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

### **Board of Directors Meeting**

Tuesday, December 2, 2014, 6:00 PM San Jose Academy and Preparatory High School 4072 Sunbeam Rd., Jacksonville, FL 32257

## **Meeting Minutes**

#### **Attendance**

- Board: Bonnie Arnold, Sarah Tarbett, Juan Carlos Gonzalez
- <u>Counsel</u>: Gary Wheeler
- School: Mary Webster, 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 6:03 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 board action is representative of action for both schools unless otherwise noted

- Review / Approve 8/27/14 meeting minutes
  - 1. Motion to approve 8/27/14 meeting minutes Sarah Tarbett
  - 2. Second Bonnie Arnold
  - 3. Vote Unanimous Approval
- 2. Review / Approve School Improvement Plans
  - Motion to approve amended school improvement plans Juan Carlos Gonzalez
  - 2. Second Sarah Tarbett
  - Vote Unanimous Approval
- 3. Any other business to properly come before the board
- 6. Discussion Items
  - 1. Southwoods HS Charter application

# 7. Public Comment — Non-Agenda Items

1. No members of the public were in attendance

THEOSUROR

# 8. Adjournment

The meeting adjourned at 6:57 PM

Signature Title