



AGENDA

REGULAR MEETING OF THE CAPE CORAL CHARTER SCHOOL GOVERNING BOARD

Tuesday, December 10, 2024

CITY COUNCIL CHAMBERS 1015 Cultural Park Blvd., Cape Coral, FL 33990

5:30 PM

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. Mykisha Atisele, Kristifer Jackson, Joseph Kilraine, Dist. 5, Sara Katine, Karen Michaels, Dr Guido Minaya. Parent Representatives: Jennifer Hoagland/OHS, Gregor Schade/OMS, Jose Soto/OES, Caroline Rouzeau/OEN
- B. City of Cape Coral Charter School Authority Governing Board Reorganization 2024-2025.

5. APPROVAL OF MINUTES:

- A. Request for Approval of the Minutes of the Regular Governing Board Meeting on Tuesday, November 12, 2024 at Oasis High School - Cafeteria, 3519 Oasis Blvd., Cape Coral, FL 33914

6. APPROVAL OF AGENDA REGULAR MEETING:

- A. Request for Approval of the Agenda of the Regular Governing Board Meeting on December 10, 2024

7. PUBLIC COMMENT:

- A. Public Comment is limited to three(3) minutes per individual; 45 minutes total comment time.

8. CONSENT AGENDA:

- A. Request for Approval and Adoption of the City of Cape Coral Oasis Charter Schools Safety and Security Requirement Assurances, SY 2024-2025, including an Active Assailant/Shooter Response Plan, and a Family Reunification Plan in the Event of a Campus Evacuation.
- B. Request for Approval to Accept the Lee County School District Approved Oasis Charter Schools FY25 Title II Allocations in the Amount(s) of: Oasis Elementary South, \$12,056.00; Oasis Elementary North, \$11,415.00; Oasis Middle School, \$11,798.00; Oasis High School, \$15,051.00
- C. Request for Approval to Accept the MSHE Foundation 2024-2025 Mark Schonwetter Holocaust Education Foundation Grant for the Power in Reading Holocaust Project for Oasis Middle School in the Amount of \$974.59, which is to be Used to Purchase a Classroom Set of Holocaust Related Books and/or Materials which are to be Used Specifically for the Grant's Designated Purpose(s) by June 30, 2025.

9. SUPERINTENDENT REPORT:

- A. Jacquelin Collins, Superintendent, Oasis Charter Schools

10. CITY MANAGER REPORT:

- A. Mark Mason, Interim Assistant City Manager

11. COUNCILMEMBER REPORT:

- A. Councilmember Joseph Kilraine, District 5

12. CHAIR REPORT:

- A. Kristifer Jackson, Chair
- B. Victory Park Update - Danny Aguirre, Manager, Blue Waters Development Group, LLC

13. FOUNDATION REPORT:

- A. Gary Cerny, Foundation President

14. STAFF COMMENT:

- A. Marybeth Grecsek, Principal, Oasis Elementary South

15. UNFINISHED BUSINESS:

- A. Request for Approval and Adoption of an Amended Cape Coral Charter School Authority Governing Board Regular Meetings Calendar SY 2024-2025 to Reflect an Updated Location and Meeting Time.
- B. Request for Approval of the Cape Coral Charter School Authority Discretionary Holiday Bonus 2024 for All Oasis Charter Schools

Employees, to be Distributed in December 2024.

- C. Request for Approval to Amend Resolution XX-23 which Requests the Charter School Authority Governing Board Members be Removed from Ordinance #84-23, and instead Request the Cape Coral City Council to Appoint all Charter School Authority Governing Board Members to three year (3) terms with an Immediate Effective Date.

16. NEW BUSINESS:

- A. Request for Approval of the Cape Coral Charter School Authority Governing Board Regular Meetings Calendar SY 2025-2026

17. FINAL BOARD COMMENT AND DISCUSSION:

- A. Welcome and Introduction of New City of Cape Coral Charter School Authority Governing Board Members

18. TIME AND DATE OF NEXT MEETING

- A. The Next Regular Governing Board Meeting will be held on Tuesday, January 14, 2025, at 5:30p.m., at City Council Chambers, 1015 Cultural Park Blvd., Cape Coral, FL 33909

19. ADJOURNMENT:

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 time. 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 SS 286.26, Florida Statutes, 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 1-239-574-0411, 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.

Item Number:	1.A.
Meeting Date:	12/10/2024
Item Type:	CALL TO ORDER

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Chair Kristifer Jackson

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 2.A.

Meeting Date: 12/10/2024

Item Type: MOMENT OF SILENCE:

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

Chair Jackson

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 3.A.

Meeting
Date: 12/10/2024

Item Type: PLEDGE OF
ALLEGIANCE:

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:

Chair Jackson

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number:	4.A.
Meeting Date:	12/10/2024
Item Type:	ROLL CALL:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Mykisha Atisele, Kristifer Jackson, Joseph Kilraine, Dist. 5, Sara Katine, Karen Michaels, Dr Guido Minaya. Parent Representatives: Jennifer Hoagland/OHS, Gregor Schade/OMS, Jose Soto/OES, Caroline Rouzeau/OEN

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number:	4.B.
Meeting Date:	12/10/2024
Item Type:	ROLL CALL:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

City of Cape Coral Charter School Authority Governing Board Reorganization 2024-2025.

SUMMARY:

CCCSA Governing Board Reorganization 2024-2025

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
▣ GB REORGANIZATION PROCEDURES	Backup Material

GOVERNING BOARD REORGANIZATION PROCEDURES

Procedure to elect a Chair:

- Only current voting board members can nominate and vote.
- **NOMINATIONS:** Once a member makes a nomination, no second is needed.
- **After nominations are complete, a motion with a second is made to close nominations.**
- **VOTES:** Board members vote, "yes" or "no" for a nominee.
- The member with the highest number of "yes" votes becomes the Chair.
- **CHAIR:** Current Chairperson states "Member _____ has received _____ votes and will take over/return as the elected Chair."
- **CONFIRMATION VOTE:** It is customary to show unanimous support for the new Chair with a unanimous confirmation vote.
- The newly elected Chair assumes the seat/gavel.

