

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

**Board of Directors Meeting**

Monday, July 15, 2019, 4:30 PM  
4072 Sunbeam Rd.  
Jacksonville, FL 32257

**Meeting Minutes**

In attendance:

Board: Bonnie Arnold, Melinda Powers, Jerry Jeakle, Juan Carlos Gonzalez, Sarah Mathis

School: Alan Hall, Michelle Knapp

Counsel: Gary Wheeler, Board Attorney

Parent Representative: Bethany Shelton

**Agenda**

**1. Public Sign-In**

1. No members of the public attending.

**2. Call to Order**

1. The Chair acknowledged a quorum and called the meeting to order at 4:34pm.

**3. Welcome and Introductions**

1. Board Chair, Sarah Mathis, welcomed the board to the meeting.

**4. Public Comment – Agenda Items**

**5. Consent Agenda**

1. Approval of June 20, 2019 Meeting Minutes
2. Approval of Mental Health Assistance Plan
3. Approval of Parent Contract
4. Approval of Active Assailant Policy
5. Approval of 19-20 Out of Field Teachers

**6. Board Agenda Approval**

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

2. Review/Approve CEO Report

1. Motion to approve CEO Report – Bonnie Arnold
2. Second – Melinda Powers
3. Vote – unanimous approval

7. Public Comment – Non-Agenda Items

1. There was no public comment on Non-Agenda Items

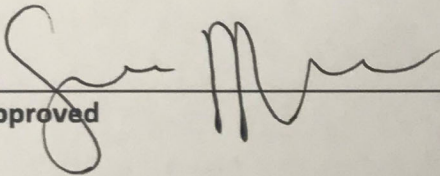
8. Discussion Items

1. Settlement negotiation with ACD/CSC
2. Next meetings – Tuesday, August 20, 2019 at 4:30PM and Tuesday, September 17, 2019, at 4:30PM

9. Adjournment

3. The Chair adjourned the meeting at 5:17pm

Approved

A handwritten signature in black ink, appearing to be "S. M.", written over a horizontal line.

Date

7/15/19