



GOVERNING BOARD MINUTES

City of Cape Coral Charter School Authority

Governing Board Regular Meeting

City Council Chambers
Tuesday, May 12, 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, May 12, 2020 at City Council Chambers, Cape Coral FL 33990. Chairman Campbell called the meeting to order at 5:31p.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

4B Present *en chamber*: Michael Campbell, Tami Traiger, John Gunter, District 1, Susan Mitchell.

Virtual Attendance: Metzger, Minaya, Ticich. Parent Representatives: Hoagland, Jackson

Motion made by Member Traiger, Second by Member Mitchell 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 May 12, 2020. *Unanimous*

4C CHARTER SCHOOL AUTHORITY GOVERNING BOARD REORGANIZATION

The City of Cape Coral Charter School Authority voted unanimously to reorganize the governing board leadership as follows:

Chairman, Michael Campbell

Vice Chair, Susan Mitchell

A Confirmation Roll Call was taken. All Present

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)

Heath Sterk, Educator, Oasis Middle

Cape Coral Residents (two anonymous)

Dolores Menendez, City Attorney

Mark Moriarty, Assistant City Attorney, City of Cape Coral

Officer Scarlato, CCPD Detail

5. Approval of Previous Minutes

Motion made by Member Gunter, Second by Member Metzger to approve the Minutes of the Regular Governing Board meeting on March 10, 2020. *Unanimous*

6. Approval of Regular Meeting Agenda

Motion made by Member Tami Traiger, Second by Member Gunter to table items 13A and approve the balance of the Agenda for the Regular Governing Board Meeting on May 12, 2020. *Unanimous.*

7. Public Comment

No Activity

8. Consent Agenda

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

8A. Request for Approval of the City of Cape Coral Charter School Authority Lee County Diesel Fuel Agreement 2020-2021 - Danielle Jensen, Director of Procurement **APPROVED**

8B. Request for Approval of the City of Cape Coral Charter School Authority National School Lunch Program Wellness Policy - Danielle Jensen, Director of Procurement and Food Services **APPROVED**

9. Superintendent Report

- A. Superintendent Collins outlined a COVID19 possible Phase 1/2 - Campus Reopening.
- B. Presentation of Certified Audit Financial Report (CAFR) Chris Kessler, CliftonLarsonAllen, LLC
Please go online to view this material at: <https://www.capecharterschools.org>
Click Governing Board
- C. Presentation of Charter School Authority STEAM Initiative School Year 2020-21 - Dr. John Omundsen, Oasis Educator

10. Chairman Report

Motion made by Member Traiger, Second by Member Campbell to approve the Superintendent's Annual Performance Evaluation. *Unanimous*

11. Foundation Report

Gary Cerny, President: Scholarships were delivered to student households. The Flashback Event has been canceled. Grants are being researched and lined up for next year. *Further Comment*

12. Staff Comment

No Activity

13. Unfinished Business

A. **TABLED** Request for Approval of Intent to Designate the City of Cape Coral Charter School Superintendent Position to the Local Agency Senior Management Service Class (SMSC) of the Florida Retirement System Division of Retirement - Leisa Orcutt, Director of Human Resources (moving forward from 11/12/2019)

B. **Motion made by Member Traiger, Second by Member Gunter to Approve. Unanimous** Request for Approval of the Expansion of Salary Range for Charter School Authority Principals from \$65,000.00 - \$115,000.00 Annual Salary - Leisa Orcutt, Director Human Resources (moving forward from 03/10/20)

C. **Motion made by Member Traiger, Second by Member Minaya to Approve. Unanimous** Request for Approval of the Expansion of Salary Range for Charter School Authority Assistant Principals from \$60,000.00 - \$94,500.00 Annual Salary - Leisa Orcutt, Director Human Resources (moving forward from 03/10/20)

D. **Motion made by Member Gunter, Second by Member Mitchell to Approve. Unanimous** Request for Approval of a Matching Funds Commitment Letter in the Amount of \$150,000 to be taken from Reserve Funds for the NFL Community Football Fields Grant that includes the Concept of a Joint-Use Agreement Between the City, the Oasis Charter Schools, and the Lee County Hawks Football & Cheer Organization Superintendent Collins (moving forward from 02/11/20)

14. New Business

14A. **Motion made by Member Gunter, Second by Member Minaya to Approve. Unanimous.** Request for Approval to Replace Elementary Schools Playground Flooring Using Funds Set Aside for Safety & Security - Superintendent Collins

14B. **Motion made by Member Metzger, Second by Member Traiger to Approve. Unanimous** Request for Approval of Florida Painters Interior Painting Contract for Oasis Elementary North, fka Christa McAuliffe Elementary - Superintendent Collins

14C. **Motion made by Member Metzger, Second by Member Metzger to Approve. Unanimous.** Request for Approval of Florida Painters Interior Painting Contract for Oasis Elementary South, fka Oasis Elementary – Superintendent Collins

15. Final Board Comment and Discussion

Vice-Chair Traiger Thanked everyone for her time as Board Vice-Chair and welcomed the seat to new Vice Chair, Susan Mitchell.

Member Minaya He's very excited by the CSA STEM Initiative presented by John Omundsen.

Member Mitchell Looks forward to STEM Initiative and thanked fellow members for their nomination and vote to Vice Chair. She also thanked OHS staff for sending the Class of 2020 off with such a personal touch.

Member Gunter, District 1 He is very impressed with the STEM Initiative and also looks forward to more information and a detailed plan. Gunter also wants to move forward with the NFL Football Fields Grants application and perhaps get more community stakeholders involved.

OEN/OES Parent Rep Jackson Thanked the Superintendent and staff for all their hard work.

16. Time and Date of Next Regular Meeting

The next Regular Governing Board Meeting will be held on Tuesday, June 9, 2020 at 5:30 p.m. in City Council Chambers.

The City of Cape Coral Charter School Authority Budget Workshop #2 is schedule for Thursday, May 22, 2020 at 8:30 a.m. in Council Chambers

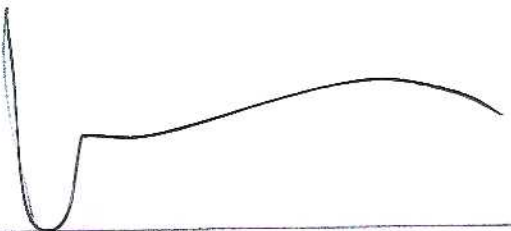
17. Adjournment

The Governing Board adjourned at 7:27 p.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