



Bold City Education, Inc.

Monthly Board Meeting

Published on February 12, 2024 at 8:36 AM EST

Amended on February 15, 2024 at 4:04 PM EST

Date and Time

Thursday February 15, 2024 at 4:30 PM EST

Location

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

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

[Join Zoom](#)

Telephone: (346) 248-7799

ID: 86200187669

Passcode: 520069

Access Point:

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

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. January 11th Approval of Meeting Minutes	Vote		1 m
E. January 19th Approval of Meeting Minutes Emergency Meeting	Vote		1 m
F. February 5th Special Meeting Approval of Minutes	Vote		1 m
II. Academic Excellence			4:35 PM
A. Early College at Cecil New Administrator Ms. Lourdes Gee	Discuss	Saul Bloom	5 m
III. Development			
IV. Finance			4:40 PM
A. CFO Consultant	Discuss	Ryan Rewey	5 m
V. Governance			4:45 PM
A. Policy Complaint Process Update	Vote	Saul Bloom	5 m

(6.9) Complaint Process

The Organization prides itself on the quality of the teaching and care provided to its students. All members of the school(s) community should contribute to a respectful and inclusive environment. Staff, students, or parent/guardians can raise concerns about any issues that affect a student's well-being and/or academic performance and work together to resolve them. In rare cases where the issue cannot be resolved informally, an official written complaint can be registered by a parent with the school(s) management.

	Purpose	Presenter	Time
<p>Although no member of the school(s) community shall be denied the right to petition the Governing Board for redress of a grievance, the complaints will be referred through the proper administrative channels for solution before investigation or action by the Governing Board. Exceptions are complaints that concern Governing Board actions or operations.</p> <p>The Board advises the school(s) community that the proper channeling of complaints involving instruction, discipline, or learning materials is as follows:</p> <ol style="list-style-type: none"> 1. Teacher 2. Principal 3. Chief Academic Officer 4. Chief Executive Officer 5. Governing Board <p>Any complaint about School personnel will be investigated by the Administration before consideration and action by the Board.</p>			

-updated 1/18/2024, awaiting Board approval

<p>B. Update Lease Agreements</p> <p>Update Prep, Primary and Cecil Lease Agreement with San Jose Growth Fund</p>	Vote	Ryan Rewey	5 m
<p>C. Holiday Pay Policy Update</p> <p>Update the Holiday Pay for Full and Part Time Employees</p>	Vote	Ryan Rewey	5 m
<p>D. Approve Out of Field Staff</p>	Vote	Saul Bloom	5 m
<p>VI. Other Business</p>			5:05 PM
<p>A. Offer to Purchase Dean Road</p>	Discuss	Ryan Rewey	5 m
<p>B. Board Member Resignation and Recruiting of Additional Board Members</p>	Discuss	Ryan Rewey	5 m
<p>VII. Closing Items</p>			5:15 PM
<p>A. Adjourn Meeting</p>	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.