

I. Public Sign In

None.

II. Call to Order

12:03

III. Welcome and Introductions

None

Member Attendance

Name	Attendance	Notes
Sarah Mathis	Present (Remote)	
Juan Carlos Gonzalez	Not Present	
Jerry Jeakle	Present (Remote)	
Gary Wheeler	Present (Remote)	
Bonnie Arnold	Present (Remote)	
Amit Patel	Present (Remote)	

Guest Attendance

Name	Attendance	Notes
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IV. Public Comment

None

V. Consent Agenda

a. Petition State of Florida and DCPS for River City Education Organization to become a Local Education Agency (LEA)

Definition of LEA

1. Authority granted to us through F.S. 1002.33 (25)

http://www.leg.state.fl.us/Statutes/index.cfm?App_mode=Display_Statute&URL=1000-1099/1002/Sections/1002.33.html

b. Approval of Temporary Facility for San Jose Early College at Cecil

c. Approval of BlackRock term sheet for Horizon

d. Approval of Engagement Letters for BMO law firm for Bond Counsel

e. Approval of Purchase and Sale Agreements for Horizon

f. Approve Horizon and San Jose Cyber to go to a year-round school calendar

The year-round calendar would have us in school still for 180 days, it would just provide different periods of time off. The students would have mini-breaks instead of one long summer.

VI. Board Action Items

Motion to approve consent agenda - by Jerry Jeakle; seconded by Amit Patel, unanimously approved.

VII. Discussion Items

VIII. Adjournment

12:20

Gary Wheeler

06 / 13 / 2022