APPROVED

Bold City Education, Inc.

Minutes

Monthly Board Meeting

Date and Time
Thursday September 28, 2023 at 12:00 PM

Location
4131 Sunbeam Road
Jacksonville, Florida 32257

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

Join Zoom
You can also dial in using your phone.
United States: (305) 224-1968
Passcode: 183718
Meeting ID: 646 182 5548

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

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

Directors Absent

J. Gonzalez

Guests Present
A. Glancy, A. Kisz, Bethany Shelton, R. Rewey, S. Bloom

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Mathis called a meeting of the board of directors of Bold City Education, Inc. to order on Thursday Sep 28, 2023 at 12:14 PM.

C. Approve Minutes

G. Wheeler made a motion to approve the minutes from.
J. Jeakle seconded the motion.
Approve the August 17, 2023 & August 31, 2023 Board Meeting Minutes
The board **VOTED** to approve the motion.

II. New Business

A. Name Deviation Policy

G. Wheeler made a motion to adopt Name Deviation Policy.
J. Jeakle seconded the motion.
The board **VOTED** to approve the motion.

B. Bathroom/Locker Room Policy

J. Jeakle made a motion to adopt Bathroom/Locker Room Policy.
G. Wheeler seconded the motion.
The board **VOTED** to approve the motion.

C. Special Magistrate Policy

G. Wheeler made a motion to adopt Special Magistrate Policy.
J. Jeakle seconded the motion.
The board **VOTED** to approve the motion.

D. School Safety Policy

J. Jeakle made a motion to adopt School Safety Plan.
G. Wheeler seconded the motion.
The board **VOTED** to approve the motion.

E.

Budget - Prep

G. Wheeler made a motion to approve 23-24 Budget for San Jose Prep.
J. Jeakle seconded the motion.
The board **VOTED** to approve the motion.

F. Budget - Primary

G. Wheeler made a motion to approve 23-24 Budget for San Jose Primary.
J. Jeakle seconded the motion.
approve 23-24 Budget for San Jose Primary.
The board **VOTED** to approve the motion.

G. Budget - Early College at Cecil

G. Wheeler made a motion to approve 23-24 Budget for Early College at Cecil.
J. Jeakle seconded the motion.
approve 23-24 Budget for Early College at Cecil.
The board **VOTED** to approve the motion.

H. TSIA Report

G. Wheeler made a motion to approve 23-24 TSIA Charter Distribution Plan.
J. Jeakle seconded the motion.
The board **VOTED** to approve the motion.

III. State of the Organization Presentation

A. Academic

Enrollment

- Prep: 633
- Primary: 248
- Cecil: 231
- Horizon: 370
- Padawan: 33

B. Finance

1. Historical Review of April 2023 Finances vs. Present Day
2. Long-term financial concerns & debt reduction plans

- Review Bond Payment Schedules

C. Personnel

1. Roles & Responsibilities

2. Staffing (New Hires & Terminations)

IV. Closing Items

A. Transition to Board on Track

Look for email registration link

B. Next Meeting October 26

This is a change from previous schedule due to conflict with Charter Conference

C. Florida Charter School Conference (Oct. 17-20)

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:37 PM.

Respectfully Submitted,
S. Mathis

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.