APPROVED

# Bold City Education, Inc.

## Minutes

### Board Meeting April 16th Meeting Rescheduled to April 23rd

**Date and Time**
Thursday April 23, 2026 at 4:30 PM

**Location**
Join Zoom Meeting
ID: 86426659270
Passcode: 555105

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

Join Zoom Meeting
ID: 86426659270
Passcode: 555105

**Access Point:**
Bold City Education, Inc.
4072 Sunbeam Road
Jacksonville, Florida 32257
(904) 414-3312

**Directors Present**
E. Moore (remote), G. Wheeler (remote), P. Shivdasani (remote)

**Directors Absent**
J. Jeakle

**Ex Officio Members Present**
R. Rewey (remote)

**Guests Present**
Amaziah Drummond (remote), C. Cimerman (remote), Carlos Conyers (remote), Emiko Conyers (remote), Eugene Hays (remote), K. O'Connor (remote), M. Carter (remote), Nik Johnson (remote), S. Flynn (remote), S. Thurlow (remote), Sharwonda Peek (remote), Stephanie Belk (remote)

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## 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 Apr 23, 2026 at 4:32 PM.

### C. Approve Minutes

P. Shivdasani made a motion to approve the minutes from Finance Committee Meeting Dec. 18th (In Person) on 12-18-25.
G. Wheeler seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| P. Shivdasani | Aye |
| E. Moore | Abstain |
| J. Jeakle | Absent |
| G. Wheeler | Aye |

### D. Approve Minutes

G. Wheeler made a motion to approve the minutes from Board Meeting Feb. 12th on 02-12-26.
P. Shivdasani seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| G. Wheeler | Aye |
| E. Moore | Abstain |
| J. Jeakle | Absent |

**Roll Call**

P. Shivdasani Aye

### E. Approve Special Meeting Minutes from 3-16-26

P. Shivdasani made a motion to approve the minutes from Special Meeting on 03-16-26.
G. Wheeler seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| J. Jeakle | Absent |
| E. Moore | Abstain |
| P. Shivdasani | Aye |
| G. Wheeler | Aye |

### F. Approve Minutes from April 10th, 2026 Meeting

P. Shivdasani made a motion to approve the minutes from Special Meeting on 04-10-26.
G. Wheeler seconded the motion.
The board **VOTED** unanimously to approve the motion.

## II. Finance

### A. February 2026 Financial Statements

### B. Approval of Audit Engagement Letter (FY 2025–2026)

P. Shivdasani made a motion to Approval of Audit Engagement Letter with HLB Gravier, LLP.
G. Wheeler seconded the motion.
The board **VOTED** unanimously to approve the motion.

## III. Governance

### A. Vote to Opt-In to Duval County Public Schools Mental Health Allocation Plan

P. Shivdasani made a motion to Opt-In to Duval County Public Schools Mental Health Allocation Plan.
G. Wheeler seconded the motion.
The board **VOTED** unanimously to approve the motion.

### B. Vote to Approve the 26-27 Salary Schedule and Pay Dates

G. Wheeler made a motion to Approve the 26-27 Salary Schedule and Pay Dates.
E. Moore seconded the motion.
The board **VOTED** unanimously to approve the motion.

### C. Dissolution of San Jose Support LLC

E. Moore made a motion to approve the Dissolution of San Jose Support LLC.
P. Shivdasani seconded the motion.
The board **VOTED** unanimously to approve the motion.

**D. Vote to Approve San Jose Preps Charter School Contract BOLD CITY EDUCATION, INC. BOARD RESOLUTION APPROVING CHARTER CONTRACT A RESOLUTION OF THE GOVERNING BOARD OF BOLD CITY EDUCATION, INC. APPROVING THE CHARTER RENEWAL CONTRACT WITH THE SCHOOL BOARD OF DUVAL COUNTY, FLORIDA**

P. Shivdasani made a motion to Vote to Approve San Jose Preps Charter School Contract BOLD CITY EDUCATION, INC. BOARD RESOLUTION APPROVING CHARTER CONTRACT A RESOLUTION OF THE GOVERNING BOARD OF BOLD CITY EDUCATION, INC. APPROVING THE CHARTER RENEWAL CONTRACT WITH THE SCHOOL BOARD OF DUVAL COUNTY, FLORIDA.
G. Wheeler seconded the motion.
The board **VOTED** unanimously to approve the motion.

**E. Vote to Approve or to Cancel San Jose Early College at Cecils Charter School Contract**

P. Shivdasani made a motion to Cancel San Jose Early College at Cecils Charter School Contract.
G. Wheeler seconded the motion.
The board **VOTED** unanimously to approve the motion.

**F. ***Regarding the Disposition and Relocation of Furniture, Fixtures, and Equipment (Vote on if board votes to cancel San Jose Early College at Cecils Charter School Contract*****

P. Shivdasani made a motion to allow transfer assets to San Jose Prep and Primary from CEC.
G. Wheeler seconded the motion.
The board **VOTED** unanimously to approve the motion.

**G. San Jose Early College at Cecil's Charter School – Post-Contract Termination Audit Requirement. (Vote on if board votes to cancel San Jose Early College at Cecils Charter School Contract*****

P. Shivdasani made a motion to approve Post-Contract Termination Audit.
E. Moore seconded the motion.
The board **VOTED** unanimously to approve the motion.

**H. AUTHORIZATION TO COMMUNICATE WITH THE INTERNAL REVENUE SERVICE**

P. Shivdasani made a motion to approve AUTHORIZATION TO COMMUNICATE WITH THE INTERNAL REVENUE SERVICE (Ryan Rewey and Samantha Flynn designated).

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 5:11 PM.

Respectfully Submitted,
G. Wheeler

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**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.