

River City Educational Organization
San Jose Academy and San Jose Preparatory High School
4072 Sunbeam Road, Jacksonville, FL 32257

Board of Directors Meetings

Meeting Minutes
February 9th, 2017, 6:00PM

In attendance:

Board: Bonnie Arnold, Jerry Jeakle, Melinda Powers, Juan Carlos Gonzalez

School: Alan Hall, Michelle Pangle

Counsel: Gary Wheeler, board attorney

Accountant: Richard Trainer

Charter Real Estate Consultant: Mark Gotz

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 6:01pm.

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 02/9/2017 meeting minutes
 1. Motion to approve meeting minutes – Jerry Jeakle
 2. Second – Melinda Powers
 3. Vote – unanimous approval
2. Review/Approve December Financial Statements
 1. Motion to approve December Financials – Jerry Jeakle
 2. Second – Melinda Powers
 3. Vote – unanimous approval
3. Review/Approve the Dispersing of School Recognition Funds (Clarification)
 1. Motion to approve School Recognition Funds – Jerry Jeakle
 2. Second – Juan Carlos Gonzalez
 3. Vote – unanimous approval
4. Review/Approve Technology Purchases
 1. Motion to approve the Technology Purchases – Jerry Jeakle
 2. Second – Juan Carlos Gonzalez

3. Vote – unanimous approval
5. Review/Approve District Financial Assessment
 1. Does not need board approval. Was reviewed by the board.
6. Review/Approve the Board Resolution – Redirect FEFP Payments
 1. Motion to approve the Board Resolution for FEFP Payments – Jerry Jeakle
 2. Second – Melinda Powers
7. Any other business to properly come before the board.
 1. No other items to come before the board

6. Discussion Items

1. Board wants to have a full facility review of the building so they can make a more informed decision to buy the building or look for another facility. The board would also like to see a five year projection with more students and a higher budget.

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 8:19pm.

Bonnie Arnold, Chair 3-28-17
Approved Date