

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

Board of Directors Meeting

Tuesday, February 11, 2020, 11:00 AM
Via Conference Call

Meeting Minutes

Board Members in Attendance

Sarah Mathis, Chair
Bonnie Arnold, Vice Chair

Juan Carlos Gonzalez
Jerry Jeakle, Treasurer

Also Present

School: Alan Hall, CEO; Bethany Shelton, Parent Liaison
Counsel/Advisor: None
Public/Other: None

Board Members Absent

Melinda B. Powers, Secretary

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 February 11, 2020. The meeting was called to Order by Board Chair, Sarah Mathis at 11:03 a.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 Consent Agenda
 - Motion to approve – Jerry Jeakle
 - Second to Motion – Bonnie Arnold
 - 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 11:10 a.m.


Secretary Reviewed


Sarah Mathis (Mar 19, 2020)
Board Chair Approval

3/19/20
Date