1. Close Nominations for Chair:

Motion made by member _____ to close nominations for the Chair.
Seconded by member _____

2. Board Chair Votes

NOMINEES:		Y	N	#

Member receiving the most votes: _____

3. Board Chair Confirmation Vote:

MEMBERS:		Y	N	

NEW BOARD CHAIR _____

Procedure to elect a Vice Chair:

- Only current voting board members can nominate and vote.
- **NOMINATIONS:** Once a member makes a nomination, no second is needed.
- **After nominations are complete, a motion with a second is made to close nominations.**
- **VOTES:** Board members vote, "yes" or "no" for a nominee.
- The member with the highest number of "yes" votes becomes the Vice Chair.
- **CHAIR:** Current Chairperson states "Member _____ has received _____ votes and will take over/return as the elected Vice Chair."
- **CONFIRMATION VOTE:** It is customary to show unanimous support for the new Vice Chair with a unanimous confirmation vote.
- The newly elected Vice Chair assumes the seat/gavel.

4. Close Nominations for Vice Chair:

Motion made by member _____ to close nominations for the Chair.

Seconded by member _____

5. Board Vice Chair Votes

NOMINEES:		Y	N	#

Member receiving the most votes: _____

6. Board Vice Chair Confirmation Vote:

MEMBERS:		Y	N	

NEW VICE CHAIR _____

Item Number: 5.A.

Meeting Date: 12/10/2024

Item Type: APPROVAL OF MINUTES:

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:

Request for Approval of the Minutes of the Regular Governing Board Meeting on Tuesday, November 12, 2024 at Oasis High School - Cafeteria, 3519 Oasis Blvd., Cape Coral, FL 33914

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
GB MINUTES NOV 12 2024	Backup Material



GOVERNING BOARD MINUTES

Regular Meeting

City of Cape Coral Charter School Authority Governing Board November 12, 2024

1. Call to Order

Chairman Kristifer Jackson

A Regular Meeting of the City of Cape Coral Charter School Authority Governing Board of Lee County, Florida, met on Tuesday, September 17, 2024, at 5:31p.m., at Oasis High School - Cafeteria, 3519 Oasis Blvd., Cape Coral, FL 33914

2. Moment of Silence

Chair Jackson

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

Chair Jackson

4. Roll Call

Mykisha Atisele , Kristifer Jackson, Sara Katine, Keith Long, Dist. 6(Absent), Karen Michaels, Dr. Guido Minaya. Parent Representatives: Jennifer Hoagland/OHS, Gregor Schade/OMS(ABSENT), Jose Soto/OES(ABSENT), Caroline Rouzeau.

Also Present: Jacquelin Collins, Superintenden

Kristie Belesiotis, CSA HR Manager

Jackie Corey, Principal, OHS

Donnie Hopper, Principal, OMS

Amy Picciolo, Interim AP, OMS

Marybeth Grecsek, Principal, OES

Kevin Brown, Principal, OEN

Kelly Weeks, AP, OEN

Mark Moriarty, Assistant City Attorney, CCC

Mark Mason, Assistant City Manager

Crystal Feast, Deputy Finance Director, CCC

Jennifer Koehn, Assistant Accounting Manager, CCC

Nicole Reitler, CCC

5. Approval of Minutes

APPROVED UNANIMOUS Motion made by Member Minaya, Second by Member Michaels, to Approve the Minutes of the Charter School Authority Regular Governing Board Meeting held on Tuesday, September 17, 2024. Unanimous.

6. Approval of Regular Agenda Meeting

APPROVED UNANIMOUS Motion made by Member Michaels, Second by Member Atise, to Approve the Agenda, Regular Meeting, September 17, 2024. Unanimous

7. Public Comment

No Activity

8. Consent Agenda

Motion made by Member Michaels, Second by Member Atisele to Approve the Consent Items as Presented, Items 8A-8C. UNANIMOUS

8A. *APPROVED Request for Approval of the Oasis High School Teacher Out of Field SY 2024-2025 Notification.*

8B. *APPROVED Request for Approval of the NEOLA Special Policy Updates.*

<https://go.boarddocs.com/fl/capeccs/Board.nsf/goto?open&id=DA2PJ264C5F8>

8C. *APPROVED Request for Approval of the Fire Alarm System Replacement for Oasis Elementary North Portables*

9. Superintendent's Report

Discussion/Updates on the following:

- Evergreen Consulting - They are conducting a classification and compensation study; they are now behind schedule and currently only have 20% project completion. The budget cycle starts in December and the CSA needs Evergreen's data to include in the calculations. Superintendent Collins is going to have a meeting with Evergreen to set a schedule for deliverables that will meet the City's budget timeline. Evergreen reps will make a presentation of their findings and recommendations the GB Meeting on January 14, 2025.
- The proposed CSA Before/AfterCare program is still in development - Collins is meeting with HR and Finance teams to develop a budget, staffing, etc. The goal is to have a workable program that can sustain itself and that families will find valuable and convenient.
- Collins is working with principals to develop an updated student matriculation formula to help manage student enrollment and transfers from middle school-high school.
- Dr John Omundsen, Oasis Director of K-12 STEM Education is looking into COGNIA Accreditation for our STEM program. We will know in a few weeks what are the expectations.
- Collins said the CSA Reserves are robust enough to consider giving Oasis teachers and staff a holiday bonus. The holiday bonus can come from unrestricted funds since reserve accounts are healthy. Active Discussion.

Motion made by Member Michaels, Second by Member Atisele to Authorize the Superintendent to direct the Charter School Authority Human Resources Manager to look into the possibility of an end of year/holiday bonus for all Oasis Charter Schools employees, and to bring this calculation with [distribution]scenarios back to the governing board for approval at the next Regular Meeting in December. Motion Passed.

Unanimous Vote

Atisele-YES

Jackson-Y

Katine-Y

Michaels-Y

Minaya-Y

Stout-Y

10. City Manager's Report

Mark Mason, Assistant City Manager

Presentation and Discussion of the Audit Report, Year Ending June 30, 2024.

