

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

**Board of Directors Meetings**

Friday, February 16, 2018, 11:00 AM  
200 W Forsyth Street Suite 1700  
Jacksonville, FL 32202

**Meeting Minutes**

In attendance:

Board: Bonnie Arnold, Melinda Powers, Jerry Jeakle, Juan Gonzalez, Sarah Mathis

School: Alan Hall

Counsel: Gary Wheeler, Board Attorney

Public: NA

**Agenda**

**1. Public Sign-In**

1. Members of the public sign in.

**2. Call to Order**

1. The Chair acknowledged a quorum and called the meeting to order at 11:40am.

**3. Welcome and Introduction**

1. Board chair, Bonnie Arnold, welcomed the board and visitors to the meeting.

**4. Public Comment – Agenda Items**

1. ADP Retirement presentation.

**5. Board Action Items**

1. Review/Approve 1/10/2018 meeting minutes.
  1. Motion to approve meeting minutes – Sara Mathis
  2. Second – Juan Gonzalez
  3. Vote – unanimous approval
2. Review/Approve 2<sup>nd</sup> Quarter Financials.
  1. Motion to approve 2<sup>nd</sup> quarter financials – Jerry Jeakle
  2. Second – Melinda Powers
  3. Vote – unanimous approval
3. Review/Approve Consent agenda format.
  1. Motion to approve consent agenda format – Sara Mathis
  2. Second – Juan Gonzalez
  3. Vote – unanimous approval

4. Review/Approve Graduate Reimbursement Program.
  1. Motion to approve graduate reimbursement program – Sara Mathis
  2. Second – Melinda Powers
  3. Vote – unanimous approval
5. Review/Approve Retirement Program.
  1. Motion to approve retirement program – Jerry Jeakle
  2. Second – Juan Gonzalez
  3. Vote – unanimous approval
6. Review/Approve ProForma.
  1. Motion to approve ProForma – Jerry Jeakle
  2. Second – Juan Gonzalez
  3. Vote – unanimous approval
7. Review/Approve New School Applications.
  1. Motion to approve new school applications – Jerry Jeakle
  2. Second – Sara Mathis
  3. Vote – unanimous approval
8. Review/Approve Renewal Applications.
  1. Motion to approve renewal applications – Juan Gonzalez
  2. Second – Sara Mathis
  3. Vote – unanimous approval
9. Review/Approve New School Names and Filings.
  1. Motion to approve new school names and filings – Sara Mathis
  2. Second – Juan Gonzalez
  3. Vote – unanimous approval
10. Review/Approve Membership to FHSAA.
  1. Motion to approve membership to FHSAA – Sara Mathis
  2. Second – Juan Gonzalez
  3. Vote – unanimous approval

**6. Public Comment – Non-Agenda Items**

1. There was no public comment on Non-Agenda Items

**7. Adjournment**

1. The chair adjourned the meeting at 1:19pm

*Bonnie L. Arnold Chair*

Approved

*2-16-18*

Date