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

Board of Directors Meeting

Monday, December 20, 2021, 10:30 a.m. 11363 San Jose Boulevard, #200 Jacksonville, FL 32223 Via Zoom

Meeting Minutes

Board Members in Attendance

Sarah Mathis, Chair Jerry Jeakle, Treasurer Gary Wheeler, Secretary Melinda B. Powers, Vice-Chair Juan Carlos Gonzalez, Member

Also Present

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

Public/Other: None

Board Members Absent: Bonnie Arnold, Founding-Chair

Amit Patel, Member

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 December 27, 2021, via Zoom. The meeting was called to Order by Board Chair, Sarah Mathis at 10:32 a.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 Dr. Alan Hall, Owner's Representative

6. Board Action Items

- 1. Review / Approve Consent Agenda
 - Motion to Approve -Gary Wheeler
 - Second Motion Melinda Powers
 - 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

| 9. Adjournment This meeting was adjourned by Chair, Sarah Mathis at 10:34 a.m. | |
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| Secretary Reviewed | |
| Board Chair Approval | Date |

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