

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

Board of Directors Meetings

Thursday, July 12, 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,

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 6:06pm.

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 06/27/2017 meeting minutes.
 1. Motion to approve meeting minutes – Jerry Jeakle
 2. Second – Melinda Powers
 3. Vote – unanimous approval
2. Review/Approve re-election of:
 - a. Bonnie Arnold for 1-year term expiring 06/30/2018
 1. Motion to approve 1-year term for Bonnie Arnold – Jerry Jeakle
 2. Second – Melinda Powers
 3. Vote – unanimous approval

3. Review/Approve May Financials
 1. Motion to approve hiring new IT Firm – Jerry Jeakle
 2. Second – Melinda Powers
 3. Vote – unanimous approval
4. Review/Approve Expenses for Florida Charter School Conference
 1. Motion to approve Expenses – Melinda Powers
 2. Second – Jerry Jeakle
 3. Vote – unanimous approval
5. Review/Approve Hiring Consultant to aide in Renewal Application
 1. Motion to approve Website Hosting – Jerry Jeakle
 2. Second – Melinda Powers
 3. Vote – unanimous approval
6. Review/Approve Transmittal of Letter to former owner and Newpoint
 1. Motion to approve Transmittal – Jerry Jeakle
 2. Second – Melinda Powers
 3. Vote – unanimous approval
7. Review/Approve Ammended and Re-Stated Articles of Incorporation
 1. Motion to approved Articles – Jerry Jeakle
 2. Second – Melinda Powers
 3. Vote – unanimous approval
8. Review/Approve Board Resolution on Non-Discrimination Policy
 1. Motion to approve resolution – Jerry Jeakle
 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 7:59pm

Bonnie L Arnold
Approved

8-22-17
Date