

# River City Educational Organization

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San Jose Academy and San Jose Preparatory High School

## Board of Directors Meeting

Wednesday, October 3, 2018, 10:30 a.m.  
via Teleconference  
freeconferencecall.com

### Meeting Minutes

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

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

#### **Also Present**

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

#### **Board Members Absent**

Juan Carlos Gonzalez

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

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

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

An emergency meeting of the River City Educational Organization was held via Teleconference on October 3, 2018. The meeting was called to Order by Board Chair, Sarah Mathis at 10:46 a.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. 8/23/18 Meeting Minutes
2. Approve Change in School Calendar

Proposed change to our school calendar will give the students Oct. 19 off. The rest of the county is off that day already. We had a 183 day calendar unlike everyone else who had 180 days. We are going to use this day to provide "Active Shooter" training to the entire staff, prior to conducting drills with the students.

3. Approve Out-of-Field Notices for the following teachers
  1. Brabant
  2. Briggs
  3. D'Amico
  4. Thomas

The State of Florida is facing a backlog on renewing teacher certificates and we have some that are still pending. We therefore need to certify them as Out-of-Field for now.

**6. Board Action Items**

1. Review / Approve Consent Agenda
  - Motion to approve Consent Agenda – Jerry Jeakle
  - Second to Motion – Melinda B. Powers
  - Vote – unanimous approval

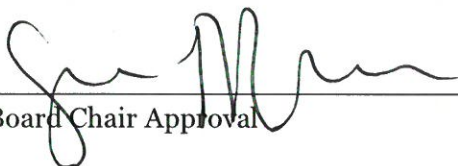
**7. Public Comment – Non-Agenda Items**

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

**8. Adjournment**

This meeting was adjourned by Board Chair, Sarah Mathis at 10:48 a.m.

  
Secretary Reviewed

  
Board Chair Approval

11/6/18  
Date