

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

Board of Directors Meeting

Wednesday, June 2, 2021, 4:30 PM
11363 San Jose Boulevard, #200
Jacksonville, FL 32223

Meeting Minutes

Board Members in Attendance

Sarah Mathis, Chair	Jerry Jeakle, Treasurer
Bonnie Arnold, Founding-Chair	Gary Wheeler, Secretary
Juan Carlos Gonzalez	Amit Patel
Melinda B. Powers, Vice-Chair (by phone)	

Also Present

School: Alan Hall, CEO; Bethany Shelton, Parent Liaison; Ryan Rewey, Superintendent of Schools; Deshawn Brown, Director, The Padawan Academy.

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 at 11363 San Jose Boulevard, #200 in Jacksonville, Florida on June 2, 2021. The meeting was called to Order by Board Chair, Sarah Mathis at 4:35 p.m.

3. Welcome and Introductions

Alan Hall introduced Deshawn Brown, Director, The Padawan Academy.

4. Public Comment – Agenda Items

No public comments on Agenda Items were made at this meeting.

5. Consent Agenda

1. Approved Minutes for May 4, 2021
2. Approved San Jose Schools Calendar for 21-22
3. Approved Admin and Teacher Salary and Evaluation Criterion
4. Approved Agreement to allow Mary Walker to sell property
5. Approved Mental Health Allocation Plan – San Jose Schools 21-22

6. Board Action Items

1. Review / Approve Consent Agenda
2. Review / Approve Marcus May litigation of bankruptcy
3. Review / Approve Financials for April 2021
4. Review / Approve Summative Evals for Principals
5. Review / Approve CEO as Authorized Representative on the Bonds

7. Public Comment – Non-Agenda Items

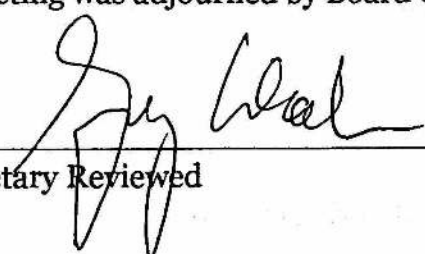
No public comments on non-agenda items were made at this meeting.

8. Discussion Items

1. Reorganization Discussion – San Jose Schools Growth Fund
2. Strategic Planning Updates
3. Next Meeting – July 8th at 4:30 p.m.

9. Adjournment

This meeting was adjourned by Board Chair, Sarah Mathis at 7:06 p.m.



Secretary Reviewed

Board Chair Approval

Date

RCEO has policies and procedures in place to protect its employees, students and anyone associated with the schools from discrimination, harassment, sexual harassment or retaliation. It prohibits discrimination based upon race, color, gender, age, religion, marital status, disability, sexual orientation, gender identity, political or religious beliefs, national or ethnic origin, pregnancy, genetic information, and veteran status.