

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

Board of Directors Meeting

Thursday, June 20, 2019, 4:00 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, Executive Director; Michelle Knapp, Principal; Lauren Percy, Director of Enrollment and Marketing/Graduation Coach

Counsel: Gary Wheeler, Board Attorney

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 May 21, 2019. The meeting was called to Order by Board Chair, Sarah Mathis at 4:07 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. May 21, 2019 Meeting Minutes
2. Approval of 19-20 Board Meeting Schedule
3. Approval of Reimbursement Resolution for Bond Financing
4. Approval of 19-20 Preliminary Budget
5. Approval of 19-20 Emergency Management Manual
6. Approval of 19-20 Parent/Student Handbook

7. Approval of 19-20 Staff Employment Handbook

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 Executive Director Report
 - Motion to approve – Melinda B. Powers
 - Second to Motion – Juan Carlos Gonzalez
 - Vote – unanimous approval
3. Review / Approve Executive Director Contract for 19-20
 - Motion to approve – Jerry Jeakle
 - Second to Motion – Juan Carlos Gonzalez
 - Vote – unanimous approval
4. Review / Approve Resolution to loan San Jose Primary money and services in-kind
 - Motion to approve – Jerry Jeakle
 - Second to Motion – Melinda B. Powers
 - Vote – unanimous approval

7. Public Comment – Non-Agenda Items

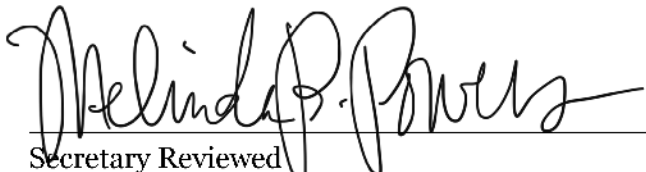
No public comments on Non-Agenda Items were made at this meeting

8. Discussion Items

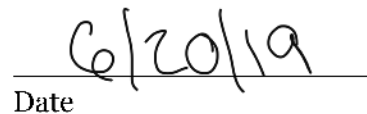
1. Settlement negotiation with ACD – mediation was cancelled, negotiations stalled
2. Next Meeting – July 18, 2019 @4:30pm

9. Adjournment

This meeting was adjourned by Board Chair, Sarah Mathis at 5:34 p. m.


Secretary Reviewed


Board Chair Approval


Date