



Bold City Education, Inc.

Monthly Board Meeting

Published on July 8, 2024 at 8:47 AM EDT

Amended on July 9, 2024 at 4:19 PM EDT

Date and Time

Thursday July 11, 2024 at 4:30 PM EDT

Location

[Join Zoom Meeting](#)

ID: 84065932890

Passcode: 919752

+1 301-715-8592

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
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Gary Wheeler	1 m
Approve Minutes May 30th, 2024			
Approve minutes for Monthly Board Meeting (Annual Meeting) In-Person on May 30, 2024			
II. Academic Excellence			
III. Facility Updates			4:32 PM
A. Beach, Youngerman, NFL, Padawan, Wesconnett	FYI	Ryan Rewey	5 m
IV. Finance			4:37 PM
A. BH Monthly Financials	FYI	Ryan Rewey	5 m
B. Preliminary Annual Budget			5 m
V. Governance			4:47 PM
A. School Chaplains Policy	Vote	Ryan Rewey	5 m
The Board of Directors (the “Board”) of Bold City Education (San Jose Prep, San Jose Primary and Early College at Cecil) is committed to the mental health and well-being of its students. In furtherance of that commitment, the Board hereby adopts this Policy governing Volunteer School Chaplains, (“Chaplains”).			
B. Controlled Open Enrollment Policy	Vote	Ryan Rewey	5 m
C. PTO Policy Update	Vote	Saul Bloom	10 m
D. Financial Policy and Procedures Manual	Vote	Ryan Rewey	5 m
This manual is to ensure we are in line with Building Hope.			

	Purpose	Presenter	Time
VI. Other Business			5:12 PM
A. Termination of Leases and Service Agreements	Vote	Ryan Rewey	5 m
Terminate of lease for Padawan Academy First Amendment to Lease for San Jose Prep Termination of Service Agreement - Padawan Academy Termination of Service Agreement - Horizon Institute			
VII. Closing Items			5:17 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.