APPROVED

Bold City Education, Inc.

Minutes

Monthly Board Meeting

Date and Time
Thursday February 15, 2024 at 4:30 PM

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

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

Join Zoom
Telephone: (346) 248-7799
ID: 86200187669
Passcode: 520069

Access Point:
Bold City Education, Inc.
4131 Sunbeam Road
Jacksonville, Florida 32257
(904) 414-3312

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

Directors Absent

S. Mathis

Ex Officio Members Present
C. Azor (remote), R. Rewey

Guests Present
Bobby Shivdasani (remote), Diane Harris (remote), Lourdes Gee (remote), Nicole Zumot (remote), Samantha Flynn (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Gonzalez called a meeting of the board of directors of Bold City Education, Inc. to order on Thursday Feb 15, 2024 at 4:32 PM.

C. Approve Minutes

J. Jeakle made a motion to approve the minutes from January 11, 2024 Re-Scheduled December 21st Monthly Board Meeting on 01-11-24.
G. Wheeler seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. January 11th Approval of Meeting Minutes

E. January 19th Approval of Meeting Minutes Emergency Meeting

J. Jeakle made a motion to approve the minutes from Emergency Board Meeting on 01-19-24.
G. Wheeler seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. February 5th Special Meeting Approval of Minutes

J. Jeakle made a motion to approve the minutes from February 5, 2024 Special Board Meeting on 02-05-24.
G. Wheeler seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Governance

A. Policy Complaint Process Update

G. Wheeler made a motion to Approve Policy Complaint Process Update.
J. Jeakle seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Update Lease Agreements

J. Jeakle made a motion to Update Lease Agreements.
G. Wheeler seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Holiday Pay Policy Update

G. Wheeler made a motion to Approve Holiday Pay Policy Update.
J. Jeakle seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Out of Field Staff

J. Jeakle made a motion to Approve out of field staff.
G. Wheeler seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Other Business

A. Offer to Purchase Dean Road

B. Board Member Resignation and Recruiting of Additional Board Members

Sarah Mathis is resigning. The Board and leadership discussed recruitment ideas, including discussion with our auditors.

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 4:58 PM.

Respectfully Submitted,
J. Gonzalez

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.