

River City Educational Organization
San Jose Academy and San Jose Preparatory High School
4072 Sunbeam Road, Jacksonville, FL 32257

Board of Directors Meetings

Meeting Minutes
October 20, 2016, 6:00PM

In attendance:

Board: Bonnie Arnold, Jerry Jeakle, Melinda Powers,

School: Alan Hall, Tymber Prager

Counsel: Gary Wheeler, board attorney

Visitors: Bethany Shelton (San Jose Parent Committee)

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 6:11pm.

3. Welcome and Introduction

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

4. Public Comment – Agenda Items

1. There was no public comment on agenda items.

5. Board Action Items

1. Review/Approve 9/15/2016 meeting minutes
 1. Motion to approve meeting minutes – Jerry Jeakle
 2. Second – Melinda Powers
 3. Vote – unanimous approval
2. Review/Approve YTD Financial Statements
 1. Motion to approve YTD Financials – Jerry Jeakle
 2. Second – Melinda Powers
 3. Vote – unanimous approval
3. Review/Approve Termination of MASSA Financial
 1. Motion to approve YTD Financials – Jerry Jeakle
 2. Second – Melinda Powers
 3. Vote – unanimous approval

4. Review/Approve Proposals and Accept New Accounting Firm.

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 1. Motion to approve SAME, LLC as the new Accounting Firm – Jerry Jeakle
 2. Second – Melinda Powers
 3. Vote – unanimous approval
5. Review/Approve Resolution to Open Third account for Internal Funds
 1. Motion to approve Internal Funds Account – Jerry Jeakle
 2. Second – Melinda Powers
 3. Vote – unanimous approval
6. Review/Approve Resolution for the Director to make Decreasing Budget Revisions
 1. Motion to approve Director to Decrease Budget – Jerry Jeakle
 2. Second – Melinda Powers
 3. Vote – unanimous approval
7. Review/Approve Meraki Licenses for Wireless Access Points
 1. Motion to approve Meraki Licenses for 5 years
 2. Second – Melinda Powers
 3. Vote – unanimous approval
8. Review/Approve Out-of-Fields for ESOL Endorsements
 1. Motion to approve Out-of-Fields for ESOL – Jerry Jeakle
 2. Second – Melinda Powers
 3. Vote – unanimous approval
9. Review/Approve Procurement Policy
 1. Motion to approve the Procurement Policy – Jerry Jeakle
 2. Second – Melinda Powers
 3. Vote – unanimous approval
10. Any other business to properly come before the board.
 1. No other items to come before the board

6. Discussion Items

1. Charter School Visit will be November 8, 2016 at 8:00am.
2. Fall Festival/Open House will be October 28, 2016 starting at 5:00pm.
3. The IRS has forgiven the tax penalties for both schools.

7. Public Comment – Non-Agenda Items

1. There was no public comment on non-agenda items.

8. Adjournment

1. The chair adjourned the meeting at 7:17pm.

Bonnie L. Arnold

Approved

11.29.16

Date