

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

Board of Directors Meeting

Tuesday, July 14, 2020, 4:30 PM
4040 Sunbeam Road
Jacksonville, FL 32257

Meeting Minutes

Board Members in Attendance

Sarah Mathis, Chair
Bonnie Arnold, Vice Chair

Melinda B. Powers, Secretary
Juan Carlos Gonzalez
Jerry Jeakle, Treasurer (by phone)

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 July 14, 2020. The meeting was called to Order by Board Chair, Sarah Mathis at 4:37 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 – Juan Carlos Gonzalez
 - Second to Motion – Jerry Jeakle
 - Vote – unanimous approval

2. Review/Approve Budget for 2020-21 San Jose Primary and San Jose Prep
 - Tabled until next meeting

3. Review/Approve COVID-19 policy for employees
 - Motion to Approve – Melinda B. Powers
 - Second to Motion – Juan Carlos Gonzalez
 - Vote – unanimous approval

6. Public Comment – Non-Agenda Items

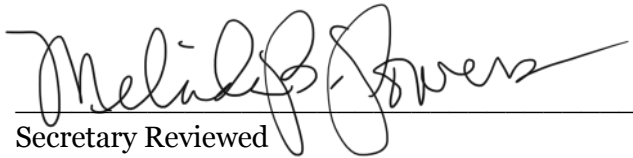
No public comments on Non-Agenda Items were made at this meeting

7. Discussion Items

1. Strategic Planning – first assignments due on Friday, July 17, 2020
2. Weekly Newsletters – overall informative and will continue

8. Adjournment

This meeting was adjourned by Board Chair, Sarah Mathis at 5:37 p.m.


Secretary Reviewed

Board Chair Approval

Date