

# River City Educational Organization

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San Jose Academy and San Jose Preparatory High School

## Board of Directors Meeting

Wednesday, August 23, 2018, 6:00 p.m.  
4072 Sunbeam Road  
Jacksonville, Florida 32257

### Meeting Minutes

#### **Board Members in Attendance**

Sarah Mathis, Chair  
Bonnie Arnold, Vice Chair/Past President  
Melinda B. Powers, Secretary  
Jerry Jeakle, Treasurer  
Juan Carlos Gonzalez

#### **Also Present**

**School:** Alan Hunt, Executive Director  
**Counsel:** Gary Wheeler, Board Attorney  
**Public:** None

#### **Board Members Absent**

None

#### **1. Public Sign-In**

There were no members of the public present at this meeting.

#### **2. Call to Order**

A meeting of the River City Educational Organization was held at 4072 Sunbeam Road in Jacksonville, Florida 32257 on August 23, 2018. The meeting was called to Order by Board Chair, Sarah Mathis at 6:10 p.m.

#### **3. Welcome and Introductions**

No Welcome and Introductions took place at this meeting.

#### **4. Public Comment – Agenda Items**

No public comments on Agenda Items were made at this meeting.

## **5. Consent Agenda**

A Consent Agenda was provided to the Board prior to the emergency meeting. The items included in the Consent Agenda were:

1. 7/16/18 Meeting Minutes
2. Approve Out-of-Field Notices for the following teachers
  1. Brabant
  2. Briggs
  3. D'Amico
  4. Thomas

## **6. Board Action Items**

1. Review / Approve Consent Agenda
  - Motion to approve Consent Agenda – Jerry Jeakle
  - Second to Motion – Bonnie Arnold
  - Vote – unanimous approval
2. Review/Approve End of Year Financials
  - Motion to approve Consent Agenda – Juan Carlos Gonzalez
  - Second to Motion – Jerry Jeakle
  - Vote – unanimous approval
3. Review/Approve Executive Director Report
  - Motion to approve Consent Agenda – Jerry Jeakle
  - Second to Motion – Juan Carlos Gonzalez
  - Vote – unanimous approval
4. Review/Approve Withdrawing Litigation
  - Motion to approve Consent Agenda – Juan Carlos Gonzalez
  - Second to Motion – Jerry Jeakle
  - Vote – unanimous approval
5. Review/Approve Accepting New Lease Terms
  - Motion to approve Consent Agenda – Jerry Jeakle
  - Second to Motion – Juan Carlos
  - Vote – unanimous approval
6. Review/Approve Job Description for Guardian
  - Motion to approve Consent Agenda – Juan Carlos
  - Second to Motion – Jerry Jeakle
  - Vote – unanimous approval

New Business

1. Approve Florida Charter School Conference Budget
  - Motion to approve Consent Agenda – Melinda B. Powers
  - Second to Motion – Juan Carlos Gonzalez
  - Vote – unanimous approval
  
2. Compensation for ED/Principal and School Guardian as dual role
  - Motion to approve Consent Agenda – Juan Carlos Gonzalez
  - Second to Motion – Jerry Jeakle
  - Vote – unanimous approval

**7. Public Comment – Non-Agenda Items**

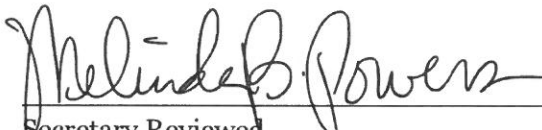
No public comments on Non-Agenda Items were made at this meeting

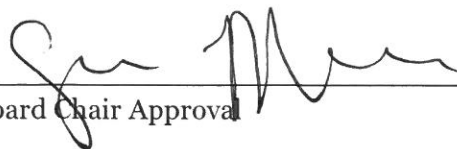
**8. Discussion Items**

1. School Guardian Program  
ED/Principal and 1 other staff member qualified for training to serve as School Guardian in order to have a Guardian on campus at all times. Training was several weeks outside of school hours/responsibilities. This is also a paid position that will eventually be filled through a hiring process.

**9. Adjournment**

This meeting was adjourned by Board Chair, Sarah Mathis at 7:57 p.m.

  
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Secretary Reviewed

  
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Board Chair Approval

11/6/18  
\_\_\_\_\_  
Date