

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

Board of Directors Meeting

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

Meeting Minutes

Board Members in Attendance	Jerry Jeakle, Treasurer
Melinda Powers, Vice Chair	Gary Wheeler, Secretary
Bonnie Arnold, Founding-Chair	Amit Patel, Member

Also Present

School: Alan Hall, CEO; Bethany Shelton, Parent Liaison; Ryan Rewey, Superintendent of Schools; Michelle Knapp, Principal, San Jose Prep; Chelsey Biggs, Principal, San Jose Cyber; Joseph Stabile, San Jose Primary.

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 September 2, 2021. The meeting was called to Order by Board Vice Chair, Melinda Powers at 4:35 p.m.

3. Welcome and Introductions

Alan Hall introduced Chelsey Biggs, Principal, San Jose Cyber.

4. Public Comment – Agenda Items

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

5. Consent Agenda

1. Approved Minutes for August 5 and 13, 2021
2. Approved Out of Field Letters for Prep, Primary, Cyber
3. Approved of Service Agreement for Prep, Primary, Cyber, Horizon, Palawan, with San Jose School Support

6. Board Action Items

1. Review / Approve Consent Agenda; Motion, Gary Wheeler, Seconded, Amit Patel
2. Review / Approve School Reports; Motion, Amit Patel, Seconded, Bonnie Arnold
3. Review / Approve Budgets for 21-22, San Jose Prep, Primary Cyber (tabled)
4. Review / Approve Financials for June 2021 for San Jose Prep and Primary (tabled)

7. Public Comment – Non-Agenda Items

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

8. Discussion Items

1. Strategic Planning
2. Horizon and Palawan Updates
3. San Jose Academy @ Cecil Application
4. Potential Purchase/lease of Office/Culinary Kitchen
5. Conflict of Interest Notification

9. Adjournment

This meeting was adjourned by Board Vice Chair, Melinda Powers at 6:06 p.m.

Gary Wheeler _____
Secretary Reviewed

Board Chair Approval

Date