

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

Emergency Board of Directors Meeting

Friday, August 21, 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

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 Friday, August 21, 2020. The meeting was called to Order by Board Chair, Sarah Mathis at 12:03 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 Ground Lease for FSCJ Cecil Field Campus
 - Motion to Approve – Jerry Jeakle
 - Second to Motion – Melinda B. Powers
 - Vote – unanimous approval

6. Public Comment – Non-Agenda Items

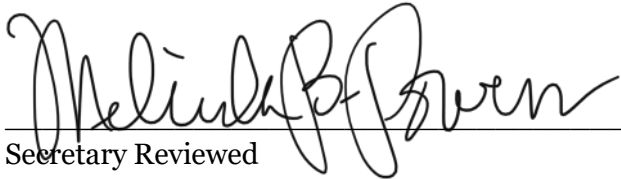
No public comments on Non-Agenda Items were made at this meeting

7. Discussion Items

1. Vote to approve ground lease for Cecil Field campus by FSCJ– 8/11
55 year Ground Lease for \$50K/year
Off-set by dual enrollment tuition
2. Potential new board member – Amit Patel
Will be invited to next board meeting for interview
Decision will be made on subsequent meeting via Zoom
3. Next meeting will be held on Tuesday, September 22, 2020 @ 4:30pm
Reconvene with Kaitlyn and Cathy from SBDC for debrief

8. Adjournment

This meeting was adjourned by Board Chair, Sarah Mathis at 12:20 p.m.



Secretary Reviewed

Board Chair Approval

Date