

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

Board of Directors Meeting

Tuesday, September 17, 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 Trainor, School Auditor

Public/Other: Richard Moreno, Registered Municipal Advisor; Maggie Mirsky, VP, Public Finance Banker

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 September 17, 2019. The meeting was called to Order by Board Chair, Sarah Mathis at 4:36 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 August 20, 2019 Meeting Minutes
2. Approval of 20-21 School Calendar
3. Approval of Application for CTE High School

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 School Report
 - Motion to approve – Jerry Jeakle
 - Second to Motion – Juan Carlos Gonzalez
 - Vote – unanimous approval
3. Review / Approve Merge San Jose Academy with San Jose Prep
 - Motion to approve – Jerry Jeakle
 - Second to Motion – Melinda B. Powers
 - Vote – unanimous approval
4. Review / Approve Retaining a Registered Municipal Advisor
 - Motion to approve – Jerry Jeakle
 - Second to Motion – Bonnie Arnold
 - Vote – unanimous approval
5. Review / Approve Cancellation of October 17, 2019 Meeting
 - Motion to approve – Jerry Jeakle
 - Second to Motion – Bonnie Arnold
 - Vote – unanimous approval

7. Public Comment – Non-Agenda Items

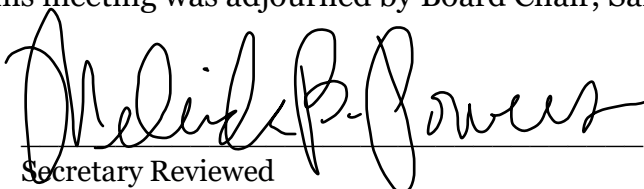
No public comments on Non-Agenda Items were made at this meeting

8. Discussion Items

1. Next Meeting – October 7, 2019 @4:30pm

9. Adjournment

This meeting was adjourned by Board Chair, Sarah Mathis at 6:49 p.m.


Secretary Reviewed


Sarah Mathis (Sep 18, 2019)

Board Chair Approval

9/18/19

Date






Minutes - September 17 2019

Final Audit Report

2019-09-18

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