

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

**Board of Directors Meeting**

Tuesday, October 15, 2019, 1:00 PM  
Via Conference Call

**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

**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 October 15, 2019. The meeting was called to Order by Board Chair, Sarah Mathis at 1:03 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. The items included in the Consent Agenda were:

1. Approval of October 7, 2019 Meeting Minutes
2. Approval of Haskell Construction to build project
3. Approval of Owner's Rep to be CEO

**6. Board Action Items**

1. Review / Approve Consent Agenda
  - Motion to approve – Jerry Jeakle
  - Second to Motion – Melinda B. Powers
  - Vote – unanimous approval

2. Review / Approve Bond Financing term sheet with Tortoise
  - Motion to approve – Jerry Jeakle
  - Second to Motion – Melinda B. Powers
  - Vote – unanimous approval
  
3. Review / Approve Owner’s Representative Compensation at \$5K/month -
  - Motion to approve – Jerry Jeakle
  - Second to Motion – Melinda B. Powers
  - 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. Owner’s Rep compensation – industry standard falls between \$5K–8K per month; coming from bond financing

**9. Adjournment**

This meeting was adjourned by Board Chair, Sarah Mathis at 1:28 p.m.

  
Secretary Reviewed

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Board Chair Approval

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Date