APPROVED

Bold City Education, Inc.

Minutes

Monthly Board Meeting

Date and Time
Thursday September 19, 2024 at 4:30 PM

Location
Join Zoom Meeting
ID: 89920567602
Passcode: 983500

+1 929-436-2866

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

Join Zoom Meeting
ID: 89920567602
Passcode: 983500

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
None

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

Guests Present
Cristina Azor-Bloom (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 Sep 19, 2024 at 4:36 PM.

C. Approve Minutes

J. Jeakle made a motion to approve the minutes from 8/15/2024 Monthly Board Meeting on 08-15-24.
G. Wheeler seconded the motion.
The board **VOTED** to approve the motion.

II. Academic Excellence

A. San Jose Primary Charter Renewal Process

Review process with DCPS timeline

B. Mission and Vision Statement Update

G. Wheeler made a motion to Approve amended mission and vision.
J. Jeakle seconded the motion.
The board **VOTED** to approve the motion.

C. Accreditation Timeline

Discussed COGNIA accreditation timeline and next steps

D. Progressive Discipline Plan

J. Jeakle made a motion to Approve.

J. Gonzalez seconded the motion.
The board **VOTED** to approve the motion.

E. Employee Handbook

J. Jeakle made a motion to Approve.
J. Gonzalez seconded the motion.
The board **VOTED** to approve the motion.

F. Parent/Student Handbook

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

G. Emergency Plans

J. Jeakle made a motion to Approve.
J. Gonzalez seconded the motion.
The board **VOTED** to approve the motion.

H. Out of Field

J. Jeakle made a motion to Approve.
J. Gonzalez seconded the motion.
The board **VOTED** to approve the motion.

III. Facility Updates

A. Beach, Youngerman, NFL, Padawan, Wesconnett

Property updates

B. LOI 4131 Sunbeam Rd.

C. 4131 Sunbeam Rd Horizon Growth Fund PSA and Agreement to Release Debt

IV. Governance

A. Elect Board Officers

Board officers will remain the same

B. Cecil Sublease

V. 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 5:36 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.