

River City Educational Organization
Jacksonville High School and Jacksonville Middle School

Board of Directors Meeting

Friday, August 24, 2012, 11:30 AM
Newpoint Pinellas High School
21810 US Highway 19 North
Clearwater, FL 33765

Action Minutes

In Attendance:

- Board: Bonnie Arnold, Jerry Jeakle, Brandon McCray
- School: Carla Lovett, John Selover, David Stiles

1. Call to Order

1. The meeting was called to order by Bonnie Arnold at 11:30 AM

2. Welcome and Introductions

3. Discussion and Informational Items

1. School Overviews
2. School Development Timeline
3. Governance / Management
4. Training / Fingerprinting / Insurance
5. Potential Media
6. Contact Information

4. Board Action Items

1. Elect board officers
 1. Motion to elect Bonnie Arnold as Board Chair, Brandon McCray as Vice Chair and Jerry Jeakle as Secretary / Treasurer – Jerry Jeakle
 2. Second – Brandon McCray
 3. Vote – Unanimous Approval
2. Approve format for minute taking
 1. Motion to approve action minutes as default format for meeting minutes - Jerry Jeakle
 2. Second – Brandon McCray
 3. Vote – Unanimous approval
3. Select Board Counsel
 1. Motion to select Gary Wheeler as board counsel – Brandon McCray
 2. Second – Jerry Jeakle
 3. Vote – Unanimous approval

4. Approve Charter Application / Submission
 1. Motion – Jerry Jeakle
 2. Second – Brandon McCray
 3. Vote - Unanimous approval

5. Review / Approve Articles of Incorporation
 1. Motion to approve the Articles of Incorporation – Brandon McCray
 2. Second – Jerry Jeakle
 3. Vote – Unanimous approval

6. Review / Approve Bylaws
 1. Motion to approve the Bylaws as amended – Jerry Jeakle
 2. Second – Brandon McCray
 3. Vote – Unanimous approval

7. Review / Approve Conflict of Interest Policy
 1. Tabled until next meeting

8. Review / Approve Procurement Policy
 1. Motion to approve Procurement Policy – Brandon McCray
 2. Second – Jerry Jeakle
 3. Vote – Unanimous approval

9. Review / Approve Lottery Policy
 1. Motion to approve Lottery Policy – Jerry Jeakle
 2. Second – Brandon McCray
 3. Vote – Unanimous approval

10. Review / Approve Financial Controls Handbook
 1. Motion to approve the financial controls handbook – Jerry Jeakle
 2. Second – Brandon McCray
 3. Vote – Unanimous approval

11. Review / Approve Dispute Resolution Policy
 1. Motion to approve the Dispute Resolution Policy – Brandon McCray
 2. Second – Jerry Jeakle
 3. Vote – Unanimous approval

12. Authorize Counsel to begin negotiating Management Agreement
 1. Motion to authorize board counsel to begin negotiating the management agreement – Jerry Jeakle
 2. Second – Brandon McCray
 3. Vote – Unanimous approval

13. Authorize Newpoint Education Partners to act on behalf of the board for all tasks related to school authorization and activation

1. Motion to authorize Newpoint Education Partners to act on behalf of the board for all tasks related to school authorization and activation – Jerry Jeakle
2. Second – Brandon McCray
3. Vote – Unanimous approval

14. Authorize Newpoint to file for the EIN

1. Motion to authorize Newpoint to file for the EIN – Brandon McCray
2. Second – Jerry Jeakle
3. Vote – Unanimous approval

15. Authorize application for non-profit, tax-exempt status with IRS

1. Motion to authorize Newpoint to facilitate RCEO's application for non-profit, tax-exempt status with IRS – Jerry Jeakle
2. Second – Brandon McCray
3. Vote – Unanimous approval

16. Select Governance Training Vendor

1. Motion to select Kathleen Schoenberg as the governance training vendor - Brandon McCray
2. Second – Jerry Jeakle
3. Vote – Unanimous approval

17. Any other business properly coming before the board

5. Adjournment

1. The meeting adjourned at 12:30 PM

Approved by

 Bonnie L. Smith Board Chair

Signature / Title