



Bold City Education, Inc.

Re-Scheduled December 21st Monthly Board Meeting

Published on January 8, 2024 at 11:41 AM EST

Amended on January 10, 2024 at 2:35 PM EST

Date and Time

Thursday January 11, 2024 at 4:30 PM EST

Location

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

[Join Zoom Meeting](#)

ID: 83367082944

Passcode: 404733

+1 301-715-8592

Bold City Education, Inc. will hold a Public Board Meeting utilizing Communications Media Technology ("CMT")

[Join Zoom Meeting](#)

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Access Point:

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
II. Academic Update/Information			4:32 PM
A. School Grades	FYI	Saul Bloom	5 m
III. Facility			4:37 PM
A. Sunbeam Campus Facility Updates	FYI	Ryan Rewey	5 m
<p>We will be adding pavers between the Prep and Primary building to reduce the amount of sand that is tracked into the building. Additionally the Primary and Prep bathrooms are getting tile on the wall to reduce graffiti and damage. We are also making small changes to the Primary multipurpose room for the Drama program.</p>			
IV. Finance			4:42 PM
A. Audit Discussion	Discuss	Ryan Rewey	5 m
V. Governance			4:47 PM
A. Settlement Conference	Vote	Ryan Rewey	5 m
<p>Vote to ratify the settlement agreement with Mary Walker.</p>			
B. Calendar Update	Vote	Saul Bloom	5 m
<p>Update the calendar to including remaining release dates for accreditation training.</p>			

	Purpose	Presenter	Time
C. Approve San Jose Prep 2023-2024 Budget The budget in the original Sept. 28th board meeting was the incorrect document. I want to ensure the correct budget is approved.	Vote	Ryan Rewey	2 m
VI. Other Business			4:59 PM
A. CFO Introduction Bobby Shivdasani	Discuss	Ryan Rewey	5 m
B. C-Suite Contract Length After discussion with our new CFO candidate and our investor we would like to discuss the contract length for Chief Executives related to organizational stability. We are proposing 24 Month Contract Agreements.	Vote	Ryan Rewey	5 m
C. Bond Deleveraging Update	Discuss	Ryan Rewey	5 m
D. Harts Road Sale Update	Discuss	Ryan Rewey	5 m
E. Cognia Accreditation	Discuss	Saul Bloom	5 m
F. DCPS Annual Site Visits	Discuss	Saul Bloom	5 m
G. Authorize Civil Theft Lawsuit Arnold Law Firm to discuss next steps in civil theft from Bold City Education f/k/a RCEO.	Vote	Ryan Rewey	5 m
H. Leadership Change Cecil Early College	Discuss	Saul Bloom	5 m
VII. Closing Items			5:39 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.