

River City Educational Organization



San Jose Academy and San Jose Preparatory High School

Board of Directors Meeting

Friday, March 8, 2019, 2:15 p.m.
freeconferencecall.com

Meeting Minutes

Board Members in Attendance

Sarah Mathis, Chair
Bonnie Arnold, Vice Chair/Past President
Melinda B. Powers, Secretary
Jerry Jeakle, Treasurer
Juan Carlos Gonzalez

Also Present

School: Alan Hall, Executive Director
Counsel: Gary Wheeler, Board Attorney (via telephone)
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

The meeting was called to Order by Board Chair, Sarah Mathis at 2:15 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

No Consent Agenda was provided to the Board prior to the meeting.

6. Board Action Items

1. Review / Approve Language addition to Parent/Student Handbook
 - 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

There were no discussion items.

9. Adjournment

This meeting was adjourned by Board Chair, Sarah Mathis at 2:18 p.m.


Secretary Reviewed


Board Chair Approval

March 8, 2019
Date