

**River City Educational Organization**  
**Jacksonville High School and Jacksonville Middle School**

**Board of Directors Meeting**

Monday, April 1, 2013, 5:30 PM  
Bistro Aix  
1440 San Marco Blvd  
Jacksonville, FL 32207

**Meeting Minutes**

**In Attendance:**

- Board: Bonnie Arnold, Jerry Jeakle, Brandon McCray
- Counsel: Gary Wheeler
- School: David Stiles

**1. Call to Order**

1. The Chair acknowledged a quorum and called the meeting to order at 6:00 PM

**2. Welcome and Introductions**

**3. Board Action Items**

1. Review / Approve 8-24-12 meeting minutes
  1. Motion to approve 8/24/12 meeting minutes – Brandon McCray
  2. Second – Jerry Jeakle
  3. Vote – Unanimous Approval
2. Select School Names and authorize Dba filing
  1. Motion to select San Jose Preparatory High School as the new name for Jacksonville High School and San Jose Academy as the new name for Jacksonville Middle Academy with authorization for board counsel to file the appropriate paperwork for these dba filings – Brandon McCray
  2. Second – Jerry Jeakle
  3. Vote – Unanimous Approval
3. Review / Approve facility lease
  1. Motion to approve facility lease for site on Sunbeam Road – Jerry Jeakle
  2. Second – Brandon McCray
  3. Vote – Unanimous Approval

4. Review / Approve management agreement
  1. Motion to approve the management agreement with Newpoint Education Partners – Jerry Jeakle
  2. Second – Brandon McCray
  3. Vote – Unanimous Approval
  
5. Authorize the Chair to execute any documents related to the charter contract pending legal review
  1. Motion to authorize the Chair to execute any documents related to the charter contracts for both schools, subject to legal review – Brandon McCray
  2. Second – Jerry Jeakle
  3. Vote – Unanimous Approval
  
6. Any other business to properly come before the board

**4. Discussion Items**

1. Charter Contract
2. Grant Status

**5. Adjournment**

1. The meeting adjourned at 6:30 PM

Approved by

Bonnie L. Arnold, Board Chair

Signature / Title