



AGENDA

REGULAR MEETING OF THE CAPE CORAL CHARTER SCHOOL AUTHORITY GOVERNING BOARD

April 08, 2025 - 05:00 PM

Council Chambers, 1015 Cultural Park Boulevard, Cape Coral, FL 33990

1. CALL TO ORDER
 - a. Chair Kristifer Jackson
2. MOMENT OF SILENCE
 - a. Chair Jackson
3. PLEDGE OF ALLEGIANCE
 - a. Chair Jackson
4. ROLL CALL
 - a. Members Atisele, Jackson, Katine, Kilraine, Michaels, Minaya, and Santos
 - b. Parent Representatives Hoagland/OHS, Schade/OMS, Gibson/OES, and Rouzeau/OEN
5. APPROVAL OF MINUTES
 - a. Request for Approval of Charter School Authority Governing Board Regular Meeting Minutes on Tuesday, March 11, 2025

6. CHANGES TO AGENDA / ADOPTION OF AGENDA

- a. Request for Approval of the Agenda of the Regular Meeting, Tuesday, April 8, 2025

7. CITIZENS INPUT TIME

A maximum of 45 minutes is set for input of citizens on matters concerning the Charter School Authority Governing Board; 3 minutes per individual.

8. CONSENT AGENDA

- a. CSA Resolution 4-25

The Resolution approves add pay compensation and stipends for those Charter School Authority employees who take on additional responsibilities outside their typical job description for the 2025-2026 school year.

9. UNFINISHED BUSINESS - None

10. NEW BUSINESS

- a. CSA Resolution 3-25

The Resolution approves the job description and salary range for the Athletic Trainer position for the Oasis Middle School and Oasis High School.

11. SUPERINTENDENT REPORT

- a. Jacquelin Collins, Superintendent, Oasis Charter Schools
- b. Request to add a Charter School Authority Governing Board Budget Workshop on Tuesday, May 13, 2025, beginning at 4:00 p.m. in Council Chambers

12. CITY MANAGER REPORT

- a. Mark Mason, Interim Assistant City Manager

13. COUNCILMEMBER REPORT

- a. Councilmember Joe Kilraine, District 5

14. CHAIR REPORT

- a. Kristifer Jackson, Chair

15. FOUNDATION REPORT

- a. Gary Cerny, President, Cape Coral Municipal Charter Schools Foundation

16. STAFF REPORT

- a. Kristie Belesiotis, CSA HR Manager
Review of Evergreen Solutions, LLC Project Status Report – March 2025

17. BOARD MEMBERS REPORT AND COMMENT

18. TIME AND PLACE OF FUTURE MEETING

- a. Tentative: A Charter School Authority Governing Board Budget Workshop to be held on Tuesday, May 13, 2025, beginning at 4:00 p.m. in Council Chambers
- b. A Charter School Authority Governing Board Meeting is scheduled to be held on Tuesday, May 13, 2025, beginning at 5:00 p.m. in Council Chambers

19. MOTION TO ADJOURN

Members of the audience who address the Board/Commission/Committee shall step up to the speaker's lectern and give his/her full name, address and whom he/she represents. Proper decorum shall be maintained at all times. Any audience member who is boisterous or disruptive in any manner to the conduct of this meeting shall be asked to leave or be escorted from the meeting room.

In accordance with the Americans with Disabilities Act and Florida Statutes 286.26, persons needing a special accommodation to participate in this proceeding should contact the Office of the City Clerk whose office is located at City Hall, 1015 Cultural Park Boulevard, Florida; telephone number is 1239-574-0411, at least forty-eight (48) hours prior to the meeting for assistance. If hearing impaired, telephone the Florida Relay Service Numbers, 1-800-955-8771 (TDD) or 1-800-955-8700 (v) for assistance.

In accordance with Florida Statute 286.0105: any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is based.