

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

Board of Directors Meeting

Tuesday, August 4, 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 (via Zoom)
Jerry Jeakle, Treasurer (via Zoom)

Also Present

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

Counsel/Advisor: None

Public/Other: Kaitlyn Saavedra, SBDC Consultant; Cathryn Hagan, SBDC Consultant

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 August 4, 2020. The meeting was called to Order by Board Chair, Sarah Mathis at 4:29 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 – Melinda B. Powers
 - Second to Motion – Bonnie Arnold
 - Vote – unanimous approval

2. Review/Approve CEO's compensation
 - Motion to Approve – Jerry Jeakle
 - Second to Motion – Bonnie Arnold
 - Vote – unanimous approval

3. Review/Approve New Member Application – Gary Wheeler
 - Motion to Approve – Bonnie Arnold
 - Second to Motion – Jerry Jeakle
 - Vote – unanimous approval

6. Public Comment – Non-Agenda Items

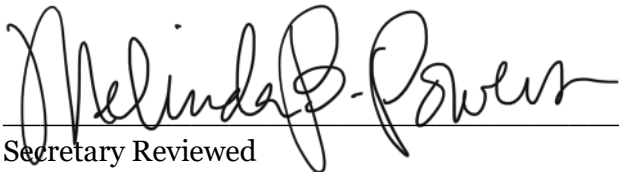
No public comments on Non-Agenda Items were made at this meeting

7. Discussion Items

1. Virtual Charter Application – for January 2021
2. Private School accreditation in process
3. Vote to approve ground lease for Cecil Field campus by FSCJ– 8/11
(will require emergency meeting for SJS to approve)
4. St. Johns River State College – expansion opportunity

8. Adjournment

This meeting was adjourned by Board Chair, Sarah Mathis at 6:19 p.m.


Secretary Reviewed

Board Chair Approval

Date