

River City Educational Organization



San Jose Academy and San Jose Preparatory High School

Board of Directors Meeting

Tuesday, February 26, 2019, 6:00 p.m.
4072 Sunbeam Road
Jacksonville, Florida 32257

Meeting Minutes

Board Members in Attendance

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

Also Present

School: Alan Hall, Executive Director
Counsel: Gary Wheeler, Board Attorney (via telephone)
Public: None

Board Members Absent

Juan Carlos Gonzalez

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 6:09 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 meeting. The items included in the Consent Agenda were:

1. 11/15/18 Meeting Minutes
2. Approval of RFP for new Food Service
3. Approval of RFP for Auditor
4. Approval of Safety Plan
5. Approval of Financial Reports

6. Board Action Items

1. Review / Approve Consent Agenda
 - Motion to approve – Jerry Jeakle
 - Second to Motion – Melinda B. Powers
 - Vote – unanimous approval
2. Approve Executive Director's Report
 - Motion to approve – Jerry Jeakle
 - Second to Motion – Melinda B. Powers
 - Vote – unanimous approval
3. Approve Transportation Plan (Reviewed)
 - Motion to approve – Melinda B. Powers
 - Second to Motion – Jerry Jeakle
 - Vote – unanimous approval

7. Public Comment – Non-Agenda Items

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

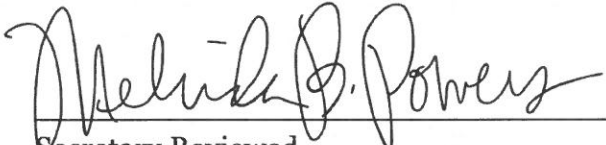
8. Discussion Items


1. Current litigation with Building Owners
 - Settlement discussions are ongoing
2. National Charter School Conference
 - There is money in the budget to accommodate board attendance
 - Early bird registration ends March 29th (\$450); Room fees \$178/night
 - Interest in/availability for attendance will be confirmed prior to end of early registration

3. Elementary Application Timelines and Updates
 - Interview will be March 26th at Kirby school
 - Richard will be present to assist with discussing financials
4. Budget Workshop - Scheduling is pending (March target date)
 - To be conducted by Richard with the board
5. Next Meeting – June 20, 2019
 - Unless there needs to be any changes, this will be the next meeting date.

9. Adjournment

This meeting was adjourned by Board Chair, Sarah Mathis at 8:07 p.m.


Secretary Reviewed


Board Chair Approval

February 26, 2019
Date

