

GOVERNING BOARD MINUTES
City of Cape Coral Charter School Authority
FY 2021-2023 BUDGET WORKSHOP # 2
City Council Chambers
Friday, May 22, 2020 at 8:30a.m.



1. Call to Order

A FY 2021-2023 Budget Workshop # 2 of the City of Cape Coral Charter School Authority Governing Board of Lee County, Florida, met on Friday, May 22, 2020 in City Council Chambers, Cape Coral FL 33990. Chairman Campbell called the meeting to order at 8:33 a.m.

2. Moment of Silence

Chairman Campbell

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

Chairman Campbell

4. Board Member Roll Call

Present *en chamber* : Michael Campbell, Tami Traiger, Dr Guido Minaya, Angela Ticich.
Parent Representatives: Jackson(CME/OES)

Virtual Attendance: Minaya, Ticich

Absent Excused: Gunter, Metzger, 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 (virtual)

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 provided an update on the outstanding tasks members of the Board requested during the Budget Workshop #1 on May 7, 2020.

6. FY 2021-2023 Budget Overview with Adoptions

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

7. Public Comment

No Activity

8. Roundtable Discussion

Recommendation to leave teacher pay increase at 3% base line which is in current contracts. The District has said they will not provide their teachers with both the Governor's Pay Allocation and normal base increase; it will be one or the other.

9. Board/Staff Final Comment

Member MINAYA requests that a "Tech Task Force" or something to this effect be developed that covers the charter school system's technology needs at least until the end of the 1st semester of this school year in case there is a second wave of COVID-19 related shutdowns. He would also like to participate in a virtual meeting with DLP a virtual learning and teacher coaching program the Charter Schools are interested in possibly purchasing and implementing.

10. Superintendent’s Closing Comment

Superintendent Collins thanked all the principals and CSA administrators for their presentations and participation. She has agreed to follow up with Board members about any changes in the Governor’s Pay Allocation status and possible COVID-19 financial impacts.

11. 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.

12. Time and Date of Next Budget Meeting

This was the final Budget Workshop meeting for the year. A request to adopt this budget will go before Governing Board members at the next Regular Meeting on June 9, 2020.

The Next Charter School Authority Governing Board Regular Meeting is scheduled for Tuesday, June 9, 2020, at 5:30p.m., in City Council Chambers. This meeting will accommodate both *en chamber* and virtual participation.

13. Adjournment

The Charter School Authority FY 2021-2023 Budget Workshop #1 adjourned at 9:58 a.m.

Respectfully Submitted,

Kathleen Paul-Evans

Charter School Authority Board Secretary


Secretary

**BOARD
APPROVED**

JUN 09 2020

CITY OF CAPE CORAL
CHARTER SCHOOL AUTHORITY

Date of approval