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

## **Board of Directors Meeting**

Tuesday, September 22, 2020, 4:30 PM 4040 Sunbeam Road Jacksonville, Florida 32257

# **Meeting Minutes**

**Board Members in Attendance** 

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

**Also Present** 

School: Alan Hall, CEO; Bethany Shelton, Parent Liaison; Michelle Knapp, HS

Principal; Joseph Stabile, Primary Principal/Parent Liaison

Counsel/Advisor: None

Public/Other: Amit Patel, Board Candidate

#### **Board Members Absent**

Juan Carlos Gonzalez

## 1. Public Sign-In

One member of the public present at this meeting, Amit Patel, board candidate.

#### 2. Call to Order

A meeting of the River City Educational Organization was held on Tuesday, September 22, 2020. The meeting was called to Order by Board Chair, Sarah Mathis at 4:38 p.m.

#### 3. Welcome and Introductions

Welcome and Introductions led by Board Chair, Sarah Mathis took place at this meeting to present Amit Patel to the board, administration and staff present.

## 4. Public Comment – Agenda Items

No public comments on Agenda Items were made at this meeting.

## 5. Consent Agenda

A Consent Agenda was provided to the Board prior to the emergency meeting.

### 6. Board Action Items

- 1. Review / Approve Consent Agenda
  - Motion to Approve Bonnie Arnold
  - Second to Motion Jerry Jeakle
  - Vote unanimous approval

- 2. Review / Approve School Reports
  - Motion to Approve Gary Wheeler
  - Second to Motion Melinda B. Powers
  - Vote unanimous approval
- 3. Review / Approve Board Member Officer Elections
  - Motion to Approve Jerry Jeakle
  - Second to Motion Gary Wheeler
  - Vote unanimous approval
- 4. Review / Approve Committee Assignments
  - Motion to Approve Gary Wheeler
  - Second to Motion Jerry Jeakle
  - Vote unanimous approval
- 5. Review / Approve Strategic Plan TABLED until 10/13/20
  - Motion to Approve N/A
  - Second to Motion N/A
  - Vote N/A
- 6. Review / Approve Financials for August 2020
  - Motion to Approve Gary Wheeler
  - Second to Motion Jerry Jeakle
  - 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. Drop-out prevention contract with DCPS
- 2. Creation of Sunbeam Holdings, LLC
- 3. Interview of Amit Patel, board candidate

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4. Next meeting will be held on Tuesday, October 13, 2020 @ 4:30pm

### 9. Adjournment

This meeting was adjourned by Board Chair, Sarah Mathis at 6:33 p.m.

Board Chair Approva	ıl			Date	e
Secretary Reviewed	J	O	,		
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