DRAFT

Bold City Education, Inc.

Minutes

Special Meeting

Date and Time
Wednesday July 22, 2026 at 12:00 PM

Location

Join Zoom Meeting
ID: 82006453639
Passcode: 780086

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
E. Moore (remote), G. Wheeler (remote), J. Jeakle (remote), P. Shivdasani (remote)

Directors Absent
None

Ex Officio Members Present
R. Rewey

Guests Present
Heather Metcalf, K. O'Connor, S. Flynn (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Jeakle called a meeting to order on Wednesday Jul 22, 2026 at 12:04 PM.

C. Board Resolution Waiver

Not pursuing based on circumstances.

D. BOARD RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER OR BOARD CHAIR TO EXECUTE INSTRUCTIONAL SERVICES AGREEMENTS

G. Wheeler made a motion to approve BOARD RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER OR BOARD CHAIR TO EXECUTE INSTRUCTIONAL SERVICES AGREEMENTS.
P. Shivdasani seconded the motion.
The team **VOTED** unanimously to approve the motion.

E. GOVERNING BOARD RESOLUTION NO. 2026-072226A A RESOLUTION OF THE GOVERNING BOARD OF BOLD CITY EDUCATION, INC. AUTHORIZING THE CHIEF EXECUTIVE OFFICER AND BOARD CHAIR TO PURSUE CORRECTIVE ACTION OPTIONS AUTHORIZED UNDER SECTION 1002.33, FLORIDA STATUTES, INCLUDING NEGOTIATING AND EXECUTING AN AGREEMENT FOR EDUCATIONAL SERVICES OR REORGANIZING THE SCHOOL UNDER A NEW PRINCIPAL, SUBJECT TO APPLICABLE LAW AND CHARTER AUTHORIZER APPROVAL.

G. Wheeler made a motion to authorize GOVERNING BOARD RESOLUTION NO. 2026-072226A A RESOLUTION OF THE GOVERNING BOARD OF BOLD CITY EDUCATION, INC. AUTHORIZING THE CHIEF EXECUTIVE OFFICER AND BOARD CHAIR TO PURSUE CORRECTIVE ACTION OPTIONS AUTHORIZED UNDER SECTION 1002.33, FLORIDA STATUTES, INCLUDING NEGOTIATING AND EXECUTING AN AGREEMENT FOR EDUCATIONAL SERVICES OR REORGANIZING THE SCHOOL UNDER A NEW PRINCIPAL, SUBJECT TO APPLICABLE LAW AND CHARTER AUTHORIZER APPROVAL.
E. Moore 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 12:21 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.