

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

**Board of Directors Workshop**

Monday, April 16, 2018, 6:00 PM  
4072 Sunbeam Road  
Jacksonville, FL 32257

**Agenda**

- 1. Public Sign-In**
- 2. Call to Order**
- 3. Welcome and Introductions**
- 4. Public Comment – Agenda Items**
- 5. Consent Agenda Approval**
  - a) Minutes from February 16, 2018
  - b) Code of Ethics Board Policy
  - c) By-Laws revisions for River City Education Organization to align with Florida Statutes covering Charter School Law and Best Practices.
  - d) Adopt DCPS Code of Conduct
  - e) Submission of Conforming Applications for San Jose Prep and San Jose Academy
- 6. Board Agenda Approval**
  1. Review/Approve Consent Agenda.
    1. Motion to approve meeting minutes – Sara Mathis
    2. Second – Juan Gonzalez
    3. Vote – unanimous approval
  2. Review/Approve Executive Director Evaluation Rubric.
    1. Motion to approve Rubric – Juan Carlos Gonzalez
    2. Second – Melinda Powers
    3. Vote – unanimous approval
  3. Review/Approve Executive Director Performance Evaluation.
    1. Motion to approve consent agenda format – Sara Mathis
    2. Second – Juan Gonzalez
    3. Vote – unanimous approval

**6. Public Comment – Non-Agenda Items**

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

**7. Adjournment**

1. The chair adjourned the meeting at 8:19pm

*Bonnie L. Arnold, chair*

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Approved

*5.24.18*

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Date