

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

**Board of Directors Meetings**

Tuesday August 30, 2016, 6:00 PM  
San Jose Academy and Preparatory High School  
4072 Sunbeam Road, Jacksonville, FL 32257

**Meeting Minutes**

In attendance:

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

School: Alan Hall, Tymber Prager

Counsel: Gary Wheeler, board attorney, via phone

Visitors: Melinda Powers, Carla Lovett

**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 6:04pm.

**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 08/23/2016 meeting minutes.
  1. Motion to approve meeting minutes – Jerry Jeakle
  2. Second – Juan Carlos Gonzalez
  3. Vote – unanimous approval
2. Review/Approve the School Report.
  1. Motion to approve the School Report – Sarah Tarbett
  2. Second – Juan Carlos Gonzalez
  3. Vote – unanimous approval
3. Review/Approve Team of Gary Wheeler and Jerry Jeakle to craft response to FLDOE and DCPS.
  1. Board will meet again on August 30, 2016 to reproof the response before submission to FLDOE and DCPS.
4. Review/Approve Out-of-Field Waiver for LaQuinta Harps
  1. Motion to approve Out-of-Field Waiver – Sarah Tarbett
  2. Second – Jerry Jeakle
  3. Vote – unanimous approval

5. Review/Approve Adding Alan Hall as a signatory on the school bank accounts.
  1. Motion to approve Alan Hall as Signatory – Sarah Tarbett
  2. Second – Jerry Jeakle
  3. Vote – unanimous approval
6. Review/Approve Employee Handbook.
  1. Motion to approve Employee Handbook – Sarah Tarbett
  2. Second – Juan Carlos Gonzalez
  3. Vote – unanimous approval
7. Review/Approve June Financials for San Jose Academy
  1. Motion to approve June’s Financials for the Academy – Sarah Tarbett
  2. Second – Jerry Jeakle
  3. Vote – unanimous approval
8. Review/Approve June Financials for San Jose Preparatory High School
  1. Motion to approve June’s Financials for the High School – Sarah Tarbett
  2. Second – Jerry Jeakle
  3. Vote – unanimous approval
9. Any other business to properly come before the board.
  - a. Bonnie Arnold welcomes and thanks Carla Lovett for joining us.
    - i. Carla has offered 6 hours of consultation for the month of August.
  - b. Bonnie Arnold welcomes and thanks Melinda Powers for attending the meeting and considering a place on the Board.
    - i. The board chair, Bonnie Arnold, extends an invitation to Melinda Powers to join the Board for River City Educational Organization.
      1. Motion to approve Melinda Powers as a new board member – Sarah Tarbett
      2. Second – Juan Carlos Gonzalez
      3. Vote – unanimous approval

**6. Discussion Items**

1. Florida Charter School Conference – November 2-4, 2016 in Daytona, FL.

**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 8:40 pm.

*Bonnie L Arnold, Board Chair*

**Approved**