APPROVED

Bold City Education, Inc.

Minutes

Monthly Board Meeting

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

Location
Join Zoom Meeting
ID: 84065932890
Passcode: 919752

+1 301-715-8592

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

Join Zoom Meeting
ID: 84065932890
Passcode: 919752

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

Ex Officio Members Present
R. Rewey (remote), S. Bloom (remote)

Guests Present
Diane Harris (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 Jul 11, 2024 at 4:32 PM.

C. Approve Minutes

J. Jeakle made a motion to approve the minutes from Monthly Board Meeting (Annual Meeting) In-Person on 05-30-24.
B. Arnold seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Governance

A. School Chaplains Policy

G. Wheeler made a motion to approve Chaplains Policy.
J. Jeakle seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Controlled Open Enrollment Policy

J. Jeakle made a motion to approve Controlled Open Enrollment Policy.
G. Wheeler seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. PTO Policy Update

J. Jeakle made a motion to approve PTO Policy Update.
B. Arnold seconded the motion.
The board **VOTED** unanimously to approve the motion.

J. Jeakle made a motion to approve a maximum carryover of 5 days of PTO for start of 24/25 school year.
B. Arnold seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Financial Policy and Procedures Manual

J. Jeakle made a motion to approve Financial Policy and Procedures Manual.
B. Arnold seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Other Business

A. Termination of Leases and Service Agreements

J. Jeakle made a motion to approve Termination of Leases and Service Agreements (all four).
B. Arnold 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 5:25 PM.

Respectfully Submitted,
G. Wheeler

Documents used during the meeting

- ACCOUNTING POLICIES MANUAL 2024.pdf
- Termination of Service Agmt - Horizon 6.11.24.doc
- Termination of Service Agmt - Padawan 6.11.24.doc
- First Amendment to Lease Agreement San Jose Prep re Padawan Closure 6.11.24.docx
- Termination of Lease - Padawan Academy 6.11.24.docx

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.