APPROVED

Bold City Education, Inc.

Minutes

Monthly Board Meeting

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

Location
Join Zoom Meeting
ID: 83577949650
Passcode: 684184

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

Join Zoom Meeting
ID: 83577949650
Passcode: 684184

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

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

Directors Absent

B. Arnold

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

Guests Present
Dana Vignale (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 Aug 15, 2024 at 4:30 PM.

C. Approve Minutes

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

II. Finance

A. BH Monthly Financials

B. Preliminary Annual Budget

J. Jeakle made a motion to Approve budget for San Jose Prep.
J. Gonzalez seconded the motion.
The board **VOTED** unanimously to approve the motion.
J. Jeakle made a motion to Approve budget of San Jose Primary.
J. Gonzalez seconded the motion.
The board **VOTED** unanimously to approve the motion.
J. Jeakle made a motion to Approve budget of Cecil Early College.
J. Gonzalez seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Other Business

A. MNI IT Services Contract 24-25

G. Wheeler made a motion to Approve MNI IT Services Contract 24-25.
J. Jeakle seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Bond Agreement to Advance

G. Wheeler made a motion to Approve Bond Agreement not to exceed $1,145,175.43.
J. Jeakle 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 5:17 PM.

Respectfully Submitted,
J. Gonzalez

Documents used during the meeting

None

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.