

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

Board of Directors Meeting

Monday, December 14, 2020, 4:30 PM
4040 Sunbeam Road
Jacksonville, FL 32257

Meeting Minutes

Board Members in Attendance

Sarah Mathis, Chair

Bonnie Arnold, Vice Chair

Gary Wheeler (via Zoom)

Melinda B. Powers, Secretary

Juan Carlos Gonzalez

Jerry Jeakle, Treasurer (via Zoom)

Amit Patel

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 at 4040 Sunbeam Road in Jacksonville, Florida on December 14, 2020. The meeting was called to Order by Board Chair, Sarah Mathis at 4:36 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 – Amit Patel
 - Vote – unanimous approval

2. Review / Approve October Financials
 - Motion to approve – Jerry Jeakle
 - Second to Motion – Amit Patel
 - Vote – unanimous approval

3. Review / Approve Submittal of New Applications (San Jose Early College – Avalon Park; San Jose Early College – Putnam; San Jose Academy – Putnam; San Jose Early College – Nassau; San Jose Early College – Clay; San Jose Early College – St. Johns; San Jose Academy – Northside)
 - Motion to approve – Juan Carlos Gonzalez
 - Second to Motion – Amit Patel
 - 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. Superintendent Search – discussion of top 2 candidates
2. Next Meeting – January 14, 2021

8. Adjournment

This meeting was adjourned by Board Chair, Sarah Mathis at 6:30 p.m.


Secretary Reviewed

Board Chair Approval

Date