



Bold City Education, Inc.

Monthly Board Meeting

Published on March 14, 2024 at 7:23 PM EDT

Amended on March 20, 2024 at 6:30 PM EDT

Date and Time

Thursday March 21, 2024 at 4:30 PM EDT

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 Meeting](#)

ID: 83367082944
Passcode: 404733
+1 301-715-8592

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	Ryan Rewey	1 m
Approve Minutes from 2-15-24 and Minutes from 2-29-24 Emergency Meeting			
II. Academic Excellence			4:32 PM
A. Staffing Update	FYI	Saul Bloom	5 m
B. Early College at Cecil Site Visit		Saul Bloom	5 m
III. Chief Executive Positions			4:42 PM
A. CEO Position	Vote	Ryan Rewey	5 m
Appoint Ryan Rewey as the permanent CEO of Bold City Education Organization. Mr. Rewey has served as the Interim CEO since Oct. 23rd, 2023.			
B. Chief Level Positions 2 Year Contracts	Vote	Ryan Rewey	5 m
To help provide organizational stability we are requesting that Chief Level Positions are provided a two year contract.			
IV. Finance			4:52 PM
A. San Jose Cyber FTE Audit	FYI	Ryan Rewey	5 m
V. Governance			4:57 PM
A. Cancellation of San Jose North Contract	Vote	Ryan Rewey	5 m
Vote to voluntarily not move forward with our San Jose North Charter School.			
B. Approve Amended Enrollment Projections for the 24-25 School Year	Vote	Ryan Rewey	5 m
San Jose Prep: 750 to 690 San Jose Primary: 350 to 290 Early College at Cecil will remain at 350			

	Purpose	Presenter	Time
VI. Other Business			5:07 PM
A. Additional Deleveraging Strategies	Discuss	Ryan Rewey	5 m
We would like to discuss additional deleveraging strategies to better stabilize Bold City Education.			
B. Termination of Agreement for Purchase and Sale between Horizon Growth Fund, LLC, and MYA Holdings, LLC, relating to 1824 Dean Rd.	Vote	Ryan Rewey	5 m
C. Agreement for Purchase and Sale between Horizon Growth Fund, LLC, and Akam Sorany and Zahid Choudhry, relating to 1824 Dean Rd. (including residential parcel)	Vote	Ryan Rewey	5 m
D. Resolution authorizing sale of property located at 10850 Harts Rd. within timeframes set forth in Agreement for Purchase and Sale	Vote	Ryan Rewey	5 m
VII. Closing Items			5:27 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.