

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

Board of Directors Meetings

Wednesday, October 19, 2017, 6:00 PM
San Jose Academy and Preparatory High School
4072 Sunbeam Road, Jacksonville, FL 32257

Meeting Minutes

In attendance:

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

School: Alan Hall

Counsel: Gary Wheeler, Board Attorney

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 6:21pm.

3. Welcome and Introduction

1. Board chair, Bonnie Arnold, welcomed the board and visitors to the meeting.

4. Public Comment – Agenda Items

1. There was no public comment on agenda items.

5. Board Action Items

1. Review/Approve 08/22/2017 meeting minutes.
 1. Motion to approve meeting minutes – Sarah Mathis
 2. Second – Jerry Jeakle
 3. Vote – unanimous approval
2. Review/Approve audits for 2016-2017.
 1. Motion to approve audits – Jerry Jeakle
 2. Second – Melinda Powers
 3. Vote – unanimous approval
3. Review/Approve Quarterly Financials.
 1. Motion to approve financials – Sarah Mathis
 2. Second – Melinda Powers
 3. Vote – unanimous approval

4. Review/Approve School Report.
 1. Motion to approve report – Jerry Jeakle
 2. Second – Sarah Mathis
 3. Vote – unanimous approval
5. Review/Approve Code of Conduct Revision.
 1. Motion to approve revision – Sarah Mathis
 2. Second – Melinda Powers
 3. Vote – unanimous approval
6. Review/Approve Executive Director Authority on behalf of New application for K-5.
 1. Motion to approve authority – Jerry Jeakle
 2. Second – Melinda Powers
 3. Vote – unanimous approval
7. Review/Approve Consulting Contract for additional 3 months.
 1. Motion to approved contract – Sarah Mathis
 2. Second – Melinda Powers
 3. Vote – unanimous approval
8. Review/Approve Lease Committee to investigate option to build new school.
 1. Motion to approve committee – Sarah Mathis
 2. Second – Melinda Powers
 3. Vote – unanimous approval
9. Any other business to properly come before the board
 1. Nothing to be brought before the board

6. Discussion Items

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 8:09pm

Bonnie Arnold, Chair
Approved

10.19.17
Date