APPROVED

Bold City Education, Inc.

Minutes

Board Meeting Feb. 12th

Date and Time
Thursday February 12, 2026 at 4:30 PM

Location
Join Zoom Meeting
ID: 84642532560
Passcode: 915290

Adding and additional link in case we have issues with Zoom

Join with Google Meet
meet.google.com/smt-sgfb-cwp

Join by phone
(US) +1 413-346-5817 PIN: 332 026 396#

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, J. Jeakle, P. Shivdasani

Directors Absent
J. Gonzalez

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 Feb 12, 2026 at 4:31 PM.

C. Approve Minutes

J. Jeakle made a motion to approve the minutes from Board Meeting Jan. 15th on 01-15-26.
P. Shivdasani seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Governance

A. Enrollment Capacities

J. Jeakle made a motion to approve Enrollment Capacities.
P. Shivdasani seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. 26-27 Draft Calendars

G. Wheeler made a motion to approve 26-27 Draft Calendars.
P. Shivdasani seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Out of Field Notices

J. Jeakle made a motion to approve Out of Field Notices.
P. Shivdasani seconded the motion.
The board **VOTED** unanimously to approve the motion.

D.

Attestation of Compliance

School will comply. No vote necessary.

E. Title 1 Reimbursement Tracking

III. 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 5:02 PM.

Respectfully Submitted,
G. Wheeler

Documents used during the meeting

- Sale comps 4040 Sunbeam Road.xlsx
- 4040 Sunbeam Comp Report.pdf
- Mandarin-Office-Submarket-2026-01-27.pdf
- San Jose Prep HS 5381 Financial Statement PL Dec 2025.xls
- San Jose Primary 5761 Financial Statement PL Dec 2025.xls
- San Jose Prep HS 5381 Financial Statement BS Dec 2025.xls
- San Jose Early College Prep at Cecil 5861 Financial Statement PL Dec 2025.xls
- San Jose Primary 5761 Financial Statement BS Dec 2025.xls
- San Jose Early College Prep at Cecil 5861 BS Dec 2025.xls
- 2026-2027 CALENDAR.xlsx
- San Jose Primary OOF February 2026.docx.pdf
- OOF October 2025 SJP.pdf
- Cecil Letterhead - OFF Letter 25.26.pdf
- Charter School Attestation of Compliance.pdf
- Federal Grant Reimbursement Tracking.xlsx

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.