APPROVED

Bold City Education, Inc.

Minutes

Monthly Board Meeting (Reschedule Due to Quorum)

Date and Time
Tuesday February 25, 2025 at 4:30 PM

Location
Join Zoom Meeting
ID: 85328537795
Passcode: 408212

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

Join Zoom Meeting
ID: 83367082944
Passcode: 404733
+1 301-715-8592

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
None

Ex Officio Members Present
R. Rewey (remote)

Guests Present
C. Cimerman (remote), N. Zumot (remote), Sam Flynn (remote), Sarah Thurlow (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 Feb 25, 2025 at 4:35 PM.

C. Approve Minutes

J. Jeakle made a motion to Approve Previous Minutes.
J. Gonzalez seconded the motion.
The board **VOTED** to approve the motion.
G. Wheeler made a motion to approve the minutes from January 29, 2025 Special Meeting (Approve Enrollment Projections) on 01-29-25.
J. Gonzalez seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Academic Excellence

A. Building Hope School Reviews

Discussion of School Review provided by Building Hope.

III. Finance

A. December Financials

Members reviewed prior to meeting.

IV. Governance

A. Approve Out of Field

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

B. Amend Charter Contract to Opt Into the Districts Mental Health Allocation Plan

G. Wheeler made a motion to Approve Opt Into District Mental Health Allocation Plan.
J. Gonzalez seconded the motion.
The board **VOTED** to approve the motion.

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 5:00 PM.

Respectfully Submitted,
J. Gonzalez

Documents used during the meeting

- 2025_01_16_board_meeting_minutes.pdf
- 2025_01_29_board_meeting_minutes.pdf
- 2024-12 San Jose CECIL School Review - FINAL.pdf
- 2024-12 San Jose PRIMARY School Review - FINAL.pdf
- San Jose Early College Prep at Cecil 5861 Financial Statement PL Dec 2024.xls
- San Jose Prep HS 5381 Financial Statement PL Dec 2024.xls
- San Jose Prep HS 5381 Financial Statement BS Dec 2024.xls
- San Jose Primary 5761 Financial Statement BS Dec 2024 (1).xls
- San Jose Primary 5761 Financial Statement PL Dec 2024.xls
- San Jose Primary 5761 Financial Statement BS Dec 2024.xls
- Cecil OOF 2024-25, February FTE.docx
- Prep Out of Field, Feb 2025.pdf
- San Jose Primary OOF Feb 2024-25.docx.pdf

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.