

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

**Board of Directors Meeting**

Tuesday, January 23, 2020, 2:00 PM  
Via Conference Call

**Meeting Minutes**

**Board Members in Attendance**

Sarah Mathis, Chair  
Bonnie Arnold, Vice Chair

Melinda B. Powers, Secretary  
Juan Carlos Gonzalez  
Jerry Jeakle, Treasurer

**Also Present**

**School:** Alan Hall, CEO;  
**Counsel/Advisor:** Melissa Arnold, Attorney  
**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 via Conference Call on January 23, 2020. The meeting was called to Order by Board Chair, Sarah Mathis at 2:05 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**

No Consent Agenda was provided to the Board prior to the emergency meeting.

**Board Action Items**

1. Review / Approve Borrower's Resolution
  - Motion to approve – Jerry Jeakle
  - Second to Motion – Juan Carlos Gonzalez
  - 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 2:18 p.m.

  
Secretary Reviewed

  
Sarah Mathis (Jan 29, 2020)

Board Chair Approval

1/23/2020

Date