11. **City Council Member Report**

Keith Long, District 6 - ABSENT No Report

12. **Chair Report**

Kristifer Jackson, Chair

Discussed/Update on the following:

- ADD AGENDA ITEM DEC 10 - Permanently change all CSA Regular Meetings to be held in City Council Chamber and approve/update the meeting time, as well.
- ADD AGENDA ITEM DEC 10 - Discuss returning to Council to request an amended Ordinance #84-23, specifically to extend GB member terms to 3 years.
- NEW CITY COUNCIL - New council members (5 - historic) will be sworn on Nov 20th. They are favorable to the charter schools and will advocate for the system. Jackson encouraged GB members to attend the swearing in if they can make it.
- GB VACANCY - CC to appoint on Dec 4th - a few applications are in; the deadline for apps is November 22 so continue to encourage eligible candidates

13. **Foundation Report**

Gary Cerny, President - ABSENT

Jennifer Hoagland, Treasurer

- Sponsorships are still open for the cornhole tourney - contact the Foundation for more information.
- Foundation Gala - March 29
- Lighthouse Awards Nominations are complete and will be vetted by the Foundation Lighthouse committee.

14. **Staff Comment**

Kevin Brown, Principal, Oasis Elementary North - presentation/update on elementary school academics and activities.

15. **Unfinished Business**

No Activity

16. **New Business**

16A APPROVED Motion made by Member Michaels, Second by Member Stout to Approve a Bus Driver Trainer/Lead Stipend. Motion PasseUnanimous

17. **Final Board Comment**

Atisele: Thanked Stout for her service to the board and Oasis community; she is very relieved to know Stout will still be around and support the community. Welcomed Katine to the board and emphasized the importance of having the education seat filled because it adds another necessary board member perspective.

Jackson: Thanked Stout for her service and welcomed Katine.

Katine: Thanked board members for their warm welcome and she looks forward to working with everyone and helping the charter schools move forward. She has children in the system and is excited to get started.

Long: No Comment

Michaels: Thanked Stout for her service. Welcomed Katine to the Board.

Minaya: Thanked Stout for her service on the board. Welcomed Katine to board. Congratulated the system for developing a higher media presence. He supports the Oasis employees holiday bonus and is interested in the salary report from Evergreen and encourages, if necessary, a meeting so that Evergreen appreciates the budget development timeline we are looking at. He supports moving the meeting location and time with an understanding the initial intention was to make the meetings accessible to all. He would like to see an AVID Strategic Plan added to the dashboard to track its progress.

Stout: She will not seek reappointment. Thanked Superintendent Collins and the board members for their grace and teamwork while she was on the board. She will continue to participate on the Community Engagement Committee and actively support the charter schools. Wished everyone the best of luck and congratulates the teachers and principals on doing such an amazing job.

Hoagland: No Comment

Rouzeau: No Comment

18. **Time and Date of Next Meeting**

The next Regular Governing Board Meeting will be held on Tuesday, December 10, 2024 at 5:30p.m. at Oasis Middle School - Cafeteria, 3507 Oasis Blvd., Cape Coral, FL 33914

19. **Adjournment**

The Governing Board Regular Meeting adjourned at 6:39p.m.

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

Secretary

Date of approval

Item Number:	6.A.
Meeting Date:	12/10/2024
Item Type:	APPROVAL OF AGENDA REGULAR MEETING:

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:

Request for Approval of the Agenda of the Regular Governing Board Meeting on December 10, 2024

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 7.A. Meeting Date: 12/10/2024 Item Type: PUBLIC COMMENT:
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AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Public Comment is limited to three(3) minutes per individual; 45 minutes total comment time.

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 8.A.
Meeting Date: 12/10/2024
Item Type: CONSENT AGENDA:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Request for Approval and Adoption of the City of Cape Coral Oasis Charter Schools Safety and Security Requirement Assurances, SY 2024-2025, including an Active Assailant/Shooter Response Plan, and a Family Reunification Plan in the Event of a Campus Evacuation.

SUMMARY:

The contents of these confidential documents have been discussed and reviewed in a private Executive Session and withheld from publication due to their sensitive nature.

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 8.B.
Meeting Date: 12/10/2024
Item Type: CONSENT AGENDA:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Request for Approval to Accept the Lee County School District Approved Oasis Charter Schools FY25 Title II Allocations in the Amount(s) of: Oasis Elementary South, \$12,056.00; Oasis Elementary North, \$11,415.00; Oasis Middle School, \$11,798.00; Oasis High School, \$15,051.00

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
▯ TITLE II ALLOCATIONS NOV 2024	Backup Material

FY25 Allocation Letter

Oasis Charter Elementary (South)

Attachment: District Travel Rates FY25

Greetings!

We are writing to inform you of your FY25 Title II allocation and approved Title II activities.

FY25 Title II Allocation	\$12,056.00
Approved Title II Activities	Kagan Social-Emotional Learning (SEL) - 1 day/Cost: \$3,000 plus materials \$59 per person X 60 participants = \$3,540/Total cost = \$6,540 AVID Membership Registration Fee Elementary x 1 per school = \$3525.00. AVID Weekly Elementary x1 school = \$699.00. AVID Elementary Digital Library (4 Licenses) x 1school= \$600.00 Total \$4,824.00 AVID Conference: 6/23/25-6/25/25 Location: Tampa, FL Breakdown of costs: \$1099.00 registration per person X 5 participants = \$5495/Lodging: \$220 per night X 3 nights X 5 rooms needed = \$3300.00/Mileage: \$.655 per mile X 366 miles round trip X 5 vehicles needed = \$1200.00 /\$236/Per diem: \$59 per day X 4 days X 5 people = \$1180/Total Request = \$11,175.00

Submit all invoices to Sylvia Davis within 30 days of the activity for reimbursement. Please keep in mind the following document (expense checklist) attached for use of Title II funds.

Please see the table below for important 24/25 timelines.

Activity	Action	Timeline
Approved FY25 Title II activities	Submit all quotes, invoices, and receipts to Sylvia Davis	Within 30 days of completed activity; no later than June 1, 2025
Request to modify FY25 Title II plan	Submit request here:	At least 90 business days prior to activity; no later than April 1, 2025

As always, please reach out to [Sylvia Davis](#) or [Helen Martin](#) with any questions. Thank you!

FY25 Allocation Letter

Oasis Elementary School (North)

Attachment: District Travel Rates FY25

Greetings!

We are writing to inform you of your FY25 Title II allocation and approved Title II activities.

