

GOVERNING BOARD MINUTES
City of Cape Coral Charter School Authority
Governing Board Regular Meeting
City Council Chambers
Tuesday, June 9, 2020 at 5:30p.m.



1. Call to Order

A meeting of the City of Cape Coral Charter School Authority Governing Board of Lee County, Florida, met on Tuesday, June 9, 2020 at City Council Chambers, Cape Coral FL 33990. Vice-Chair Susan Mitchell called the meeting to order at 5:41p.m.

2. Moment of Silence

Vice-Chair Mitchell

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

Vice-Chair Mitchell

4. Board Member Roll Call

4A. Present *en chamber*: Vice-Chair Susan Campbell, Gunter, District 1, Ticich, Traiger.

Virtual Attendance: Minaya

Absent Excused: Campbell, Metzger. Parent Representatives: Hoagland, Jackson

4B. Motion made by Member Traiger, Second by Member Ticich to approve Charter School Authority Governing Board Members who wish to virtually attend this meeting be allowed to continue to participate, discuss and vote on items appearing on today's agenda dated June 9, 2020. *Unanimous*

Also Present: Jacquelin Collins, Superintendent
Dr Christina Britton, Principal, Oasis High (Virtual)
Donnie Hopper, Principal, Oasis Middle
Kevin Brown, Principal, Oasis Elementary North
Kelly Weeks, Assistant Principal, Oasis Elementary North
MaryBeth Grecsek, Interim Principal, Oasis Elementary South
Danielle Jensen, Director of Procurement and Food Services (Virtual)
Leisa Orcutt, Director Human Resources (Virtual)
Dr John Omundsen, Educator Oasis STEM Initiative
Lori McLain, Educator, Oasis STEM Initiative
Heath Sterk, Educator, Oasis Middle School
Amanda Sterk, Parent, Oasis Middle School
Eden Sterk, Student Oasis Middle School
Cape Coral Residents (two anonymous)
Dolores Menendez, City Attorney
Mark Moriarty, Assistant City Attorney, City of Cape Coral
Officer Zalenski, CCPD Detail

5. Approval of Previous Minutes

Motion made by Member Gunter, Second by Member Ticich to approve the Minutes of the Regular Governing Board meeting on June 9, 2020. *Unanimous*

6. Approval of Regular Meeting Agenda

Motion made by Member Traiger, Second by Member Gunter to approve the Agenda for the Regular Governing Board Meeting on June 9, 2020. *Unanimous.*

7. Public Comment

Mr and Mrs Heath and Amanda Sterk, Parents, Oasis Middle School

Miss Eden Sterk, Student, Oasis Middle School

Mr/Mrs Sterk want their middle school daughter to be able to take Oasis High School classes.

This is status is allowed in the Lee County School District but requires the cooperation between the school principal and actual classroom availability that does not displace, impede or disrupt the education of current high school students who need specific courses in order to satisfy graduation requirements.

8. Consent Agenda

Motion made by Member Gunter, Second by Member Traiger to approve the following items 8A-8B by Consent. *Unanimous; Motion Passed*

8A. Request for Approval to Purchase Orders Over \$100,000 Threshold - Danielle Jensen, Director of Procurement *APPROVED*

8B. Request for Approval to Modify the Charter School Substitute Teacher Contract to Include Removal from the Active Substitute List After Declining Consecutive Assignments - Leisa Orcutt, Director Human Resources *APPROVED*

9. Superintendent Report

A. Presentation of Charter School Authority STEM Initiative School Year 2020-21 - Lori McLain, Oasis Educator

B. Superintendent Collins outlined a possible COVID-19 Phase 1/2 - Schools Reopening in August and asked the Governing Board if they would be willing to have a Speical Meeting in July to discuss details of the plan, and any other administrative purchases or actions that may be part of the plan's implementation.

10. **Chairman Report**

No Activity

11. **Foundation Report**

Gary Cerny, President - No Activity

12. **Staff Comment**

Lori McLain, Educator, Oasis Middle School (See Superintendent's Report)

13. **Unfinished Business**

No Activity

14. **New Business**

14A. *Motion made by Member Minaya, Second by Member Traiger to Approve. Unanimous.* Request for Approval of the Charter School Authority FY 2021-2023 Proposed Operating Budget - MaryAnne Moniz, Business Director

15. **Final Board Comment and Discussion**

Vice-Chair Traiger Thanked everyone for great school year even though COVID-19 disrupted the year OCS students and educators made the best of the situation and really seemed to have some successes.

Member Minaya Agreed it was a very good year, all things considered and the development of pandemic task forces and a Schools Reopening plan is much anticipated in July.

Member Mitchell Looks forward to hearing the Schools Reopening Plan and hopes the Superintendent and principals will consider what parents think of using PPE upon student's return.

Member Gunter, District 1 Thanked all Governing Board members for a good year and is impressed how the charter schools managed the remaining part of the year under COVID-19 and virtual classrooms. He is also glad the Superintendent is putting a Schools Reopening Plan together, which he would like to hear about in July.

Member Ticich Thanked the Superintendent and staff for all their hard work over the school year, especially during the COVID-19 outbreak. She is very impressed with the virtual teaching and virtual classrooms in general, but wishes all students could be back together for the social-emotional growth schools provide. Ticich also praised Superintendent Collins for her leadership and focus on the students, teachers and staff well-being.

Member Ticich also announced she will be leaving the Governing Board effective immediately and before her term ends, in order to pursue working with the charter schools in another capacity that doesn't conflict with her position on the governing board. She thanked everyone for their patience and collaborations before wishing everyone a safe and healthy summer.

16. Time and Date of Next Regular Meeting

The City of Cape Coral Charter School Authority will hold a Special Meeting on July 14, 2020 at 5:30p.m. in Council Chambers . This meeting will be held to discuss the COVID-19 Reopening of Schools Plan and other administrative actions that may be part of the Reopening Plan.

The next Regular Governing Board Meeting will be held on Tuesday, August 11, 2020 at 5:30 p.m. in City Council Chambers.

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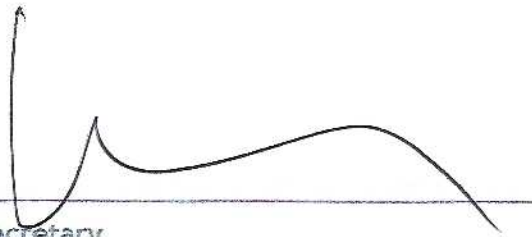
17. Adjournment

The Governing Board adjourned at 6:46p.m.

Respectfully Submitted,

Kathleen Paul-Evans

Charter School Authority Board Secretary



Secretary

**BOARD
APPROVED**

JUL 14 2020

CITY OF CAPE CORAL
CHARTER SCHOOL AUTHORITY

Date of approval