

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

Board of Directors Meetings

Thursday, September 15, 2016, 6:00 PM
San Jose Academy and Preparatory High School
4072 Sunbeam Road, Jacksonville, FL 32257

Meeting Minutes

In attendance:

Board: Bonnie Arnold, Sarah Tarbett, Jerry Jeakle, Juan Carlos Gonzalez, Melinda Powers

School: Alan Hall, Tymber Prager

Counsel: Gary Wheeler, board attorney

Agenda

- 1. Public Sign-In**
 1. Members of the public sign in.
- 2. Call to Order**
 1. The Chair acknowledged a quorum and called the meeting to order at 6:09pm.
- 3. Welcome and Introduction**
 1. Board chair, Bonnie Arnold, welcomed the board and visitors to the meeting.
- 4. Public Comment – Agenda Items**
 1. There was no public comment on agenda items.
- 5. Board Action Items**
 1. Review/Approve 08/30/2016 meeting minutes.
 1. Motion to approve meeting minutes – Jerry Jeakle
 2. Second – Juan Carlos Gonzalez
 3. Vote – unanimous approval
 2. Review/Approve the Letter to DCPS/FLDOE.
 1. Motion to approve the Letter to DCPS/FLDOE – Sarah Tarbett
 2. Second – Jerry Jeakle
 3. Vote – unanimous approval
 3. Review/Approve New Board Meeting Schedule.
 1. Motion to approve the Board Meeting Schedule – Sarah Tarbett
 2. Second – Juan Carlos Gonzalez
 3. Vote – unanimous approval
 4. Review/Approve School Safety Plan.
 1. Motion to approve the School Safety Plan – Jerry Jeakle
 2. Second – Sarah Tarbett
 3. Vote – unanimous approval

5. Review/Approve Out-of-Field letter for Dr. James Phillips.
 1. Motion to approve Out of Field Letter – Sarah Tarbett
 2. Second – Juan Carlos Gonzalez
 3. Vote – unanimous approval

6. Discussion Items

1. Florida Charter School Conference – November 2-4, 2016 in Daytona, FL.
2. Board Training Registration

7. Public Comment – Non-Agenda Items

1. There was no public comment on Non-Agenda Items

8. Adjournment

1. The chair adjourned the meeting at 7:02 pm.

Bonnie L. Arnold

Approved

9-15-16

Date