Meeting Minutes**

### **Board Members in Attendance**

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

#### **Also Present**

School: Alan Hall, CEO Counsel/Advisor: None Public/Other: None

#### **Board Members Absent**

Juan Carlos Gonzalez

## 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 Thursday, September 24, 2020. The meeting was called to Order by Board Chair, Sarah Mathis at 12:06 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 not provided to the Board prior to the emergency meeting.

#### **Board Action Items**

- 1. Review / Approve Amit Patel as New Board Member
  - Motion to Approve Jerry Jeakle
  - Second to Motion Bonnie Arnold
  - Vote unanimous approval

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

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

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1.	Next meeting	will be he	eld on Tuesday	, October 13,	, 2020 @ 4:30pm
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This meeting was adjourned by Board Chair, Sarah Mathis at 12:09 p.m.

Melindip (Ywww. Secretary Reviewed)	
Board Chair Approval	Date