

GOVERNING BOARD MINUTES

City of Cape Coral Charter School Authority

FY 2021-2023 BUDGET WORKSHOP # 1

City Council Chambers

Thursday, May 7, 2020 at 8:30p.m.



1. Call to Order

A FY 2021-2023 Budget Workshop # 1 of the City of Cape Coral Charter School Authority Governing Board of Lee County, Florida, met on Thursday, May 7, 2020 in City Council Chambers, Cape Coral FL 33990. Vice Chair Tamisen Traiger called the meeting to order at 8:38 a.m.

2. Moment of Silence

Vice Chair Traiger

3. Pledge of Allegiance to the Flag of the United States of America

Vice Chair Traiger

4. Board Member Roll Call

Present: Michael Campbell (arrived 8:51a.m.)Tami Traiger, John Gunter, District 1, Vanessa Metzger, Dr Guido Minaya, Angela Ticich. Parent Representatives: Jackson(CME/OES), Hoagland (OHS)

Virtual Attendance: Metzger, Minaya, Ticich

Absent Excused: Mitchell, Hoagland

Also Present: Jacquelin Collins, Superintendent

MaryAnne Moniz, Business Manager

Danielle Jensen, Director of Procurement and Food Services (virtual)

Brent Richardson, Supervisor of Building Maintenance

Dr Christina Britton, Principal, Oasis High

Donnie Hopper, Principal, Oasis Middle

Brianne Romano, Assistant Principal, Oasis Middle

Marybeth Gregsek, Interim Principal, Oasis Elementary South

Kelly Weeks, Assistant Principal, Oasis Elementary North

Heath Sterk, Educator, Oasis Middle School

Mark Moriarty, Assistant City Attorney, City of Cape Coral

5. Welcome and Opening Remarks

Superintendent Jacquelin Collins

6. FY 2021-2023 Budget Overview

MaryAnne Moniz, Charter School Authority Business Manager [PowerPoint presentation]

7. Public Comment

No Activity

8. FY 2021-2023 Budget Presentations - Schools (1)

Oasis Elementary North, Kelly Weeks, Assistant Principal [PowerPoint presentation]

Oasis Elementary South, Marybeth Gregsek, Interim Principal [PowerPoint presentation]

9. Recess 10:46 a.m. - 11:01a.m.

10. FY 2021-2023 Budget Presentations - Schools (2)

Oasis Middle School, Donnie Hopper, Principal [PowerPoint presentation]

Oasis High School, Dr. Christina Britton, Principal [PowerPoint presentation]

11. Roundtable Discussion

Member **TRAIGER** - Requests that a comparison report be created and shared with the Board regarding the purchasing matrix between carpet and laminate flooring, i.e., costs, materials, maintenance, product lifespan, replacement/service contract(s), etc for Oasis Elementary North and Oasis Elementary South classrooms.

Members **TRAIGER/METZGER/MINAYA** - Request a comparison of textbook expenditures vs investing in Safari Montage or similar virtual platforms. Is it possible to save money and still keep students using competitive online textbook materials and resources? We need to consider the future and that textbooks for middle and high school students will be obsolete; what can be trimmed at the elementary level?

Member **GUNTER** - Requests the following information for each school: squarefootage, capacity, current student enrollment, projected enrollment, the maximum class size, what is the penalty amount if there is a student overage, number of teachers per classroom and number of “extra” or available rooms, if any.

Member **GUNTER** - Requests information on a whether or not there is a Charter School Authority Facilities Maintenance Plan that matches the City’s 5-year plan for building maintenance. Gunter would like to revisit any discussions in this area and would like to have the City share expenditures and upkeep; the leftover money could then be used for student needs. Gunter would like a conversation to be set up between himself, Superintendent Collins, and Mark Ridenour, the City Facilities Manager.

Member **GUNTER** - Requests the updated Strategic Plan include a system rebrand marketing message that accentuates our K-12 progression, STEAM curriculum, small class size, and well maintained buildings, etc.

12. Board/Staff Final Comment

Member **MINAYA** requests that a “Virtual Contingency Plan” be developed that covers the charter school system’s technology needs at least until the end of the 1st semester of this school year, or until December 2020, in case there is a second wave of COVID19 related shutdowns. Minaya would like to see something in writing - at least an outline - by the next Budget Workshop #2 that highlights procedures and costs in case a virtual contingency plan needs to be activated.

13. Superintendent’s Closing Comment

Superintendent Collins thanked all the principals and CSA administrators for their presentations and participation. She has agreed a follow-up Budget Workshop #2 will be necessary and take place as scheduled on May 22, 2020 in Council Chambers at 8:30a.m. This meeting will accommodate both in-chamber and virtual participation.

14. Chairman’s Final Comment

Chairman Campbell thanked all the principals and CSA administrators for their presentations and participation. He also reminded them how important it is to attend all Budget Workshops and that Board input and/or comments necessary and valued.

15. Time and Date of Next Budget Meeting

The Next Charter School Authority Budget Workshop #2 is scheduled for Thursday, May 22, 2020 at 8:30 a.m. in City Council Chambers. This meeting will accommodate both in-chamber and virtual participation.

16. Adjournment

The Charter School Authority FY 2021-2023 Budget Workshop #1 adjourned at 12:18 p.m.

Respectfully Submitted,
Kathleen Paul-Evans
Charter School Authority Board Secretary

Secretary

Date of approval