



Bold City Education, Inc.

Board Meeting April 16th Meeting Rescheduled to April 23rd

Published on April 6, 2026 at 10:25 AM EDT

Amended on April 7, 2026 at 11:55 AM EDT

Date and Time

Thursday April 23, 2026 at 4:30 PM EDT

Location

[Join Zoom Meeting](#)

ID: 86426659270

Passcode: 555105

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

[Join Zoom Meeting](#)

ID: 86426659270

Passcode: 555105

Access Point:

Bold City Education, Inc.

4072 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		1 m
Approve minutes for Finance Committee Meeting Dec. 18th (In Person) on December 18, 2025			
D. Approve Minutes	Approve Minutes	Ryan Rewey	1 m
Approve minutes for Board Meeting Feb. 12th on February 12, 2026			
E. Approve Special Meeting Minutes from 3-16-26	Approve Minutes	Ryan Rewey	1 m
F. Approve Minutes from April 10th, 2026 Meeting	Approve Minutes	Ryan Rewey	1 m
II. Academic Excellence			4:35 PM
A. Principal School Updates	FYI	Ryan Rewey	
Sarah Thurlow-San Jose Prep Lyndsey Renaud-San Jose Primary Dr. Martin Carter- San Jose Early College at Cecil			
III. Finance			4:35 PM
A. February 2026 Financial Statements	FYI	Ryan Rewey	5 m
B. Approval of Audit Engagement Letter (FY 2025–2026)	Vote	Ryan Rewey	5 m
Background: Bold City Education, Inc. has received an audit engagement letter dated April 6, 2026, from HLB Gravier, LLP to conduct the annual financial audit for the fiscal year ending June 30, 2026. The audit will include all charter schools under the organization,			

Purpose

Presenter

Time

including San Jose Prep and San Jose Primary, and will be conducted in accordance with generally accepted auditing standards (GAAS) and Government Auditing Standards.

Fiscal Impact:

Audit fees are outlined in the engagement letter, including:

- San Jose Prep: \$19,000
- San Jose Primary: \$11,300

Recommendation:

Administration recommends approval of the audit engagement letter with HLB Gravier, LLP.

Proposed Board Action:

Approve the Audit Engagement Letter for FY 2025–2026 and authorize the Chief Executive Officer to execute the agreement.

IV. Governance

4:45 PM

A. Vote to Opt-In to Duval County Public Schools Mental Health Allocation Plan

Vote

Ryan Rewey

5 m

The 2023 Florida Legislature passed, and Governor Ron DeSantis signed into law, House Bill (HB) 5101. This bill amends the MHAA found in section (s.) 1011.62(13), Florida Statutes (F.S.), so that the allocation funds school-based mental health assistance programs established under s. 1006.041, F.S.

Section 1006.041, F.S., was created by HB 5101. It requires each school district to implement a school based mental health assistance program that includes training to detect and respond to mental health issues. The school district must develop a plan that is approved by the district school board. The plan must be focused on a multi-tiered system of supports that includes:

- Direct employment of school-based mental health services providers;
- Contracts or interagency agreements with local community behavioral health providers or Community Action Team services; and
- Policies and procedures for timelines for services, parental/household notification, at-risk students, early identification, de-escalation, and requirements for contacting mental health professionals.

School district plans must include all district schools, including charter schools, unless a charter school elects to submit a plan independently from the school district.

	Purpose	Presenter	Time
B. Vote to Approve the 26-27 Salary Schedule and Pay Dates	Vote	Ryan Rewey	5 m
C. Dissolution of San Jose Support LLC Board Resolution	Vote	Ryan Rewey	5 m

OF BOLD CITY EDUCATION F/K/A RIVER CITY EDUCATION ORGANIZATION, INC. SOLE MEMBER OF SAN JOSE SCHOOLS SUPPORT, LLC AUTHORIZING DISSOLUTION OF SAN JOSE SCHOOLS SUPPORT, LLC

D. Vote to Approve San Jose Preps Charter School Contract BOLD CITY EDUCATION, INC. BOARD RESOLUTION APPROVING CHARTER CONTRACT A RESOLUTION OF THE GOVERNING BOARD OF BOLD CITY EDUCATION, INC. APPROVING THE CHARTER RENEWAL CONTRACT WITH THE SCHOOL BOARD OF DUVAL COUNTY, FLORIDA	Vote	Ryan Rewey	5 m
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WHEREAS, Bold City Education, Inc., a Florida not-for-profit corporation, operates **San Jose Preparatory** pursuant to a charter granted by The School Board of Duval County, Florida; and

WHEREAS, The School Board of Duval County, Florida has presented a **Florida Standard Charter Renewal Contract** for the continued operation of San Jose Preparatory; and

WHEREAS, said Charter Renewal Contract establishes the terms and conditions under which the school will operate for a five (5) year term beginning July 1, 2026 and ending June 30, 2031 ; and

WHEREAS, the Governing Board has reviewed the terms of the Charter Renewal Contract and finds that entering into said contract is in the best interest of the school, its students, and the community served;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Approval of Charter Contract

The Governing Board of Bold City Education, Inc. hereby approves the Charter Renewal Contract between Bold City Education, Inc. and The School Board of Duval County, Florida for the operation of San Jose Preparatory.

