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

Board of Directors Meeting

Monday, January 4, 2021, 3:00 PM Via Zoom

Meeting Minutes

Board Members in Attendance

Sarah Mathis, Chair Bonnie Arnold, Vice Chair Melinda B. Powers, Secretary Jerry Jeakle, Treasurer

Also Present

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

Counsel/Advisor: None Public/Other: None

Board Members Absent

Juan Carlos Gonzalez, Amit Patel

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 via Zoom on January 4, 2021. The meeting was called to Order by Board Chair, Sarah Mathis at 3:01 p.m.

3. Welcome and Introductions

No Welcome and Introductions took place at this meeting.

4. Public Comment – Agenda Items

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

5. Consent Agenda

A Consent Agenda was provided to the Board prior to the emergency meeting.

Board Action Items

- 1. Review / Approve Consent Agenda
 - Motion to approve Gary Wheeler
 - Second to Motion Jerry Jeakle
 - Vote unanimous approval

6. Public Comment – Non-Agenda Items

No public comments on Non-Agenda Items were made at this meeting

7. Discussion Items There were no discussion items during this meeting.
8. Adjournment This meeting was adjourned by Board Chair, Sarah Mathis at 3:08 p.m.
Secretary Reviewed Secretary Reviewed

Date

Board Chair Approval