APPROVED

Bold City Education, Inc.

Minutes

Monthly Board Meeting (Rescheduled from Nov. 21st.)

Date and Time
Tuesday November 26, 2024 at 4:30 PM

Location

Join Zoom Meeting
ID: 84100048827
Passcode: 252549

(US) +1 312-626-6799
Passcode: 252549

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

Join Zoom Meeting
ID: 81009053453
Passcode: 881499

(US) +1 564-217-2000
Passcode: 881499

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)

Guests Present
N. Zumot (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 Tuesday Nov 26, 2024 at 4:35 PM.

C. Approve Minutes

G. Wheeler made a motion to approve the minutes from Monthly Board Meeting (Rescheduled Oct. 17th Meeting) on 10-24-24.
J. Jeakle seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance

A. BH Monthly Financials

B. HLB Gravier Organizational Audit Update

C. Bridge Loan

G. Wheeler made a motion to Approve Bridge Loan from Building Hope up to $325,000.
J. Jeakle seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Governance

A. Charter Renewal San Jose Primary

B. 25-26 Preliminary Enrollment Projections

J. Jeakle made a motion to Accept 25-26 Preliminary Enrollment Projections.
J. Gonzalez seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Updated BCE Stipend Policy

G. Wheeler made a motion to Approve Updated BCE Stipend Policy.
B. Arnold seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. BCE School Guardian Manual

G. Wheeler made a motion to Approve BCE School Guardian Manual.
J. Gonzalez seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. BCE Employee Religious Expression Policy

G. Wheeler made a motion to BCE Employee Religious Expression Policy.
J. Jeakle seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. BCE School Surveillance Policies

J. Jeakle made a motion to Approve BCE School Surveillance Policies.
G. Wheeler seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. BCE Employee-Owned Vehicle Use Policy

J. Jeakle made a motion to BCE Employee-Owned Vehicle Use Policy.
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 5:20 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.