

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

November 29, 2016, 6:00PM

In attendance:

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

School: Alan Hall, Michelle Pangle

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 6:11pm.

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 10/21/2016 meeting minutes
 1. Motion to approve meeting minutes – Jerry Jeakle
 2. Second – Juan Carlos Gonzalez
 3. Vote – unanimous approval
2. Review/Approve October Financial Statements
 1. Motion to approve October Financials – Jerry Jeakle
 2. Second – Sarah Tarbett
 3. Vote – unanimous approval
3. Review/Approve Financial Policies and Procedures
 1. Motion to approve Financial Policies and Procedures – Sarah Tarbett
 2. Second – Juan Carlos Gonzalez
 3. Vote – unanimous approval
4. Review/Approve Site Visit Review
 1. Motion to approve Site Visit Review – Sarah Tarbett
 2. Second – Melinda Powers
 3. Vote – unanimous approval

5. Review/Approve Technology Purchases
 1. This item is deferred to next Board Meeting.
6. Review/Approve Revisions to Parent/Student Handbook
 1. Motion to approve Revised Parent/Student Handbook – Sarah Tarbett
 2. Second – Melinda Powers
 3. Vote – unanimous approval
7. Review/Approve Termination of BBG Inc. for Payroll and HR
 1. Motion to approve Termination of BBG Inc. – Jerry Jeakle
 2. Second – Juan Carlos Gonzalez
 3. Vote – unanimous approval
8. Review/Approve E-Rate Funding Consultant
 1. Want to look into but need to verify the fees and need more clarification. Topic was deferred to next Board Meeting.
9. Any other business to properly come before the board.
 1. No other items to come before the board

6. Discussion Items

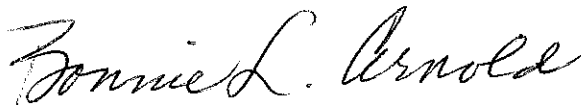
1. Discussion of current lease was moved to the next Board Meeting
2. Motion to approve the pursuit of information about merging the two schools.
 1. Motioned by Sarah Tarbett
 2. Second – Juan Carlos Gonzalez
 3. Vote – unanimous approval

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 7:56pm.



Approved



Date