

# Bold City Education, Inc.

## **Monthly Board Meeting**

Published on October 17, 2023 at 10:50 AM EDT Amended on October 17, 2023 at 11:25 AM EDT

Date and Time Thursday September 28, 2023 at 12:00 PM EDT

#### Location

4131 Sunbeam Road Jacksonville, Florida 32257

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

#### Join Zoom

You can also dial in using your phone. United States: (305) 224-1968 Passcode: 183718 Meeting ID: 646 182 5548

### Access Point:

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

#### Agenda

			Purpose	Presenter	Time	
I.	Ор	ening Items			12:00 PM	
	Α.	Record Attendance			1 m	
	В.	Call the Meeting to Order				
	C.	Approve Minutes	Approve Minutes		2 m	
Ш.	Ne	w Business			12:03 PM	
	Α.	Name Deviation Policy	Vote		5 m	
	В.	Bathroom/Locker Room Policy	Vote		5 m	
	C.	Special Magistrate Policy	Vote		5 m	
	D.	School Safety Policy	Vote		5 m	
		This policy shall be considered confidential and exempt from disclosure under the Public Records Act, pursuant to Section 119.071(3), Florida Statutes.				
	Ε.	Budget - Prep	Vote		5 m	
	F.	Budget - Primary	Vote		5 m	
	G.	Budget - Early College at Cecil	Vote		5 m	
	Н.	TSIA Report	Vote		5 m	
Ш.	Sta	te of the Organization Presentation			12:43 PM	
	Α.	Academic	FYI		10 m	
	В.	Finance	Discuss		25 m	
	C.	Personnel	Discuss		55 m	
IV.	Clo	osing Items			2:13 PM	
	Α.	Transition to Board on Track			5 m	
	В.	Next Meeting October 26			5 m	
	C.	Florida Charter School Conference (Oct. 17-20)			5 m	

	Purpose	Presenter	Time
D. 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.