

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

**Board of Directors Meeting**

Monday, December 27, 2021, 4:00 PM  
11363 San Jose Boulevard, #200  
Jacksonville, FL 32223  
Via Zoom

**Meeting Minutes**

**Board Members in Attendance**

Sarah Mathis, Chair  
Bonnie Arnold, Founding-Chair  
Jerry Jeakle, Treasurer  
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:** 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 December 27, 2021, via Zoom. The meeting was called to Order by Board Chair, Sarah Mathis at 4:01 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 Borrower's Approving Resolution v.2

**6. Board Action Items**

1. Review / Approve Consent Agenda
  - Motion to Approve –Jerry Jeakle
  - Second Motion – Amit Patel
  - Vote – unanimous approval

**7. Public Comment – Non-Agenda Items**

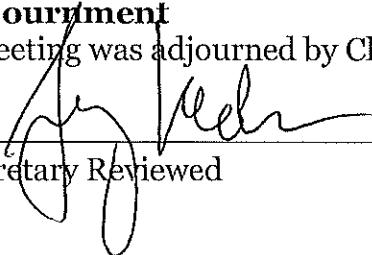
No public comments on non-agenda items were made at this meeting.

**8. Discussion Items**

None

**9. Adjournment**

This meeting was adjourned by Chair, Sarah Mathis at 12:04 p.m.



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Secretary Reviewed

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Board Chair Approval

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Date

RCEO has policies and procedures in place to protect its employees, students and anyone associated with the schools from discrimination, harassment, sexual harassment or retaliation. It prohibits discrimination based upon race, color, gender, age, religion, marital status, disability, sexual orientation, gender identity, political or religious beliefs, national or ethnic origin, pregnancy, genetic information, and veteran status.