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

Emergency Board of Directors Meeting

Friday, September 4, 2020, 2:30 PM Via Zoom

Meeting Minutes

Board Members in Attendance

Sarah Mathis, Chair Bonnie Arnold, Vice Chair Melinda B. Powers, Secretary Jerry Jeakle, Treasurer Juan Carlos Gonzalez

Also Present

School: Alan Hall, CEO; Bethany Shelton, Parent Liaison

Counsel/Advisor: None Public/Other: None

Board Members Absent

None

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 Friday, September 4, 2020. The meeting was called to Order by Board Chair, Sarah Mathis at 2:36 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 provided to the Board prior to the emergency meeting.

Board Action Items

- 1. Review / Approve Consent Agenda
 - Motion to Approve Gary Wheeler
 - Second to Motion Jerry Jeakle
 - 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 wil | ll be held on | Tuesday, Se | ptember 22, | 2020 @ 4:30pm |
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| 8. | Adi | ourn | ment |
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This meeting was adjourned by Board Chair, Sarah Mathis at 2:46 p.m.

| Secretary Reviewed | | |
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| Board Chair Approval | Date | |