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

Board of Directors Meeting

Wednesday, January 27, 6:00 PM San Jose Academy and Preparatory High School 4072 Sunbeam Rd, Jacksonville, FL 32257

Meeting Minutes

In attendance:

- Board: Bonnie Arnold, Jerry Jeakle, Sarah Tarbett
- Counsel: Gary Wheeler, board counsel
- School: Amy Printy, Tymber Prager, Eileen Quinlan,
- <u>Support:</u> James McMillan, Stacey Albrecht Massa Financial Solutions, school accountants

Agenda

- 1. Public Sign-In
- 2. Call to Order Chair called the meeting to order at 6:01PM
- 3. Welcome and Introductions
- 4. Public Comment Agenda Items

No members of the public present

- 5. Board Action Items
 - 1. Review / Approve 10/20/15 meeting minutes
 - 1. Motion to approve 10/20/15 meeting minutes Jerry Jeakle
 - 2. Second Sarah Tarbett
 - 3. Vote Unanimous approval
 - 2. Review / Approve School reports
 - 1. Motion to approve School Reports Jerry Jeakle
 - 2. Second Sarah Tarbett
 - Vote Unanimous approval
 - 3. Review / Approve Financial Reports
 - 1. Motion to approve Financial Reports Jerry Jeakle
 - 2. Second Sarah Tarbett

- 3. Vote Unanimous approval
- 4. Any other business to properly come before the board
- **6.** Discussion Items
 - 1. Need for additional board member
 - 2. Management report
- 7. Public Comment Non-Agenda Items
- 8. Adjournment chair adjourned the meeting 7:13PM

Approved