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

## **Board of Directors Meeting**

Wednesday, October 30, 2013, 12:30 PM Hartman Blitch, & Gartside 4929 Atlantic Blvd, Jacksonville, FL 32207

## **Meeting Minutes**

#### In Attendance

- Board: Bonnie Arnold, Jerry Jeakle, Juan Carlos Gonzalez, Sarah Tarbett
- 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 12:42 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

- 1. Review / Approve 10/3/13 meeting minutes
  - 1. Motion to approve 10/3/13 meeting minutes Jerry Jeakle
  - 2. Second Sarah Tarbett
  - 3. Vote Unanimous Approval
- 2. Review / Approve Teacher Pay Allocation Plan
  - 1. Motion to approve Teacher pay allocation plan Jerry Jeakle
  - 2. Second Juan Carlos Gonzalez
  - 3. Vote Unanimous approval
- 3. Any other business to properly come before the board

## 6. Discussion Items

## 7. Public Comment – Non-Agenda Items

1. No members of the public were in attendance

## 8. Adjournment

- 1. Motion to adjourn the meeting at 12:51 PM Jerry Jeakle
- 2. Second Sarah Tarbett
- 3. Vote Unanimous Approval

Approved by

Bolonie & Charle Board Chair Signature / Title