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

Board of Directors Meeting

Tuesday, January 11, 2022, 12:00 PM 11363 San Jose Boulevard, #200 Jacksonville, FL 32223 Via Zoom

Meeting Minutes

Board Members in Attendance

Sarah Mathis, Chair Bonnie Arnold, Founding-Chair Gary Wheeler, Secretary Melinda B. Powers, Vice-Chair Amit Patel, Member Juan Carlos Gonzalez, Member

Also Present

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

Public/Other: None

Board Members Absent: Jerry Jeakle

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 January 11, 2021, via Zoom. The meeting was called to Order by Board Chair, Sarah Mathisx at 12:01 p.m.

3. Welcome and Introductions -

None.

4. Public Comment – Agenda Items

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

5. Consent Agenda

- 1. Approval of Board Resolution for Cecil Contract Amendment
- 2. Approval of Employment entity

6. Board Action Items

- 1. Review / Approve Consent Agenda
 - Motion to Approve Gary Wheeler
 - Second Motion Juan Carlos Gonzalez
 - Vote unanimous approval

7. Public Comment – Non-Agenda Items

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

8. Discussion Items

None

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9. Adjournment	
This meeting was adjourned by Chair, Sara	ah Mathis at 12:10 p.m.
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Secretary Reviewed	
Board Chair Approval	Date

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