



Bold City Education, Inc.

Monthly Board Meeting

Published on September 12, 2024 at 9:03 AM EDT

Amended on September 19, 2024 at 3:27 PM EDT

Date and Time

Thursday September 19, 2024 at 4:30 PM EDT

Location

[Join Zoom Meeting](#)

ID: 89920567602

Passcode: 983500

+1 929-436-2866

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

[Join Zoom Meeting](#)

ID: 89920567602

Passcode: 983500

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 August 15th, 2024 | | | |
| Approve minutes for Monthly Board Meeting on August 15, 2024 | | | |
| II. Academic Excellence | | | 4:32 PM |
| A. San Jose Primary Charter Renewal Process | FYI | Ryan Rewey | 5 m |
| B. Mission and Vision Statement Update | Vote | Ryan Rewey | 5 m |
| Old: | | | |
| Mission - Providing Quality education that empowers students to achieve their highest potential. | | | |
| Vision - Inspiring success through innovative educational models. | | | |
| New: | | | |
| School Vision | | | |
| We are confident that choice helps students thrive in their school experiences. Our larger vision is to create a community of learners who thrive in their endeavors and achieve career and life-preparedness goals regardless of race, creed or socio-economic status. | | | |
| School Mission | | | |
| At Bold City Education, we equip students with the relevant knowledge, applicable skills and a growth mindset that empowers them to be successful, productive citizens within their local and global communities. Our young people are learning today, so they will lead tomorrow. | | | |
| C. Accreditation Timeline | Discuss | Nicole Zumot | 5 m |

| | Purpose | Presenter | Time | |
|--|---|-----------|------------|----------------|
| 1. September - Start on Phase 2 Analyses / Breakdown student performance data / Begin ELEOT observations for student engagement 2. October / November - Analysis Meetings for observation data / Develop Narratives and Theories of Action for each characteristic / Draft of all narratives 3. December - Finalize narratives / Prepare PPT for Presentation on December 6, 2024 | | | | |
| D. | Progressive Discipline Plan | Vote | Saul Bloom | 5 m |
| E. | Employee Handbook | Vote | Saul Bloom | 5 m |
| F. | Parent/Student Handbook | Vote | Saul Bloom | 5 m |
| G. | Emergency Plans | Vote | Saul Bloom | 5 m |
| H. | Out of Field | Vote | Saul Bloom | 5 m |
| III. | Facility Updates | | | 5:12 PM |
| A. | Beach, Youngerman, NFL, Padawan, Wesconnett | FYI | Ryan Rewey | 5 m |
| B. | LOI 4131 Sunbeam Rd. | FYI | Ryan Rewey | 5 m |
| C. | 4131 Sunbeam Rd Horizon Growth Fund PSA and Agreement to Release Debt | Vote | Ryan Rewey | 5 m |
| <p>Motion to approve the Purchase and Sale Agreement for purchase of 4131 Sunbeam Rd. property from Horizon Growth Fund, LLC, subject to final property inventory and authorize signature by Juan Carlos Gonzolez, or if unavailable, another officer.</p> <p>Some minor legal changes may occur.</p> | | | | |
| IV. | Finance | | | 5:27 PM |
| A. | BH Monthly Financials | FYI | Ryan Rewey | 5 m |
| B. | HLB Gravier Audit Update | FYI | Ryan Rewey | 5 m |
| V. | Governance | | | 5:37 PM |
| A. | Elect Board Officers | Vote | Ryan Rewey | 5 m |
| Chair: | | | | |

| | Purpose | Presenter | Time |
|--|---------|------------|----------------|
| Treasurer: | | | |
| Secretary: | | | |
| B. Cecil Sublease | FYI | Ryan Rewey | 5 m |
| VI. Other Business | | | 5:47 PM |
| A. Bond Agreement to Advance Update | FYI | Ryan Rewey | 5 m |
| Bond Agreement to Advance not to Exceed \$1,145,175.43 | | | |
| VII. Closing Items | | | 5:52 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.