FY25 Title II Allocation	\$11,415.00
Approved Title II Activities	Kagan Social-Emotional Learning (SEL) - 1 day/ Cost \$3,000 plus materials \$59-person X 50 = \$2,950/Total cost = \$5,950 AVID Membership Registration Fee Elementary \$3525.00 x 1 per school = \$3525.00 AVID Weekly Elementary \$699.00/1 AVID Weekly Elementary x1 school = \$699.00. AVID Elementary Digital Library (4 Licenses)/ 1 Avid Elementary Digital Library \$600.00 x 1 school= \$600.00 = Total amount \$4824.00 AVID Conference: 6/23/25-6/25/25 Location: Tampa, FL Breakdown of costs: \$1099.00 registration per person X 5 participants = \$5495/Lodging: \$220 per night X 3 nights X 5 rooms needed = \$3300.00/Mileage: \$.655 per mile X 366 miles round trip X 5 vehicles needed = \$1200.00 /\$236/Per diem: \$59 per day X 4 days X 5 people = \$1180/Total Request = \$11,175.00

Submit all invoices to Sylvia Davis within 30 days of the activity for reimbursement. Please keep in mind the following document (expense checklist) attached for use of Title II funds.

Please see the table below for important 24/25 timelines.

Activity	Action	Timeline
Approved FY25 Title II activities	Submit all quotes, invoices, and receipts to Sylvia Davis	Within 30 days of completed activity; no later than June 1, 2025
Request to modify FY25 Title II plan	Submit request here:	At least 90 business days prior to activity; no later than April 1, 2025

As always, please reach out to [Sylvia Davis](#) or [Helen Martin](#) with any questions. Thank you!

FY25 Allocation Letter

Oasis Middle School

Attachment: District Travel Rates FY25

Greetings!

We are writing to inform you of your FY25 Title II allocation and approved Title II activities.

FY25 Title II Allocation	\$11,798.00
Approved Title II Activities	AVID Membership Registration Fee Secondary \$4499.00 x 1 per school = \$4499.00. AVID Weekly Secondary \$699.00 x1 school = \$699.00 AVID Secondary Digital Library (8 Licenses) 1 Avid Secondary Digital Library \$1499.00 x 1 school= Total \$6697.00 AVID Conference: TBA Location: Orlando, FL Breakdown of costs: \$1099.00 registration per person X 5 participants = \$5495/Lodging: \$220 per night X 3 nights X 5 rooms needed = \$3300.00/Mileage: \$.655 per mile X 366 miles round trip X 5 vehicles needed =\$1200.00 /\$236/Per diem: \$59 per day X 4 days X 5 people = \$1180/Total Request = \$11,175.00 Kagan Cooperative Learning/ 1-day TBA August 2024/Cost: \$3,000 plus materials \$59 per person X 55 participants = \$6,245

Submit all invoices to Sylvia Davis within 30 days of the activity for reimbursement. Please keep in mind the following document (expense checklist) attached for use of Title II funds.

Please see the table below for important 24/25 timelines.

Activity	Action	Timeline
Approved FY25 Title II activities	Submit all quotes, invoices, and receipts to Sylvia Davis	Within 30 days of completed activity; no later than June 1, 2025
Request to modify FY25 Title II plan	Submit request here:	At least 90 business days prior to activity; no later than April 1, 2025

As always, please reach out to [Sylvia Davis](#) or [Helen Martin](#) with any questions. Thank you!

FY25 Allocation Letter

Attachment: District Travel Rates FY25

Greetings!

We are writing to inform you of your FY25 Title II allocation and approved Title II activities.

FY25 Title II Allocation	\$15,051.00
Approved Title II Activities	Oasis High School: AVID Membership Registration Fee Secondary x 1 per school = \$4,499.00. AVID Weekly Secondary x1 school = \$699.00. AVID Secondary Digital Library (8 Licenses)/ 1Avid Secondary Digital Library x 1 school= \$1,499.00= Total \$6,697.00 AVID Conference: 6/23/25-6/25/25 Location: Tampa, FL Breakdown of costs: \$1099.00 registration per person X 5 participants = \$5495/Lodging: \$220 per night X 3 nights X 5 rooms needed = \$3300.00/Mileage: \$.655 per mile X 366 miles round trip X 5 vehicles needed = \$1200.00 /\$236/Per diem: \$59 per day X 4 days X 5 people = \$1180/Total Request = \$11,175.00

Submit all invoices to Sylvia Davis within 30 days of the activity for reimbursement. Please keep in mind the following document (expense checklist) attached for use of Title II funds.

Please see the table below for important 24/25 timelines.

Activity	Action	Timeline
Approved FY25 Title II activities	Submit all quotes, invoices, and receipts to Sylvia Davis	Within 30 days of completed activity; no later than June 1, 2025
Request to modify FY25 Title II plan	Submit request here:	At least 90 business days prior to activity; no later than April 1, 2025

As always, please reach out to [Sylvia Davis](#) or [Helen Martin](#) with any questions. Thank you!

Item Number: 8.C.
Meeting Date: 12/10/2024
Item Type: CONSENT AGENDA:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Request for Approval to Accept the MSHE Foundation 2024-2025 Mark Schonwetter Holocaust Education Foundation Grant for the Power in Reading Holocaust Project for Oasis Middle School in the Amount of \$974.59, which is to be Used to Purchase a Classroom Set of Holocaust Related Books and/or Materials which are to be Used Specifically for the Grant's Designated Purpose(s) by June 30, 2025.

SUMMARY:

Grant: MSHE Foundation 2024-2025 \$974.59 Oasis Middle School (Rasner)

Request to Accept the Mark Schonwetter Holocaust Education Foundation Grant for the Power in Reading Holocaust Project for Oasis Middle School in the Amount of \$974.59, which is to be Used to Purchase a Classroom Set of Holocaust Related Books and/or Materials which are to be Used Specifically for the Grant's Designated Purpose(s) by June 30, 2025.

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
▯ SCHONWETTER HOLOCAUST GRANT 2024	Backup Material

Rasner

Skip to main content

Follow Up

 Public Profile

 Collaborate 0

Holocaust Book Series

Process: MSHE Foundation 2024-2025 Grant Application

- Contact Info
- Request
- Documents 0

Current Status: Follow Up(s) Assigned

Stage	Status	Initial Submission	Last Modified
 Application	Submitted	08/28/2024	11/20/2024 

Stage	Decision Type	Decision Date
Decision		11/20/2024

-  Application
-  Follow Up
-  FollowUp Packet
-  Question List
- 

 Fields with an asterisk (*) are required.

