

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

Board of Directors Meeting

Thursday, June 16th, 5:30 PM
San Jose Academy and Preparatory High School
4072 Sunbeam Road, Jacksonville, FL 32257

Meeting Minutes

In attendance:

Board: Bonnie, Arnold, Juan Carlos Gonzalez, Sarah Tarbett, Jerry Jeakle
School: Amy Printy, Tymber Prager
Counsel: Gary Wheeler, board attorney

Agenda

1. Public Sign-In

1. Members of the public signed in.

2. Call to Order

1. The Chair acknowledged a quorum and called the meeting to order at 5:36pm.

3. Welcome and Introductions

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 6/16/2016 meeting minutes
 1. Motion to approve meeting minutes – Juan Carlos Gonzalez
 2. Second – Bonnie Arnold
 3. Vote – unanimous approval
2. Review/Approve Release of Claims agreement between Newpoint Education Partners and River City Educational Organization
 1. Motion to approve accepting Release of Claims – Jerry Jeakle
 2. Second – Sarah Tarbett
 3. Vote – unanimous approval

3. Review/Approve Resolution Letters to Wells Fargo to remove and add new signers
 1. Motion to approve Resolution Letters – Sarah Tarbett
 2. Second – Jerry Jeakle
 3. Vote – unanimous approval
4. Review/Approve changes to Personnel Policies
 1. Motion to approve changes to Personnel Policies – Jerry Jeakle
 2. Second – Sarah Tarbett
 3. Vote – unanimous approval
5. Review/Approve 2016-17 Budgets
 1. Motion to approve budgets – Jerry Jeakle
 2. Second – Sarah Tarbett
 3. Vote – unanimous approval
6. Review/Approve hiring Amy Printy as a temporary employee through July 15, 2016
 1. Motion to approve Amy Printy – Jerry Jeakle
 2. Second – Sarah Tarbett
 3. Vote – unanimous approval
7. Review/Approve hiring Alan Hall Director effective July 1, 2016
 1. Motion to approve Alan Hall – Jerry Jeakle
 2. Second – Juan Carlos Gonzalez
 3. Vote – unanimous approval
8. Review/Approve Offer Letter to Alan Hall
 1. Motion to approve Offer Letter – Gary Wheeler
 2. Second – Bonnie Arnold
 3. Vote – unanimous approval
9. Review/Approve Reimbursing Bonnie Arnold for National Charter School Conference expenses
 1. Motion for approving expense reimbursement – Jerry Jeakle
 2. Second – Sarah Tarbett
 3. Vote – unanimous approval

6. Discussion Items

1. Board Chair's Statements – Bonnie Arnold
 1. As a result of the transition from Newpoint to self-management, it is suggested by Bonnie that we engage the services of Carla Lovett.
 2. Carla is a former Newpoint employee who terminated her agreement with them and is now successfully managing her schools in Bay County
 3. Bonnie suggests a meeting with Carla to hear her thoughts.
 4. Amy Printy will arrange for meetings with Carla.

7. Public Comment - Non-Agenda Items

8. Adjournment

1. The chair adjourned the meeting at 7:45pm

Bonnie L Arnold, Board Chair

7-7-16

Approved