



Bold City Education, Inc.

Monthly Board Meeting

Published on November 13, 2023 at 1:41 PM EST

Amended on November 14, 2023 at 2:01 PM EST

Date and Time

Thursday November 16, 2023 at 4:30 PM EST

Location

Bold City Education, Inc.
4131 Sunbeam Road
Jacksonville, Florida 32257

This meeting will be a hybrid meeting at:

Bold City Education, Inc.
4131 Sunbeam Road
Jacksonville, Florida 32257
(904) 414-3312

[Join Zoom Meeting](#)

ID: 83367082944

Passcode: 404733

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Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
D. Approve Sept. 28th Meeting Minutes	Vote		
E. Approve Oct. 23 Board Minutes	Vote		
F. Approve Oct. 30th Meeting Minutes	Vote		
G. Public Comments			
	This time is available for any public comments as needed.		
II. Academic Excellence			4:32 PM
A. School Data	FYI	Saul Bloom	10 m
B. Prep and Primary	FYI	Saul Bloom	5 m
	Hear from our Building Leader Sarah Thurlow.		
C. Accreditation Cognia	FYI	Saul Bloom	5 m
III. CEO-CFO Discussion			4:52 PM
A. CEO Search	Vote	Ryan Rewey	5 m
	Building Hope is conducting the search. Review and approval of CEO Job Description.		
B. Interim CEO Stipend	Vote	Ryan Rewey	5 m
	Requesting a \$1000.00 month stipend until the permanent CEO is in place.		
C. CFO Job Posting	Discuss	Ryan Rewey	5 m
	CFO Job Posting		

	Purpose	Presenter	Time
IV. Finance			5:07 PM
A. Monthly Financials San Jose Schools October 2023 Monthly Financials	FYI	Ryan Rewey	5 m
B. Organizational Credit Card	FYI	Ryan Rewey	5 m
C. Audit Progress Discussion with DCPS, HLB Gravier and Building Hope	FYI	Ryan Rewey	5 m
D. Horizon Bond Deleveraging Approve Horizon Growth Fund to Sell 4441 Wesconnett Boulevard and 1824 Dean Road as part of the deleveraging strategy.	Vote	Ryan Rewey	5 m
V. Governance			5:27 PM
A. Parent Liaison We are requesting a change to the current parent liaison Ms. Bethany Shelton to Ms. Christina Hanjora. Ms. Hanjora is a current parent as well as our STEM teacher at San Jose Primary.	Vote	Ryan Rewey	5 m
B. Google Vault Access History of Google Vault Purpose of Use- Public Records, Historical Documents Develop a Policy of who has access	Discuss	Ryan Rewey	5 m
C. New Point Lawsuit Appoint Interim-CEO Ryan Rewey as the representative of Bold City Education Organization related to the New Point Lawsuit. Ryan will be attending a mediation on December 4th at 9:00 and has full signing authority to reach a settlement.	Vote	Ryan Rewey	5 m
D. Credit Recovery Policy This policy adopted by Bold City Education, Inc., (the "School") and pursuant to Section 1003.53 Florida Statutes and State Board of Education Rule 6A- 6.0521 provides the policy for the School's Credit Recovery Courses.	Vote	Ryan Rewey	5 m
E. Policy on Unresolved Student Welfare Complaints	Vote	Ryan Rewey	5 m

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	<p>This is the Policy on Complaints Related to House Bill 1557 of Bold City Education, Inc. (the "School"). This policy is implemented to comply with the requirements of Rule 6A-6.0791, Florida Administrative Code, Section 1001.42(8), Florida Statutes, and other relevant laws.</p>			
F.	Policy on the Teacher Apprenticeship Program	Vote	Ryan Rewey	5 m
	<p>This policy adopted by Bold City Education, Inc. (the "School") and pursuant to section 1012.555 Florida Statutes and State Board of Education Rule 6A- 5.067 provides the policy for the School to participate in the Teacher Apprenticeship Program.</p>			
G.	Specific Material Objection Template	Vote	Ryan Rewey	5 m
	<p>In order to assist a parent or resident of the county with the submission of an objection, Part I of the template must be modified by school districts with information and directions based upon policies adopted by the school board to handle objections, as required by Section 1006.28(2)(a)2., F.S. The information must be easily understandable, include information about, and directions for, the district's process for submission, review and disposition of an objection. This information must include any resolution procedures required before consideration by the school board, such as school-level review requirements. This information must also include district contact and submission information for objections.</p>			
H.	Bold City Education Authorized Signer	Vote		5 m
	<p>Allow Interim CEO Ryan Rewey to be the authorized signer on behalf of Bold City Education.</p>			
I.	Approve Out of Field Staff	Vote	Saul Bloom	5 m
J.	Amendment to Salary Schedule (Long Term Substitutes)	Vote	Ryan Rewey	5 m
	<p>Approve amendment to the salary schedule. Long term substitutes who have an SOE or are actively working on FLDOE certification will be provided a base salary of</p>			

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	\$40000.00. This would only be active until the end of each school calendar year. In addition we have added the CFO to the salary band.			
K.	AG Agreement	Vote	Ryan Rewey	5 m
	Vote to approve Ms. Amanda Glancy's settlement agreement.			
L.	Enrollment Capacities Prep, Primary and Cecil	Vote	Ryan Rewey	5 m
	Approve Enrollment Capacities and Prep, Primary and Cecil			
VI.	Closing Items			6:27 PM
A.	Adjourn Meeting	Vote		

Method for the Public to make Comments at a Bold City Education Board Meeting

- Public comment is only permitted at Board meetings. Public comment is not permitted at Board workshops.
- Any person may sign up for public comment or submit written public comments by emailing PublicComments@BoldCityEd.org at least four (4) hours prior to any Bold City Education Board Meeting. Be advised that this email address will be used only for obtaining public comments for Bold City Education Board Meetings and should not be used for any other purpose or question. All emails received will be retained as public records pursuant to chapter 119, F.S.
- Each individual must include his/her name, address, and what organization, if any, s/he represents in the email. Anonymous comments will not be accepted.
- Written public comments will be included as part of the meeting record but will not be read out loud.
- Public comments must be limited to 3 minutes (approximately 400 words).
- Individuals giving public comment must refrain from direct questions to Board Members, school staff, or members of the audience.
- Public comments that include profane or vulgar language or personal attacks are prohibited.
- Public comments that are not timely or that do not comply with these requirements will not be included as part of the meeting record.
- The Board Chair reserves the right to maintain decorum at any meeting and to end any individual's presentation of public comment that does not comply with these requirements.