

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

**Board of Directors Meeting**

Wednesday, October 20, 2021, 5:00 PM  
11363 San Jose Boulevard, #200  
Jacksonville, FL 32223  
Via Zoom

**Meeting Minutes**

**Board Members in Attendance**

Sarah Mathis, Chair	Jerry Jeakle, Treasurer
Bonnie Arnold, Founding-Chair	Gary Wheeler, Secretary
Melinda B. Powers, Vice-Chair	Amit Patel, Member

**Also Present**

**School:** Alan Hall, CEO; Bethany Shelton, Parent Liaison; Ryan Rewey, Superintendent; Maggie Mirsky, D.A. Davidson; Richard Trainor, Accountant; Elizabeth Holcomb, Accountant; Joseph Stabile, Principal at San Jose Primary; Michelle Knapp, Principal of San Jose Preparatory; Chelsey Briggs, Principal of San Jose Cyber

**Public/Other:** None

**Board Members Absent:** Juan Carlos Gonzalez

**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 Chair, Sarah Mathis at 5:-04 p.m.

**3. Welcome and Introductions -**

All in attendance introduced themselves and their role in supporting the schools.

**4. Public Comment – Agenda Items**

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

**5. Consent Agenda**

1. Approval of September 2, 22, and October 8, 2021 Meeting Minutes
2. Approval of Student Dismissal due to Bomb Threat
3. Approval of Updates to Prep's Student Progression Plan

**6. Board Action Items**

1. Review / Approve Consent Agenda
  - Motion to Approve –Amit Patel
  - Second Motion – Jerry Jeakle
  - Vote – unanimous approval
2. Review / Approve San Jose Growth Fund Bond Term Sheet
  - Motion to Approve – Gary Wheeler
  - Second Motion – Jerry Jeakle
  - Vote – unanimous approval
3. Review / Approve Borrower’s Resolution – Building Hope
  - Motion to Approve – Jerry Jeakle
  - Second Motion – Amit Patel
  - Vote – unanimous approval
4. Review / Approve Amended Reimbursement Resolution
  - Motion to Approve – Amit Patel
  - Second Motion – Jerry Jeakle
  - Vote – unanimous approval
5. Review / Approve Financials for July and August for Charter Schools
  - Motion to Approve – Gary Wheeler
  - Second Motion –Amit Patel
  - Vote – unanimous approval

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

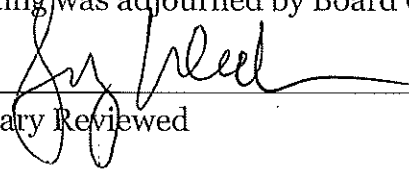
No public comments on non-agenda items were made at this meeting.

**8. Discussion Items**

1. Board Meeting Schedule
  1. Every other month
  2. Emergency Meeting Schedule
2. Horizon and Padawan Updates

**9. Adjournment**

This meeting was adjourned by Board Chair, Sarah Mathis at 6:00 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.