

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

Board of Directors Meetings

Thursday, August 22, 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 6:23pm.

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 07/12/2017 meeting minutes.
 1. Motion to approve meeting minutes – Jerry Jeakle
 2. Second – Melinda Powers
 3. Vote – unanimous approval
2. Review/Approve School Report.
 1. Motion to approve – Sarah Mathis
 2. Second – Jerry Jeakle
 3. Vote – unanimous approval
3. Review/Approve End of Year Financials.
 1. Motion to approve Financials – Sarah Mathis
 2. Second – Jerry Jeakle
 3. Vote – unanimous approval
4. Review/Approve Out of Field Teachers

1. Motion to approve Out of Field Teachers – Sarah Mathis
 2. Second – Melinda Powers
 3. Vote – unanimous approval
5. Review/Approve Code of Conduct
 1. Motion to approve Code of Conduct – Sarah Mathis
 2. Second – Jerry Jeakle
 3. Vote – unanimous approval
6. Review/Approve CIPA Policy
 1. Motion to approve Transmittal – Sarah Mathis
 2. Second – Melinda Powers
 3. Vote – unanimous approval
7. 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 8:11pm

Bonnie L Arnold, Chair
Approved

10.19.17
Date