

# Bold City Education, Inc.

## Monthly Board Meeting (Annual Meeting) In-Person

Published on May 29, 2024 at 1:39 PM EDT Amended on July 9, 2024 at 4:15 PM EDT

#### **Date and Time**

Thursday May 30, 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: 84065932890 Passcode: 919752

### **Access Point:**

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

#### **Agenda**

			Purpose	Presenter	Time
l.	Opening Items 4				4:30 PM
	A.	Record Attendance			1 m
	В.	Call the Meeting to Order			
	C.	Approve Minutes	Approve Minutes		1 m
		Approve Minutes April 25th Rescheduled Meeting from the April 21st Approve Minutes May 6th Special Board Meeting Dean Rd. Approve Minutes May 28th Special Board Meeting Dean Rd. Updates			
II.	Aca	Academic Excellence 4:32 PM			
	A.	Testing Update	FYI	Saul Azor-Bloom	5 m
III.	Fac	Facility Vendor Updates			
	A.	Decent Spark Cleaners	FYI	Ryan Rewey	5 m
	В.	C.L.W. Cleaning Service	FYI	Ryan Rewey	5 m
IV.	Fin	Finance			
	A.	BH Monthly Financials	FYI	Ryan Rewey	5 m
V.	Governance				
VI.	Other Business 4:5				4:52 PM
	A.	Harts Road Closed May 2nd	FYI	Ryan Rewey	5 m
	В.	Dean Road Closing Expected May 30th	FYI	Ryan Rewey	5 m
	C.	CEO Contract	Vote	Gary Wheeler	10 m
VII.	Clo	Closing Items 5:12 F			
	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.