▼ Terms & Conditions

The Mark Schonwetter Holocaust Education Foundation is pleased to inform you that a Grant has been approved for the purpose noted in the Final Grant Purpose below. This Contract outlines the terms and conditions of accepting this Grant. Please read all the terms and conditions carefully, sign, and submit this Grant Contract no later than December 15, 2024. After submitting your Grant Contract, we will send your grant award within two weeks. Please notify your main office to be on the lookout for a check which will be sent to your attention. If you have not received your funds within two weeks of submitting this grant contract, please check with your main office. If your school would

prefer to receive funds via ACH (electronic fund transfer) please contact ann@mshefoundation.org.

The funds must be used specifically for the designated purpose(s) by June 30, 2025.

Upon signing this Grant Contract, you agree to use the funds as noted in the Final Grant Purpose below and agree to submit a Grant Evaluation Form no later than June 30, 2025.

The Grant Evaluation form will require that you submit all receipts detailing the use of funds, student reflections/letters/examples of their work, and photos where applicable.

Please note that wherever possible, we would appreciate your using the full and proper name of the Foundation on any public recognition or displays. For your reference, the proper name of the Foundation is **Mark Schonwetter Holocaust Education Foundation**. If you require the use of our logo, please do not hesitate to contact us. When posting on social media, please tag us at @mshefoundation.

This Grant Contract also gives the Foundation permission to use photographs, logos, published/printed information, and any other materials you supply, without further notice, in press releases and/or publications. If any photographs include students' faces, it will be assumed that your school has permission to share those images for public use.

Thank you for your dedication to teaching and promoting Holocaust education.

Congratulations!

Project Name

This field description is being pulled from your application. Please take notice of Final Grant Purpose approved below. In some cases the Final Grant Purpose may differ from the Project Name.

Holocaust Book Series

Amount Awarded

\$ 974.59

Final Grant Purpose

A grant has been approved in the amount noted above and should be used solely for the purpose noted here or as specified in your grant application.

- ☐ Anne Frank Center Program
- ☐ Assembly
- ☐ Butterfly Project
- ☐ Cattle Car Exhibit
- ☒ Classroom Set of Books
- ☐ Daffodil Project
- ☐ Field Trip Entry Tickets
- ☐ Museum Entry Tickets
- ☐ Names Not Numbers
- ☐ Play/Performance
- ☐ Purchase Holocaust Related Materials
- ☐ Six Million Voices - Virtual Auschwitz Tour
- ☐ Speaker Fees
- ☐ Transportation to/from Field Trip
- ☐ Other

Special Notes Regarding Your Grant Purpose

N/A

497 characters left of 500

GRANT TERMS

GENERAL GRANT TERMS, CONDITIONS AND UNDERSTANDINGS

The Mark Schonwetter Holocaust Education Foundation (The Foundation) is awarding this grant to you as the Grantee contingent upon the following:

Expenditure of Funds:

This grant is made for the purpose outlined above and may not be expended for any other purpose without The Foundation's prior written approval. If the grant is intended to support a specific project or to provide general support for a specific period, any portion of the grant

unexpended at the completion of the project or the end of the period shall be returned immediately to The Foundation. Please mail a check with the unused portion of the grant to: MSHE Foundation, 184 South Livingston Ave, Suite 9#349, Livingston, NJ 07039. You may not expend any grant funds for any political or lobbying activity or for any purpose other than one specified in section 170(c)(2)(b) of the Code.

No Assignment or Delegation:

You may not assign, or otherwise transfer, your rights or delegate any of your obligations under this grant without prior written approval from The Foundation.

Non-Discrimination Policy:

You do not and shall not discriminate on the basis of race, color, religion (creed), gender, gender expression, age, national origin (ancestry), disability, marital status, sexual orientation, or military status, in any of its activities or operations.

Records and Reports:

You are required to keep a record of all receipts and expenditures relating to this grant and to provide The Foundation with a written report summarizing the project promptly following the end of the period during which you are to use all grant funds (the Grant Evaluation Form). You also agree to provide any other information reasonably requested by The Foundation.

Required Notification:

You are required to provide The Foundation with immediate written notification of:

- (1) Your inability to expend the grant for the purposes described above; or
- (2) Any expenditure from this grant made for any purpose other than those for which the grant was intended.

Publicity:

The Foundation may include information regarding this grant, including the amount and purpose of the grant, any photographs you may have provided, your logo or trademark, or other information or materials about your organization and its activities, in The Foundation's periodic public reports, newsletters, and news releases. If any student pictures are submitted, it is assumed that your school has permission to use these images for public use.

Right to Modify or Revoke:

The Foundation reserves the right to discontinue, modify or withhold any payments to be made under this Grant Award or to require a total or partial refund of any grant funds if, in The Foundation's sole discretion, such action is necessary: (1) because you have not fully complied with the terms and conditions of this grant; (2) to protect the purpose and objectives of the grant or any other charitable activities of The Foundation; or (3) to comply with the requirements of any law or regulation applicable to you, of The Foundation or this grant.

If The Foundation does not receive a completed Grant Contract by December 15, 2024, this grant may be revoked. The undersigned certify that they are authorized to accept this grant on behalf of the Grantee, to obligate the Grantee to observe all of the terms and conditions placed on this grant, and in connection with this grant to make, execute and deliver on behalf of the Grantee all grant agreements, representations, receipts, reports and other instruments of every kind.

ACCEPTANCE OF TERMS & CONDITIONS*

This grant is conditional upon Grantee's acceptance of the terms and conditions set forth herein. By selecting the "I Accept Grant Terms and Conditions" below, Grantee agrees to accept and comply with the stated terms and conditions of this grant.

Please be aware that declination of these terms renders the grant null and void.

- ☒ I Accept Grant Terms and Conditions
☐ I Decline Grant Terms and Conditions

AUTHORIZED SIGNATURE

By typing in your Name, Title, and Date in the spaces below, you confirm that you are authorized to make legal contracts for the Grantee and that you agree to enter into this agreement by electronic means.

