



Bold City Education, Inc.

Special Meeting (Cecil Final Sale Resolution)

Published on July 23, 2026 at 5:21 PM EDT

Amended on July 27, 2026 at 11:10 AM EDT

Date and Time

Monday July 27, 2026 at 12:00 PM EDT

Location

[Join Zoom Meeting](#)

ID: 85845501746

Passcode: Kt3Ds9

[\(US\) +1 305-224-1968](#)

Passcode: 058354

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

Access Point:

Bold City Education, Inc.

4131 Sunbeam Road

Jacksonville, Florida 32257

(904) 414-3312

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A.	Record Attendance		1 m
B.	Call the Meeting to Order		
C.	Cecil Final Sale Approving Resolution	Vote Ryan Rewey	5 m

BOARD RESOLUTION

Approving the Sale of Improvements at San Jose Early College at Cecil

WHEREAS, Bold City Education, Inc., as the sole member of San Jose Schools Growth Fund, LLC, has determined that it is in the best interest of the organization to sell the improvements located at 13520 FSCJ Cecil Drive, Jacksonville, Florida, to Florida State College at Jacksonville (FSCJ); and

WHEREAS, the purchase price is **\$9,000,000**, and the transaction has received the necessary consent from the bondholder representative and will be completed in accordance with the applicable financing documents; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the sale of the improvements to FSCJ, authorizes the termination of the related ground lease and sublease as necessary, and directs that the net sale proceeds be deposited with the Master Trustee in accordance with the bondholder's instructions.

BE IT FURTHER RESOLVED, that the Board Chair and/or Chief Executive Officer are authorized to execute all agreements, closing documents, and any other instruments necessary to complete the transaction, with such changes as legal counsel deems appropriate.

Adopted this 27th day of July, 2026.

D.	Reimbursement Resolution	Vote Ryan Rewey	5 m
WHEREAS, the Board of Directors of San Jose Schools Growth Fund, LLC has determined that it is in the best interest of the organization to authorize the reimbursement of certain eligible capital expenditures from the proceeds of a future taxable or tax-exempt financing; and WHEREAS, the reimbursement resolution presented to the Board establishes the organization's official intent to reimburse eligible project costs in accordance with applicable federal tax regulations. NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby approves the Reimbursement Resolution dated July 27, 2026, authorizing the organization to reimburse eligible capital expenditures from the proceeds of a future financing, in substantially the form presented to the Board.			

BE IT FURTHER RESOLVED that the Chief Executive Officer, Board Chair, and such other officers as may be necessary are authorized to execute any documents and take all actions necessary to implement this Resolution.

ADOPTED this 27th day of July, 2026.

II. Closing Items	12:11 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.