APPROVED

Bold City Education, Inc.

Minutes

Re-Scheduled December 21st Monthly Board Meeting

Date and Time
Thursday January 11, 2024 at 4:30 PM

Location
Bold City Education, Inc.
4131 Sunbeam Road
Jacksonville, Florida 32257

Join Zoom Meeting
ID: 83367082944
Passcode: 404733

+1 301-715-8592

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

Join Zoom Meeting
ID: 83367082944
Passcode: 404733

+1 301-715-8592
Passcode: 404733

Access Point:
Bold City Education, Inc.
4131 Sunbeam Road

Jacksonville, Florida 32257
(904) 414-3312

Directors Present
B. Arnold (remote), G. Wheeler (remote), J. Jeakle (remote)

Directors Absent
J. Gonzalez, S. Mathis

Ex Officio Members Present
R. Rewey, S. Bloom

Guests Present
Shawn Arnold, Esq. (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

G. Wheeler called a meeting of the board of directors of Bold City Education, Inc. to order on Thursday Jan 11, 2024 at 4:39 PM.

C. Approve Minutes

J. Jeakle made a motion to approve the minutes from November 16, 2023 Monthly Board Meeting on 11-16-23.
B. Arnold seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Governance

A. Settlement Conference

J. Jeakle made a motion to Approve settlement with Mary Walker.
B. Arnold seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Calendar Update

J. Jeakle made a motion to Approve calendar update.
B. Arnold seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approve San Jose Prep 2023-2024 Budget

J. Jeakle made a motion to Approve San Jose Prep 2023-24 Budget.
B. Arnold seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Other Business

A. CFO Introduction

B. C-Suite Contract Length

C. Bond Deleveraging Update

D. Harts Road Sale Update

E. Cognia Accreditation

F. DCPS Annual Site Visits

G. Authorize Civil Theft Lawsuit

J. Jeakle made a motion to Authorize civil theft lawsuit being filed against Alan Hall.
B. Arnold seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. Leadership Change Cecil Early College

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:13 PM.

Respectfully Submitted,
G. Wheeler

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.