

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

**Board of Directors Meeting**

Thursday, June 21, 2018, 6:00 PM  
4072 Sunbeam Rd.  
Jacksonville, FL 32257

**Meeting Minutes**

In attendance:

Board: Bonnie Arnold, Melinda Powers, Jerry Jeakle, Sarah Mathis

School: Alan Hall

Counsel: Gary Wheeler, Board Attorney

Public: NA

**Agenda**

**1. Public Sign-In**

1. Members of the public sign in.

**2. Call to Order**

1. The Chair acknowledged a quorum and called the meeting to order at 6:00pm.

**3. Welcome and Introductions**

1. Board Chair, Bonnie Arnold, welcomed the board to the meeting.

**4. Public Comment – Agenda Items**

**5. Consent Agenda Approval**

1. 5/24/18 Meeting Minutes
2. Mental Health Policy
3. School Calendar for 2018-2019

**6. Board Agenda Approval**

1. Review/Approve Consent Agenda.
  1. Motion to approve Consent Agenda – Sarah Mathis
  2. Second – Melinda Powers
  3. Vote – unanimous approval
2. Review/Approve Budget for 2018-2019
  1. Motion to approve budget – Jerry Jeakle
  2. Second – Melinda Powers
  3. Vote – unanimous approval
3. Review/Approve Executive Director Report
  1. Motion to approve Executive Director Report – Jerry Jeakle

2. Second – Melinda Powers
3. Vote – unanimous approval
4. Review/Approve EMP
  1. Motion to Approve EMP – Jerry Jeakle
  2. Second – Sarah Mathis
  3. Vote – unanimous approval
5. Review/Approve Executive Director bonus by July 1<sup>st</sup> and to allow Gary Wheeler to alter necessary paperwork
  1. Motion to Approve ED bonus and necessary paperwork – Jerry Jeakle
  2. Second – Melinda Powers
  3. Vote – unanimous approval

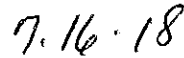
**7. Public Comment – Non-Agenda Items**

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

**8. Adjournment**

1. The chair adjourned the meeting at 7:25pm

  
Approved

  
Date