APPROVED

Bold City Education, Inc.

Minutes

Board Meeting July 17th

Date and Time
Thursday July 17, 2025 at 4:30 PM

Location
Join Zoom Meeting
ID: 84602703553
Passcode: 616022

+1 929-436-2866

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

In Person Meeting

Access Point:
Bold City Education, Inc.
4040 Sunbeam Road
Jacksonville, Florida 32257
(904) 414-3312

Directors Present
G. Wheeler (remote), J. Gonzalez (remote), P. Shivdasani (remote)

Directors Absent

J. Jeakle

Ex Officio Members Present
R. Rewey (remote)

Guests Present
Amaziah Drummond (remote), Angela Khakapour (remote), C. Cimerman (remote), Dana Vignale (remote), E. Hays (remote), Richard D'Amico (remote), S. Thurlow (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 Jul 17, 2025 at 4:37 PM.

C. Approve Minutes

G. Wheeler made a motion to approve the minutes from Monthly Board Meeting (Annual Meeting) on 05-15-25.
P. Shivdasani seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Academic Excellence

A. School Updates

B. 2024-2025 School Grade Review

C. District Comprehensive Evidence Based- Reading Plan (CERP)

G. Wheeler made a motion to approve the District Comprehensive Evidence Based-Reading Plan (CERP).
P. Shivdasani seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Finance

A. May Financials

B. Approve Preliminary Annual Budget 25-26

P. Shivdasani made a motion to Approve the budget.
J. Gonzalez seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Accounting Policy and Procedures Manual for 25-26

J. Gonzalez made a motion to approve Accounting Policy and Procedures Manual for 25-26.
P. Shivdasani seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. CSP Funding Agreement Building Hope Loan

P. Shivdasani made a motion to approve CSP Funding Agreement Building Hope Loan.
J. Gonzalez seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Governance

A. Policy Updates

J. Gonzalez made a motion to approve Adjusting the accounting policy to manual.
P. Shivdasani seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Blackrock Forbearance Request

C. Approve Final Enrollment Projections for 25-26

G. Wheeler made a motion to Approve Final Enrollment Projections for 25-26.
P. Shivdasani seconded the motion.
The board **VOTED** unanimously 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 5:28 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.