



Bold City Education, Inc.

Monthly Board Meeting (Rescheduled from Nov. 21st.)

Published on November 11, 2024 at 4:09 PM EST

Amended on November 26, 2024 at 2:51 PM EST

Date and Time

Tuesday November 26, 2024 at 4:30 PM EST

Location

[Join Zoom Meeting](#)

ID: 84100048827

Passcode: 252549

[\(US\) +1 312-626-6799](#)

Passcode: 252549

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

[Join Zoom Meeting](#)

ID: 81009053453

Passcode: 881499

[\(US\) +1 564-217-2000](#)

Passcode: 881499

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 Oct. 24th, 2024			
Approve minutes for Monthly Board Meeting (Rescheduled Oct. 17th Meeting) on October 24, 2024			
II. Academic Excellence			4:32 PM
A. Key Updates and Recognitions Across Our Charter Schools	FYI	Nicole Zumot	5 m
III. Facility Updates			4:37 PM
A. Padawan (New HQ), 4131 Sunbeam, Wesconnett	FYI	Ryan Rewey	5 m
IV. Finance			4:42 PM
A. BH Monthly Financials	FYI	Ryan Rewey	5 m
B. HLB Gravier Organizational Audit Update	FYI	Ryan Rewey	5 m
C. Bridge Loan	Vote	Ryan Rewey	3 m
Bridge Loan with Building Hope not to exceed \$325000.00			

	Purpose	Presenter	Time
V. Governance			4:55 PM
A. Charter Renewal San Jose Primary Completion Status	FYI	Ryan Rewey	3 m
B. 25-26 Preliminary Enrollment Projections San Jose Prep- 665 San Jose Primary- 270 San Jose Early College at Cecil- 260	Vote	Ryan Rewey	5 m
C. Updated BCE Stipend Policy Review policy regarding stipends for advanced degrees and critical shortage certification areas.	Vote	Ryan Rewey	5 m
D. BCE School Guardian Manual Review BCE Guardian Manual with policies and expectations outlined for our school guardians.	Vote	Ryan Rewey	5 m
E. BCE Employee Religious Expression Policy Review the policy detailing procedures and expectations for employee religious expression to safeguard employees' rights to religious expression while ensuring compliance with statutory requirements.	Vote	Ryan Rewey	5 m
F. BCE School Surveillance Policies Review the following policies detailing the parameters and expectations for viewing and recording school surveillance footage, <ul style="list-style-type: none"> • The <i>Authorized Access and Use Policy</i> applies to internal personnel who are granted routine access for legitimate, school-approved purposes. • The <i>Policy for External Access</i> addresses requests for access by individuals outside the authorized personnel, including external parties like parents or guardians. 	Vote	Ryan Rewey	5 m
G. BCE Employee-Owned Vehicle Use Policy	Vote	Ryan Rewey	5 m

	Purpose	Presenter	Time
	Review the proposed Employee-Owned Vehicle Use Policy, which establishes guidelines for employees using personal vehicles for work-related activities.		
VI. Other Business			5:28 PM
A.	Operational Audit Building Hope (School Review) FYI	Ryan Rewey	5 m
B.	Marketing and Community Engagement Initiatives FYI	Ryan Rewey	5 m
	Update on our current marketing initiatives, including strategies for increasing community engagement and enrollment across our three charter schools: San Jose Prep, San Jose Primary, and Cecil Early College.		
VII. Closing Items			5:38 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.