

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

**Board of Directors Meeting**

Wednesday, March 19, 2014, 6:00 PM  
San Jose Academy and Preparatory High School  
4072 Sunbeam Rd, Jacksonville, FL 32257

**In Attendance**

- Board: Bonnie Arnold, Sarah Tarbett, Jerry Jeakle
- Counsel: Gary Wheeler
- School: Scott Marquardt, David Stiles

**Agenda**

**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 6:10 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 1/21/14 meeting minutes
  1. Motion to approve meeting minutes – Sarah Tarbett
  2. Second – Jerry Jeakle
  3. Vote – Unanimous Approval
2. Review / Approve School Report
  1. Motion to approve school report – Jerry Jeakle
  2. Second – Sarah Tarbett
  3. Vote – Unanimous Approval
3. Review / Approve Financial Report
  1. Motion to approve financial reports – Jerry Jeakle

2. Second – Sarah Tarbett
3. Vote – Unanimous Approval
  
4. Potential Facility Improvements
  1. Motion to authorize school staff to move forward with exterior facility improvements – Sarah Tarbett
  2. Second – Jerry Jeakle
  3. Vote – Unanimous Approval
  
5. Potential New School Development
  1. Motion to authorize Newpoint Education Partners to create a charter application for a Dropout Prevention Charter school to open in August 2015 – Jerry Jeakle
  2. Second – Sarah Tarbett
  3. Vote – Unanimous approval
  
6. 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 6:50 PM –
2. Second –
3. Vote –

Approved by

  
Signature / Title