

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

Board of Directors Meeting

Thursday, November 19, 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
Juan Carlos Gonzalez

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: 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 Thursday, November 19, 2020. The meeting was called to Order by Board Chair, Sarah Mathis at 4:33 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 – Juan Carlos Gonzalez
 - Vote – unanimous approval

2. Review / Approve Strategic Plan for 3 and 5 Year
 - Motion to Approve – Juan Carlos Gonzalez
 - Second to Motion – Melinda B. Powers
 - Vote – unanimous approval
3. Review / Approve School Reports for San Jose Prep and San Jose and San Jose Primary
 - Motion to Approve – Bonnie Arnold
 - Second to Motion – Gary Wheeler
 - Vote – unanimous approval
4. Review / Approve Branding of Schools (San Jose Early College/San Jose Academy)
 - Motion to Approve – Melinda B. Powers
 - Second to Motion – Bonnie Arnold
 - Vote – unanimous approval
5. Review / Approve Planning Year for San Jose North
 - Motion to Approve – Juan Carlos Gonzalez
 - Second to Motion – Amit Patel
 - Vote – unanimous approval
6. Review / Approve September Financials
 - Motion to Approve – Gary Wheeler
 - Second to Motion – Amit Patel
 - Vote – unanimous approval
7. Review / Approve Out of Field for primary and prep
 - Motion to Approve – Juan Carlos Gonzalez
 - Second to Motion – Amit Patel
 - Vote – unanimous approval

7. Public Comment – Non-Agenda Items

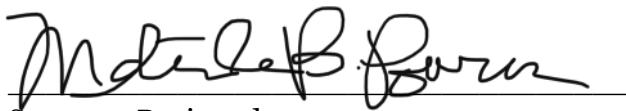
No public comments on Non-Agenda Items were made at this meeting

8. Discussion Items

1. January 4, 2021 – ribbon cutting
2. Superintendent search interviews 12/2 (5 candidates) – provided board with opportunity to review initial rubrics for candidates.

9. Adjournment

This meeting was adjourned by Board Chair, Sarah Mathis at 6:43 p.m.



Secretary Reviewed

Board Chair Approval

Date