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

Board of Directors Meeting

Thursday, August 27, 2015, 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, Juan Carlos Gonzalez
- Counsel: Gary Wheeler
- School: Amy Printy, Alan Hall, Eileen Quinlan

1. Public Sign-In

- 1. No members of the public were in attendance
- 2. Call to Order
 - The Chair acknowledged a quorum and called the meeting to order at 6:11;
- 3. Welcome and Introductions
- 4. Public Comment Agenda Items
 - 1. No members of the public were in attendance
- 5. Board Action Items

Note: All board action is representative of action for both schools unless otherwise noted

- 1. Review / Approve 7/2/15 meeting minutes
 - 1. Motion to approve meeting minutes Juan Carlos Gonzalez
 - Second Jerry Jeakle
 - 3. Vote Unanimous approval
- 2. Review / Approve School Report
 - 1. Motion to approve School Report Jerry Jeakle
 - 2. Second Juan Carlos Gonzalez
 - 3. Vote Unanimous approval
- 3. Review / Approve Financial Reports
 - 1. Motion to approve Financial Reports Jerry Jeakle
 - 2. Second Juan Carlos Gonzalez
 - 3. Vote Unanimous approval
- 4. Review / Approve Out-of-Field Waivers
 - 1. Motion to approve Out of Field Waivers Jerry Jeakle
 - 2. Second Juan Carlos Gonzalez