APPROVED

Bold City Education, Inc.

Minutes

Emergency Board Meeting

Date and Time
Monday October 23, 2023 at 12:00 PM

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), S. Mathis (remote)

Directors Absent
None

Ex Officio Members Present

A. Glancy, R. Rewey, S. Bloom

Guests Present
Catherine Cimerman (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 Monday Oct 23, 2023 at 12:02 PM.

C. Interim CEO-CEO Discussion

Discussion of interim CEO search/selection process. Need for a single CEO instead of co-CEOs. Identified Ryan Rewey and Amanda Glancy as willing candidates.

II. Motion to approve Ryan Rewey as interim CEO.

A. First by Sarah Mathis, second by Gary Wheeler. Unanimous approval.

S. Mathis made a motion to Approve Ryan Rewey as interim CEO.
G. Wheeler seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Motion to approve the search for CEO

A. First by Sarah Mathis, second by Gary Wheeler. Unanimous approval.

S. Mathis made a motion to approve the search for CEO.
G. Wheeler seconded the motion.
The board **VOTED** unanimously to approve the motion.

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 12:20 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.