

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

**Board of Directors Meeting**

Thursday, October 15, 2020, 4:30 PM  
4040 Sunbeam Road  
Jacksonville, Florida 32257

**Meeting Minutes**

**Board Members in Attendance**

Sarah Mathis, Chair  
Bonnie Arnold, Vice Chair  
Amit Patel

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; Amanda Glancy, HR  
**Counsel/Advisor:** Kaitlyn Saavedra and Cathy Hagan, SBDC Consultants  
**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, October 15, 2020. The meeting was called to Order by Board Chair, Sarah Mathis at 4:36 p.m.

**3. Welcome and Introductions**

Welcome and Introductions were not made 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 provided to the Board prior to the emergency meeting.

**6. Board Action Items**

1. Review / Approve Consent Agenda
  - Motion to Approve – Gary Wheeler
  - Second to Motion – Bonnie Arnold
  - Vote – unanimous approval

2. Review / Approve Entering Negotiations with DCPS for Contract School (Horizons Institute)

- Motion to Approve – Melinda B. Powers
- Second to Motion – Amit Patel
- Vote – unanimous approval

3. Review / Approve Borrower’s Resolution for closing of C&D Bonds

- Motion to Approve – Jerry Jeakle
- Second to Motion – Gary Wheeler
- Vote – unanimous approval

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

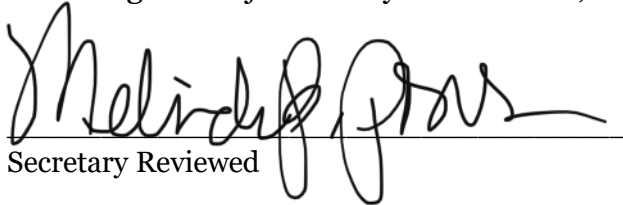
No public comments on Non-Agenda Items were made at this meeting

**8. Discussion Items**

1. Strategic Planning Session – Accountability and 1 Year Goals
2. Next meeting will be held on Thursday, November 19, 2020 @ 4:30pm

**9. Adjournment**

This meeting was adjourned by Board Chair, Sarah Mathis at 5:46 p.m.

  
Secretary Reviewed

\_\_\_\_\_  
Board Chair Approval

\_\_\_\_\_  
Date