

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

Board of Directors Meeting

Tuesday, August 20, 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

Also Present

School: Alan Hall, CEO; Michelle Knapp, Principal; Bethany Shelton, Parent Liaison

Counsel: None

Public: 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 August 20, 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 July 15, 2019 Meeting Minutes
2. Approval of Charter Contract for San Jose Primary
3. Approval of Out of Field Teachers
4. Approval of EOY Financials

6. Board Action Items

1. Review / Approve Consent Agenda

- Motion to approve – Juan Carlos Gonzalez
 - Second to Motion – Jerry Jeakle
 - Vote – unanimous approval
2. Review / Approve Principal’s Report
- Motion to approve – Jerry Jeakle
 - Second to Motion – Melinda B. Powers
 - Vote – unanimous approval
3. Review / Approve Settlement Negotiation language for possible settlement
- Motion to approve – Jerry Jeakle
 - Second to Motion – Juan Carlos Gonzalez
 - Vote – unanimous approval

7. Public Comment – Non-Agenda Items

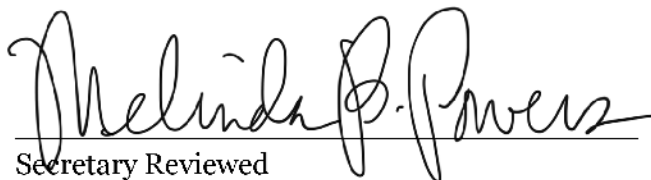
No public comments on Non-Agenda Items were made at this meeting

8. Discussion Items

1. Settlement negotiation with ACD – offer is on the table, meeting is scheduled to discuss with other party
2. Next Meeting – September 4, 2019 @5:00pm

9. Adjournment

This meeting was adjourned by Board Chair, Sarah Mathis at 6:05 p.m.


Secretary Reviewed

Board Chair Approval

Date