

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

**Board of Directors Meeting**

Friday, December 3, 2021, 12:00 PM  
11363 San Jose Boulevard, #200  
Jacksonville, FL 32223  
Via Zoom

**Meeting Minutes**

**Board Members in Attendance**

Bonnie Arnold, Founding-Chair  
Melinda B. Powers, Vice-Chair

Jerry Jeakle, Treasurer  
Gary Wheeler, Secretary  
Amit Patel, Member

**Also Present**

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

**Public/Other:** None

**Board Members Absent:** Juan Carlos Gonzalez, Sarah Mathis

**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 October 20, 2021, via Zoom. The meeting was called to Order by Board Vice Chair, Melinda Powers at 12:08 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 October 20 and October 28, 2021, Meeting Minutes
2. Approval of Purchase and Sale Agreement of 4131 Sunbeam Road
3. Approval of Horizon Growth Fund LLC
4. Approval of Opening Bank Accounts for Non-Obligated schools and Horizon Growth Fund LLC.
5. Approval of Reassignment of Michelle Knapp to Cecil
6. Approval of Promotion of Sarah Thurlow to Principal of Prep
7. Approval of Assignment and Assumption of Ground Lease Agreement

**6. Board Action Items**

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

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

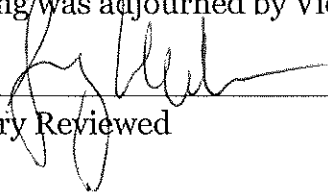
No public comments on non-agenda items were made at this meeting.

**8. Discussion Items**

None

**9. Adjournment**

This meeting was adjourned by Vice Chair, Melinda Powers at 12:10 p.m.

  
\_\_\_\_\_  
Secretary Reviewed

\_\_\_\_\_  
Board Chair Approval

\_\_\_\_\_  
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.