Name*

Jennifer Rasner

Title*

Educator

Date*



11/20/2024

Skip to main content

Follow Up

 Public Profile

 Collaborate 0

Holocaust Book Series

Process: MSHE Foundation 2024-2025 Grant Application

Contact Info

Request

Documents 0

Applicant:

Ms. Jennifer Rasner

jennifer.rasner@capecharterschools.org

3507 Oasis Blvd

Cape Coral, FL 33914

Organization:

Oasis Middle School

239-945-1999

3507 Oasis Blvd

Cape Coral, FL 33914



Contact Email History

Application

Follow Up

FollowUp Packet

Question List

Instructions

The purpose of the Mark Schonwetter Holocaust Education Foundation (MSHEF) is to promote kindness and respect through Holocaust Education. Grant money is available to academic institutions that are looking to either implement or expand their Holocaust curriculum.

The MSHEF Grant is meant for educators to teach their students, in an age-appropriate way, about the Holocaust. The goal of Holocaust education is for students to learn the history and how the lessons of the past can lead to kindness, respect and inclusion in our society.

Grants awarded up to \$1,000. * Please note any grant applications asking for more than the limit will be automatically disqualified. Also, please be aware that you may not be awarded the full amount requested.

Grant Cycle:

- Grant submission deadline: October 20, 2024.
- Grant recipients notified by November 22, 2024.
- Funds must be used by June 20, 2025.
- Grant evaluations due: June 30, 2025.

Requirements:

1. Funds are to be used for Holocaust Education. The objective is to teach students the lessons to be learned from the past and how they relate to today.
2. All recipients of the grant must submit a Grant Evaluation, receipts of how funds were utilized, and copies of student reflections/letters/photos where applicable.
3. If grant funds are not spent by June 20, 2025 and Grant Evaluations are not submitted by June 30, 2025, grant funds may be asked to be returned.
4. If you are awarded a Grant, you must complete the Grant Contract within 14 days in order to be eligible to receive funding. Please make sure your contact information is correct and we have a secondary contact. Please add grants@mshefoundation.org and administrator@grantinterface.com to your approved sender emails.
5. Our preferred method of payment is ACH. Upon notification of grant award, in addition to your Grant Contract, you must complete a Payment Authorization Form including your school's bank information including routing number, bank account number, a copy of a voided check and school administration contact information. Please be prepared to supply this information.

Example Uses of Funds:

- Educational Material such as books for the classroom
- Help subsidize a class trip, program or assembly
- Speaker fees
- Museum entrance costs or subsidize travel cost to a museum

For more ideas on uses of funds, please visit our YouTube Channel and watch our Teacher Resource Webinars or visit our grant page.

Guidelines:

- Grant money cannot be used for any professional education/development courses or materials, meals/refreshments, staff costs, or teacher salaries.
- All grants must be submitted and used by a school.
- Grants are awarded to the school not the teacher; Grants are not transferable.
- Schools can partner with a program to apply for a grant however application must be submitted by the school not the program, museum or any other type of company.

Please click on the Question List button above if you would like to preview the application questions.

Collaborate Feature

The Collaborate button at the top of the page can be used to invite other people to work on this request.

- From the Collaborate pop up, enter the email address of the person you wish to help you with the request.
- Set the Permission to either View (the collaborator can only view forms in the request), Edit (the collaborator can view and edit the request), or Submit (the collaborator can view, edit, and submit the request)
- Include a message about what you are asking your collaborator to do for you and select Invite.
- You can revoke permission at any time.

An email will be sent to the collaborator containing your message, their username, and a link to the log-on page. After clicking this link, they will be brought to the log-on page. If this is their first time logging onto the system, they will be asked to create a password.

After logging onto the system, the collaborator will see this request under the Collaboration Requests tab of their Applicant Dashboard. Here they can select the Edit Application link and complete your instructions.

Collaborate Video Tutorial (1:37)

✓ School Information

Type of School

- ☒ Charter School
- ☐ Private/Independent School
- ☐ Public School
- ☐ Religious Education - Christian
- ☐ Religious Education - Jewish
- ☐ Religious Education - Muslim

- ☐ Religious Education - Other
- ☐ Title I School
- ☐ Other

If Other, please describe

If you chose "Other" in Type of school, please describe what type of organization you are.

What subject do you teach?

Please let us know what subject you teach, ie ELA, Social Studies, Art, Librarian, etc.

ELA

Secondary Contact

If the primary contact listed in your Grant Application is unable to be reached, please make sure to list a secondary contact who will otherwise be available.

Christina Ziccardi

Secondary Email Address

☒ christina.ziccardi@capecharterschools.org

Secondary Telephone Number

239-945-1999

✓ Requested Grant Details**Project Name**

Ex. Holocaust Speaker Series

Holocaust Book Series

How did you hear about us?

website and email

Previous MSHEF Grant Applicant?

Have you ever applied for a grant from MSHE Foundation before? Please note prior application or receipt of a Grant does not impact your current eligibility.

- ☐ No
☒ Yes

Previous MSHEF Grant Recipient?

Have you ever received a MSHE Foundation Grant before? Please note all grant evaluations and required documentation must be submitted from the previous grant cycles in order to be considered for a new grant.

- ☐ No
☒ Yes

Amount Requested

You may request up to \$1000. Grant applications will not be considered if your requested dollar amount exceeds \$1,000.

\$ 974.59

Number of Students Reached

Estimated number of students that will benefit from this grant.

300

Grade of Students?

What grade are the students that will benefit from this grant?

8th grade

Current Holocaust Education Programming?

What are you currently doing at your school for Holocaust Education?

Each year in quarter 3, the eight grade students learn about the various aspects of the Holocaust and World War II. The entire quarter is devoted to the Holocaust, survivors and supporters. We discuss the various aspects of the event from timelines to individuals that made both significant impacts on awareness and others that played more minor roles. The books we currently provide many various books to enlighten and educate the students about the importance to stand up for

Use of Grant Funds?

What will the grant money be used for? Check all that apply.

- ☐ Anne Frank Center Program
- ☐ Assembly
- ☐ Butterfly Project
- ☒ Classroom Set of Books
- ☐ Daffodil Project
- ☐ Field Trip Entry Tickets
- ☐ Museum Entry Tickets
- ☐ Purchase Holocaust Related Materials
- ☐ Speaker Fees
- ☐ Transportation to/from Field Trip
- ☐ Other

Brief Description of Use of Grant Funds.

