

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

Board of Directors Meeting

Tuesday, June 16, 2020, 4:30 PM
4040 Sunbeam Road
Jacksonville, FL 32257

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; Michelle Knapp, Principal (HS); Joseph Stabile, Principal (Primary); Bethany Shelton, Parent Liaison

Counsel/Advisor: Gary Wheeler, Esq., Board 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 on June 16, 2020. The meeting was called to Order by Board Chair, Sarah Mathis at 4:37 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.

Board Action Items

1. Review / Approve Consent Agenda
 - Motion to Approve – Jerry Jeakle
 - Second to Motion – Juan Carlos Gonzalez
 - Vote – unanimous approval

2. Review/Approve Michelle Knapp's Performance Evaluation

- Motion to Approve – Juan Carlos Gonzalez
 - Second to Motion – Jerry Jeakle
 - Vote – unanimous approval
3. Review/Approve Alan Hall’s Performance Evaluation
- Motion to Approve – Jerry Jeakle
 - Second to Motion – Bonnie Arnold
 - Vote – unanimous approval
4. Review/Approve San Jose Virtual School
- Motion to Approve – Juan Carlos Gonzalez
 - Second to Motion – Jerry Jeakle
 - Vote – unanimous approval
5. Review/Approve Financials through April 30, 2020
- Motion to Approve – Juan Carlos Gonzalez
 - Second to Motion – Jerry Jeakle
 - Vote – unanimous approval

6. Public Comment – Non-Agenda Items

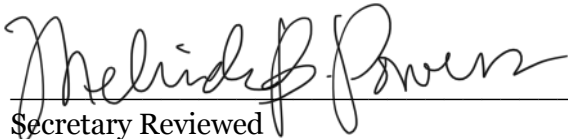
No public comments on Non-Agenda Items were made at this meeting

7. Discussion Items

1. Graduation re-cap/feedback

8. Adjournment

This meeting was adjourned by Board Chair, Sarah Mathis at 6:31 p.m.


Secretary Reviewed

Board Chair Approval

Date