

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

Board of Directors Meeting

Wednesday, April 22, 2020, 4:30 PM
Via Zoom Web Conference

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; Bethany Shelton, Parent Liaison

Counsel/Advisor: None

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 Zoom Web Conference Call on April 22, 2020. The meeting was called to Order by Board Chair, Sarah Mathis at 4:35 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 School/CEO Report
 - Motion to Approve – Melinda B. Powers
 - Second to Motion – Juan Carlos Gonzalez
 - Vote – unanimous approval

3. Review/Approve Settlement with Midwest, Gulf Stream, & Cambridge
 - Motion to Approve – Juan Carlos Gonzalez
 - Second to Motion – Melinda B. Powers
 - Vote – unanimous approval

4. Review/Approve Authority for CEO to sign settlement offers for class action lawsuits
 - Motion to Approve – Juan Carlos Gonzalez
 - Second to Motion – Jerry Jeakle
 - Vote – unanimous approval

6. Public Comment – Non-Agenda Items

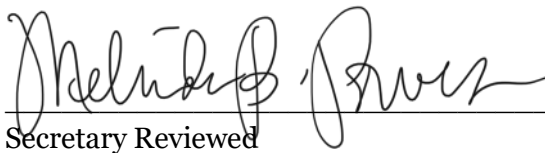
No public comments on Non-Agenda Items were made at this meeting

7. Discussion Items

1. New School Approvals – board workshop for new application is 5/12/20. Two new schools will open 2021 school year. Early education program is now on hold.
2. Strategic Planning Discussions – Will find some mutually agreeable dates between board and SBDC consultants.
3. Groundbreaking Date – May 29, 2020 – Will also include SBDC ribbon-cutting, if possible.
4. Update on Construction – some permitting issues including standards for bike racks (1 for every 20 students).

8. Adjournment

This meeting was adjourned by Board Chair, Sarah Mathis at 5:32 p.m.


 Secretary Reviewed

 Board Chair Approval

 Date