

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

**Board of Directors Meeting**

Monday, October 7, 2019, 4:30 PM  
4072 Sunbeam Road  
Jacksonville, FL 32257

**Meeting Minutes**

**Board Members in Attendance**

Sarah Mathis, Chair  
Bonnie Arnold, Vice Chair

Melinda B. Powers, Secretary  
Jerry Jeakle, Treasurer  
Juan Carlos Gonzalez (via phone)

**Also Present**

**School:** Alan Hall, CEO; Michelle Knapp, Principal; Bethany Shelton, Parent Liaison  
**Counsel/Advisor:** Melissa Arnold, Board Charter School Counsel; Richard Moreno, Registered Municipal Advisor  
**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 at 4072 Sunbeam Road in Jacksonville, Florida 32257 on October 7, 2019. 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. The items included in the Consent Agenda were:

1. Approval of September 17, 2019 Meeting Minutes
2. Approval of Out of Field Teacher Notifications
3. Approval of Auditor Liaison Designation Resolution
4. Approval of Reimbursement Resolution
5. Approval of Annual Audits

## 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 - Tabled
3. Review / Approve Building Hope term sheet for bridge financing
  - Motion to approve – Jerry Jeakle
  - Second to Motion – Juan Carlos Gonzalez
  - Vote – unanimous approval
4. Review / Approve CEO serving as Owner’s Representative Resolution - Tabled
5. Review / Approve School Report
  - Motion to approve – Jerry Jeakle
  - Second to Motion – Juan Carlos Gonzalez
  - 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. Strategic Planning Discussion – Will have SBDC facilitate Strategic Planning in early 2020
2. Additional Meetings regarding building will take place via phone
3. Next (in-person) Meeting – January 14, 2020 @ 4:30pm

## 9. Adjournment

This meeting was adjourned by Board Chair, Sarah Mathis at 6:46 p.m.

  
Secretary Reviewed

  
Sarah Mathis (Oct 9, 2019)

Board Chair Approval

10/8/19

Date