APPROVED

Bold City Education, Inc.

Minutes

Special Meeting

Date and Time
Friday April 10, 2026 at 12:00 PM

Location
Join Zoom Meeting
ID: 87891083496
Passcode: 464742

(US) +1 301-715-8592
Passcode: 464742

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

Join Zoom Meeting
ID: 87891083496
Passcode: 464742

(US) +1 301-715-8592
Passcode: 464742

Access Point:
Bold City Education, Inc.
4072 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
Heather Metcalf (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

G. Wheeler called a meeting to order on Friday Apr 10, 2026 at 12:05 PM.

C. Current Board Chair Juan Carlos Gonzalez Resignation for the Bold City Education Board.

G. Wheeler made a motion to Approve the resignation Juan Carlos Gonzalez.
P. Shivdasani seconded the motion.
The team **VOTED** unanimously to approve the motion.

D. Resolution to Appoint Dr. Eric Moore to the Board of Directors

G. Wheeler made a motion to Resolution to Appoint Dr. Eric Moore to the Board of Directors.
J. Jeakle seconded the motion.
The team **VOTED** unanimously to approve the motion.

E. BOLD CITY EDUCATION, INC. BOARD OF DIRECTORS RESOLUTION ELECTION OF BOARD OFFICERS WHEREAS, the Bylaws of Bold City Education, Inc. (the "Corporation") require the Board of Directors to elect officers to support the governance and operations of the Corporation; and WHEREAS, the Board of Directors desires to elect officers to serve in the roles of Chair, Secretary, and Treasurer;

G. Wheeler made a motion to Elect officers to serve in the roles of Chair (Jerry Jeakle), Secretary (Gary Wheeler), and Treasurer (Pram Shivdasani).
J. Jeakle seconded the motion.
The team **VOTED** unanimously to approve the motion.

F. BOLD CITY EDUCATION, INC. BOARD OF DIRECTORS RESOLUTION APPROVAL OF REAL ESTATE SALE OF 4040 Sunbeam Road.

J. Jeakle made a motion to Approve BOARD OF DIRECTORS RESOLUTION APPROVAL OF REAL ESTATE SALE OF 4040 Sunbeam Road.
G. Wheeler seconded the motion.
The team **VOTED** unanimously to approve the motion.

G. Vote on the PSA of San Jose Early College at Cecil

J. Jeakle made a motion to Approve the PSA of San Jose Early College at Cecil.
G. Wheeler seconded the motion.
The team **VOTED** unanimously to approve the motion.

H. BOARD RESOLUTION OF BOLD CITY EDUCATION, INC. APPROVING NON-EXCLUSIVE POST-CLOSING OCCUPANCY AGREEMENT

J. Jeakle made a motion to Approve BOARD RESOLUTION OF BOLD CITY EDUCATION, INC. APPROVING NON-EXCLUSIVE POST-CLOSING OCCUPANCY AGREEMENT.
G. Wheeler seconded the motion.
The team **VOTED** unanimously to approve the motion.

II. 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 12:49 PM.

Respectfully Submitted,
J. Jeakle

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.