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

Board of Directors Meeting

Thursday, June 25, 2015, 12:00 PM Taverna 1986 San Marco Blvd., Jacksonville, FL 32207

Minutes

In attendance

- Board: Bonnie Arnold, Jerry Jeakle, Sarah Tarbett, Juan Carlos Gonzalez
- School: Alan Hall, Amy Printy, Eileen Quinlan, David Stiles

1. Public Sign-In

1. No members of the public were in attendance

2. Call to Order

- 1. The Chair acknowledged a quorum and called the meeting to order at 12:05 PM
- 3. Welcome and Introductions
- 4. Public Comment Agenda Items
 - 1. No members of the public were in attendance

5. Board Action Items

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

- 1. Review / Approve minutes from 3/30/15 meeting
 - 1. Motion to approve 3/30/15 minutes Jerry Jeakle
 - 2. Second Sarah Tarbett
 - 3. Vote Unanimous Approval
- 2. Motion to approve Amy Printy as the Director for San Jose Academy and San Jose Preparatory Academy Jerry Jeakle
 - 1. Second Juan Carlos Gonzalez
 - 2. Vote Unanimous Approval
- 3. Any business to properly come before the board

6. Discussion Items

- 1. Management Report
- 2. Date for annual meeting
 - 1. 7/2/15 @ 4:30 PM