Please provide a brief description of how you intend to utilize the funds received.

Funds will be utilized to purchase additional books for students not only in eighth grade to use (300 students) but these books will also be available for the other students (900 total in the school) to utilize outside of the third quarter.

Additional Details?

Please provide additional details to help the committee assess your grant application.

For example:

-Purchasing books - the name of the book, number of books purchasing, total cost of purchase

-Field trip - the name of program or museum you are visiting, entrance fees, date of trip

- Speaker - the source of the speaker, name of speaker, what is the topic/subject matter the speaker will be speaking to the students about, Speaker cost
- Other purpose - details about the program (fees, cost, timing specific name of program/event, etc.).

The Book Thief by Markus Zusak - 30 copies x \$7.43 = \$222.90

The book Thief DVD - \$19.99

Anne Frank's Diary: The Graphic Adaptation by Ari Folman - 15 copies x \$14.49 = \$217.35

The Librarian of Auschwitz by Antonio Iturbe - 30 x \$9.40 = \$282.00

Prisoner B-3087 by Alan Gratz - 15 copies x \$15.49 = \$232.35

Specific Goals and Expected Outcomes?

State the specific goals and expected outcomes/success indicators of the requested project/program. Please include details regarding how you plan to meet these goals and outcomes.

Students will be given the opportunity to select a book and read the book chosen in small groups with students moving within book club groups to discuss the books read on a weekly basis. Students will write their own questions based on the books they have chosen to read within their book club groups. Once the book clubs have been completed, students will be asked to complete a culminating project that includes various choices such as, writing a letter to an individual as a character

✓ Important Note about System Emails

Please note that important emails regarding your application will be sent from **administrator@grantinterface.com**. Please add this email address to your safe senders list.



Outlook

The Mark Schonwetter Holocaust Education Foundation

From Ruthanne Burnett <Ruthanne.Burnett@capecharterschools.org>

Date Thu 11/21/2024 12:16 PM

To Kathleen Paul-Evans <Kathleen.Paul-Evans@capecharterschools.org>

Cc Jana Humenay <jhumenay@capecoral.gov>

 1 attachment (690 KB)

Mark Schonwetter Holocaust Education Foundation for Rasner ELA.pdf;

Hello,

Ms. Rasner our ELA teacher brought me this approval for the grant stated above. Jana has advised me it needs to be approved by The Governing Board. I have attached all the documents she provided to me. Please let me know if you need any additional information.

Thank you,

Ruthanne Burnett
OMS Bookkeeper
3507 Oasis Blvd.
Cape Coral, FL 33914
239-945-1999 ext. 7106



Item Number:	9.A.
Meeting Date:	12/10/2024
Item Type:	SUPERINTENDENT REPORT:

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:

Jacquelin Collins, Superintendent, Oasis Charter Schools

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 10.A.

Meeting
Date: 12/10/2024

Item Type: CITY MANAGER
REPORT:

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:

Mark Mason, Interim Assistant City Manager

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number:	11.A.
Meeting Date:	12/10/2024
Item Type:	COUNCILMEMBER REPORT:

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:
Councilmember Joseph Kilraine, District 5

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number:	12.A.
Meeting Date:	12/10/2024
Item Type:	CHAIR REPORT:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Kristifer Jackson, Chair

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number:	12.B.
Meeting Date:	12/10/2024
Item Type:	CHAIR REPORT:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Victory Park Update - Danny Aguirre, Manager, Blue Waters Development Group, LLC

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
▣ VICTORY PARK UPDATE DEC 10 2024	Backup Material

Item Number:	9.A.
Meeting Date:	5/7/2024
Item Type:	SUPERINTENDENT REPORT:

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:

Request for Acceptance and Approval for the Oasis Charter Schools Superintendent to Sign the Memorandum of Understanding Between Blue Waters Development Group, LLC and the City of Cape Coral Charter School Authority Regarding the Development of a High School Education Program at Victory Park

SUMMARY:

**BOARD
APPROVED**

ADDITIONAL INFORMATION:

MAY 07 2024

CITY OF CAPE CORAL
CHARTER SCHOOL AUTHORITY

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
☐ BLUE WATERS VICTORY PARK MOU MAY 7 2024	Backup Material

Motion made by Member Michaels, Second by Member Minaya to Approve the Charter School Authority's Participation in the Memorandum of Understanding (MOU) Between Blue Waters Development Group, LLC and the City of Cape Coral Charter School Authority, and Forward the MOU to City Council for Approval, and to Authorize the Superintendent to Engage and Execute the Terms of the MOU and add the City as a signatory. *Unanimous Vote. Motion Passed*

ATISELE	YES
JACKSON	Y
LONG, DIST 6	Y
MICHAELS	Y
MINAYA	Y
PEASE	Y
STOUT	Y



TO: City of Cape Coral Charter School Authority
FROM: Jacquelin Collins, Superintendent 
DATE: May 1, 2024
SUBJECT: Memorandum of Understanding Between Blue Waters Development Group, LLC and the City of Cape Coral Charter School Authority Regarding the Development of a High School at Victory Park

BACKGROUND: Victory Park is an innovative \$400 million master planned development underway in Northeast Cape Coral. It is a Veteran-centric Life Science Campus that will feature multifamily housing, specialty educational facilities, medical offices, hotels, and retail amenities. This campus will not only partner with the Veterans Hospital, but also with Lee Health for residency programs for physicians and nurses and several post-secondary educational partnerships with the goal of offering higher-end employment opportunities, work-force housing, exceptional educational facilities, and increased veteran related services to the community of SW Florida.

The educational component of this master project is one that is designed to be a reverse engineered educational pipeline for students with a goal of producing a willing and capable workforce. Blue Waters intends to build a high school facility serving 1,000 - 1,500 students, faculty housing, and an incubator facility for student start-ups. Blue Waters wishes to enter a MOU with Oasis Charter Schools to collaborate on educational programs for development on their property including but not limited to: STEM, robotics, Bio-health, Space Entrepreneurship, as well as Design and Marketing. Blue Waters intends to design the high school facility with Oasis occupying the facility as a potential tenant.