2. Authorization to Execute

	Purpose	Presenter	Time	
	The Chair of the Governing Board, or their designee, is hereby authorized and directed to execute the Charter Renewal Contract and any related documents necessary to effectuate this approval.			
	3. Implementation			
	The Board directs school leadership to take all necessary actions to ensure compliance with the terms and conditions of the Charter Renewal Contract.			
	4. Effective Date			
	This Resolution shall take effect immediately upon its adoption.			
E.	Vote to Approve or to Cancel San Jose Early College at Cecils Charter School Contract	Vote	Ryan Rewey	5 m
	Public Comments Submitted Have Been Added.			
F.	***Regarding the Disposition and Relocation of Furniture, Fixtures, and Equipment (Vote on if board votes to cancel San Jose Early College at Cecils Charter School Contract***	Vote	Ryan Rewey	5 m
	Regarding the Disposition and Relocation of Furniture, Fixtures, and Equipment from San Jose Early College at Cecil’s Charter School			
	WHEREAS , the Board of Directors of San Jose Early College at Cecil’s Charter School recognizes that the charter agreement for San Jose Early College at Cecil’s Charter School may be terminated or cancelled; and			
	WHEREAS , the organization has invested in furniture, fixtures, and equipment (“FFE”) to support instructional programming, student services, and career and technical education; and			
	WHEREAS , it is in the best interest of the organization and its students to preserve and efficiently utilize these assets across its remaining campuses;			
	NOW, THEREFORE, BE IT RESOLVED that in the event the contract for San Jose Early College at Cecil’s Charter School is cancelled or terminated for any reason, all furniture, fixtures, and equipment located at that site shall be inventoried, secured, and relocated for continued educational use at other organizational campuses, including but not limited to San Jose Prep and San Jose Primary .			
	BE IT FURTHER RESOLVED that such assets shall include, but are not limited to:			
	<ul style="list-style-type: none"> • Promethean Boards and related interactive display systems • Desktop and laptop computers • Student and staff desks and tables • Makerspace and instructional equipment, including flight simulators, 3D printers, and CNC-related tools • Maple work tables and instructional surfaces 			

- Projectors and projection systems
- Fire safety cabinets and related instructional or lab storage equipment
- Any other applicable instructional or operational furniture, fixtures, and equipment located at the campus

BE IT FURTHER RESOLVED that the Chief Executive Officer or his/her designee is hereby authorized and directed to oversee the inventory, removal, transportation, and reassignment of said assets, ensuring proper documentation and accountability in accordance with applicable policies and accounting standards.

BE IT FURTHER RESOLVED that all actions taken consistent with this resolution prior to its adoption are hereby ratified, confirmed, and approved.

ADOPTED this ____ day of _____, **20**.

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| <p>G. San Jose Early College at Cecil’s Charter School
– Post-Contract Termination Audit Requirement.
(Vote on if board votes to cancel San Jose Early College at Cecils Charter School Contract***)</p> | Vote | Ryan Rewey | 5 m |
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WHEREAS, the Board of Directors of San Jose Early College at Cecil’s Charter School (the “School”) recognizes the importance of maintaining proper oversight, accountability, and compliance in the event of any termination or cancellation of the School’s operating contract; and

WHEREAS, the Board seeks to ensure an orderly and transparent transition of operations, including financial, asset, and record reconciliation, should such contract termination occur;

NOW, THEREFORE, BE IT RESOLVED that in the event the operating contract for San Jose Early College at Cecil’s Charter School is cancelled, terminated, or otherwise discontinued for any reason:

1. Audit Requirement

A full independent financial and operational audit of the School shall be initiated and completed within thirty (30) days following the cessation of all School operations.

2. Scope of Audit

The audit shall include, at a minimum, a review of financial records, fixed assets, inventory (including but not limited to furniture, fixtures, and equipment), grant expenditures, contractual obligations, and any other records necessary to ensure full accountability and compliance.

3. Custody of Records and Assets

All financial records, student records, and physical assets shall be secured and made available to the appointed auditor and the Board or its designee(s) as required.

Purpose

Presenter

Time

4. Reporting

The results of the audit shall be presented to the Board of Directors and any applicable authorizing or regulatory agencies promptly upon completion.

5. Authority

The Board Chair, Chief Executive Officer, or their designee is authorized to take all necessary actions to engage an independent auditor and ensure compliance with this resolution.

ADOPTED this ___ day of _____, **20**, by the Board of Directors of San Jose Early College at Cecil's Charter School.

H.	AUTHORIZATION TO COMMUNICATE WITH THE INTERNAL REVENUE SERVICE	Vote	Ryan Rewey	5 m
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WHEREAS, the Board of Directors of Bold City Education, Inc. recognizes the importance of maintaining compliance with all federal tax laws and regulations, including those related to payroll taxes; and

WHEREAS, the organization may from time to time need to communicate directly with the Internal Revenue Service (IRS) regarding payroll tax matters, filings, notices, and related information; and

WHEREAS, it is in the best interest of the organization to designate authorized representatives to communicate with the IRS on its behalf;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes **Ryan Rewey, Chief Executive Officer**, and **Samantha Flynn, Director of Human Resources**, to act as authorized representatives of Bold City Education, Inc. for the purpose of communicating with the Internal Revenue Service regarding payroll taxes and any related IRS matters;

BE IT FURTHER RESOLVED, that this authorization includes, but is not limited to, the ability to:

- Speak directly with IRS representatives;
- Receive and discuss confidential tax information;
- Respond to IRS inquiries and notices; and
- Provide information necessary to resolve payroll tax matters on behalf of the organization;

BE IT FURTHER RESOLVED, that this authorization shall remain in effect until revoked or modified by subsequent action of the Board of Directors.

V. Other Business

VI. Closing Items

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.