APPROVED

Bold City Education, Inc.

Minutes

Re- Scheduled From Aug. 14th Board Meeting

Reschedule for August 28th

Date and Time
Thursday September 11, 2025 at 4:30 PM

Location

Join Zoom Meeting
ID: 89984501383
Passcode: 579482

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. Jeakle (remote), P. Shivdasani (remote)

Directors Absent

J. Gonzalez

Ex Officio Members Present
R. Rewey (remote)

Guests Present
C. Cimerman (remote), K. O'Connor (remote), L. Renaud (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

G. Wheeler called a meeting of the board of directors of Bold City Education, Inc. to order on Thursday Sep 11, 2025 at 4:30 PM.

C. Approve Minutes

J. Jeakle made a motion to approve the minutes from Board Meeting July 17th on 07-17-25.
G. Wheeler seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance

A. June Financials

B. July Financials

C. Blackrock Forebearance Update

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

III. Governance

A. Policy Updates

B. Bold City Education Teacher Evaluation Model

P. Shivdasani made a motion to Approve Teacher Evaluation Model.
J. Jeakle seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

G. Wheeler	Aye
J. Jeakle	Aye
J. Gonzalez	Absent
P. Shivdasani	Aye

C. Cash On Hand Policy

J. Jeakle made a motion to Approve Cash On Hand Policy.
P. Shivdasani seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. BYOD Policy

G. Wheeler made a motion to Approve BYOD Policy.
P. Shivdasani 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 5:27 PM.

Respectfully Submitted,
G. Wheeler

Documents used during the meeting

- San Jose Early College Prep at Cecil 5861 Financial Statement PL June 2025.xls
- San Jose Prep HS 5381 Financial Statement PL June 2025.xls
- San Jose Primary 5761 Financial Statement PL June 2025.xls
- San Jose Primary 5761 Financial Statement BS June 2025.xls
- San Jose Early College Prep at Cecil 5861 BS June 2025.xls
- San Jose Prep HS 5381 Financial Statement BS June 2025.xls
- San Jose Early College Prep at Cecil 5861 Financial Statement PL July 2025.xls
- San Jose Prep HS 5381 Financial Statement PL July 2025 (1).xls
- San Jose Early College Prep at Cecil 5861 BS July 2025.xls
- San Jose Prep HS 5381 Financial Statement BS July 2025 (2).xls
- San Jose Primary 5761 Financial Statement BS July 2025.xls
- San Jose Primary 5761 Financial Statement PL July 2025.xls

- GovBdApprovalForm-EvalSystems-2025-2026.pdf
- FCPCS Teacher Evaluation Model_BCE Adoption 2025.pptx.pdf
- Cash on Hand Policy.pdf
- Bold_City_Education_BYOD_Policy.pdf
- PROPOSAL Bold Cityrevised.pdf
- MOS Copier Quote.pdf
- Charter Renewal Timelines Processes and Procedures 2025-26 (Updated 2025-08-28) (1).pdf
- Renewal Letter - San Jose Preparatory.pdf
- Renewal Letter - San Jose Early College at Cecil.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.