

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

Board of Directors Meeting

Thursday, October 3, 2013, 6:00 PM
San Jose Academy and Preparatory High School
4072 Sunbeam Rd., Jacksonville, FL 32257

Meeting Minutes

In Attendance

- Board – Bonnie Arnold, Jerry Jeakle, Sarah Tarbett (elected at meeting), Juan Carlos Gonzalez (elected at meeting)
- Counsel / Accountant – Kelly Scott, 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 6:05 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 8/29/13 meeting minutes
 1. Motion to approve meeting minutes – Jerry Jeakle
 2. Second – Bonnie Arnold
 3. Vote – Unanimous approval
2. Review / Approve School Report
 1. Motion to approve school report – Jerry Jeakle
 2. Second – Bonnie Arnold
 3. Vote – Unanimous approval
3. Review / Approve Financial Reports

1. Motion to approve financial reports – Jerry Jeakle
2. Second – Bonnie Arnold
3. Vote – Unanimous approval

4. Review / Approve Out of Field Teachers and Waivers
 1. Motion to approve out of field waivers – Jerry Jeakle
 2. Second – Bonnie Arnold
 3. Vote – Unanimous approval

5. Review / Approve Lease amendment
 1. Motion to approve 3rd lease amendment – Jerry Jeakle
 2. Second – Bonnie Arnold
 3. Vote – Unanimous approval

6. Interview prospective board members
 1. Motion to elect Sarah Tarbett and Juan Carlos Gonzalez to the board of directors – Jerry Jeakle
 2. Second – Bonnie Arnold
 3. Vote – Unanimous approval

7. Any other business to properly come before the board

6. Discussion Items


7. Public Comment – Non-Agenda Items

1. No members of the public were in attendance

8. Adjournment

1. Motion to adjourn the meeting at 7:00 PM – Jerry Jeakle
2. Second – Bonnie Arnold
3. Vote – Unanimous approval

Approved by


Signature / Title