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

Board of Directors Meeting

Tuesday, January 21, 2014, 6:30 PM San Jose Academy and Preparatory High School 4072 Sunbeam Rd, Jacksonville, FL 32257

Meeting Minutes

In Attendance

- Board: Bonnie Arnold, Sarah Tarbett, Brandon McCray
- Counsel: 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 7:09 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 10/30/13 meeting minutes
 - 1. Motion to approve 10/30/13 meeting minutes Sarah Tarbett
 - 2. Second Brandon McCray
 - 3. Vote Unanimous Approval
- 2. Review / Approve School Report
 - 1. Motion to approve school report Brandon McCray
 - 2. Second Sarah Tarbett
 - 3. Vote Unanimous Approval
- 3. Review / Approve Financial Report
 - 1. Motion to approve Financial Report Sarah Tarbett
 - 2. Second Brandon McCray
 - 3. Vote Unanimous Approval