RECOMMENDATION: Oasis Charter School is a high performing school system and can therefore replicate its program and/or expand enrollment to more than the capacity identified in the charter. This opportunity for expansion, combined with the new local capital improvement funding for charter schools in the state of Florida, and in consideration of the extensive waitlist of students that exceeds 1,000 students combined, the Oasis Charter School System recommends engaging in the MOU with Blue Waters. The intent is to collaborate on the expansion of Victory Park's current programs to include a new high school facility at Victory Park. In addition, an Oasis High School at Victory Park will allow our middle school and elementary schools to increase enrollment, thereby serving the educational demands of the growing community. Ultimately, Oasis would provide the student enrollment pipeline for the new high school facility for those students interested in pursuing careers in the bio-health and technology sector, including room for additional students from the SW Florida community.

MEMORANDUM OF UNDERSTANDING
BETWEEN
BLUE WATERS DEVELOPMENT GROUP, LLC
AND
THE CITY OF CAPE CORAL CHARTER
SCHOOL AUTHORITY

This Memorandum of Understanding ("MOU") is made on this ____ day of _____, 2024 ("Effective Date"), by and between, Blue Waters Development Group, LLC, a Florida Limited Liability Company, with its principal place of business at 2503 Del Prado Boulevard S., Unit #101, Cape Coral, Florida 33904 ("Blue Waters"), the City of Cape Coral, with its principal place of business at 1015 Cultural Park Boulevard, Cape Coral, Florida 33990 ("City"), and The City of Cape Coral Charter School Authority, with its principal place of business at 3519 Oasis Boulevard, Cape Coral, Florida 33914 ("Oasis"), collectively referred to as "Parties".

RECITALS

WHEREAS, Blue Waters is developing property located in Northeast Cape Coral known as Victory Park ("Property"); and

WHEREAS, Blue Waters intends to design and build a high school facility serving 1,000 to 1,500 students, faculty housing, and an incubator facility to promote and invest in student startups ("Facilities"); and

WHEREAS, the Parties seek to establish a collaborative relationship to develop educational programs at the Property, including, but not limited to, STEM, Robotics, Bio-health, Space, Entrepreneurship, Design and Marketing ("Educational Programs"); and

WHEREAS, Oasis desires to collaborate with Blue Waters in acquiring grants and incentives to support the development of the Facilities; and

WHEREAS, the Parties wish to engage in co-branded marketing efforts to promote the development of the Educational Programs and Facilities in Cape Coral; and

WHEREAS, the Parties aim to provide Educational Programs and opportunities to the high school residents of Southwest Florida; and

WHEREAS, the Parties recognize the importance of establishing the Educational Programs and Facilities in Cape Coral.

NOW, THEREFORE, the Parties, in consideration of the foregoing, and of the mutual covenants and conditions set forth below agree as follows:

1. The foregoing recitals are true and correct in all material respects and form an integral part of this MOU and are incorporated herein.

Blue Waters

City
1

Oasis

2. Blue Waters intends to design and build the Facilities with Oasis occupying the premises upon completion as tenants. Section 26-15 (a) (46) of the Cape Coral Code of Ordinances authorizes Oasis to lease real property if the lease is first approved by the City Council of the City of Cape Coral, Florida.

3. The Parties shall collaborate to identify and secure grants and incentives to support the construction and development of the Facilities.

4. The Parties shall jointly engage in co-branded marketing initiatives to promote the Facilities in Cape Coral, leveraging their respective resources and networks.

5. The Facilities that Blue Waters intends to develop under this MOU shall provide educational opportunities, faculty housing and startup business opportunities, catering to the needs of high school residents of Southwest Florida, as well as all residents of Southwest Florida.

6. Given the strategic location of the intended Facilities to the Property's other healthcare and technology focused projects and the VA Clinic, the Parties recognize the unique opportunity to create a pipeline for those interested in pursuing careers in the bio-health and technology sector.

7. The Parties shall collaborate to supply the Property's other healthcare and technology focused projects and the VA Clinic with a clinical pipeline of skilled students and faculty, thereby contributing to the enhancement of healthcare and technology services in Cape Coral and Lee County.

8. Oasis is a public entity subject to Florida's Government in the Sunshine Law, Section 286.011 Florida Statutes. For purposes of this MOU, "Confidential Information" has the same meaning as in Section 119.0715 Florida Statutes. Confidential Information does not include information that (i) becomes publicly known through no fault of the receiving party, (ii) is lawfully received from a third party not bound by confidentiality obligations, (iii) is independently developed by a party without using any Confidential Information of the other party, or (iv) is required to be disclosed pursuant to the Florida Public Records Law, Chapter 119, Florida Statutes, or other legal requirement or order.

9. The Parties will: (a) protect the other party's Confidential Information with the same standard of care it uses to protect its own; and (b) not disclose Confidential Information except to affiliates, employees and agents who need to know it and who have agreed in writing to keep it confidential. Confidential Information may only be used to exercise rights and fulfill obligations under this MOU, while using reasonable care to protect it.

10. Each party may disclose the other party's Confidential Information when required by law but only after it, if legal permissible: (a) uses commercially reasonable efforts to notify the other party; and (b) gives the other party the chance to challenge the disclosure.

11. The Parties acknowledge and agree that all provisions of the Florida Public Records Law, Chapter 119, Florida Statutes, are and shall be binding and enforced at all times with regard to all action and activities under this MOU.

12. This MOU shall be governed by, construed, and enforced in accordance with the laws of the State of Florida.

13. This MOU does not create any legally binding obligations or commitments between the Parties, except as otherwise expressly provided. This MOU is intended to serve as a framework for cooperation and collaboration between the Parties in the development of Educational Programs and Facilities on the Property and related initiatives as outlined herein.

14. This MOU may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute a single instrument. Facsimile and PDF signatures will be considered originals for all purposes.

15. The term of this MOU shall be for a period of three (3) years, commencing upon the Effective Date.

16. Either party may terminate this MOU upon ninety (90) days written notice to the other party.

17. This MOU constitutes the entire understanding of the Parties hereto with respect to the matters contained herein. Any and all previous MOUs between the Parties regarding the subject matter hereof, whether written or oral, are superseded by this MOU.

18. This MOU may not be amended, supplemented or modified in any manner orally or otherwise except by an instrument in writing of concurrent or subsequent dates signed by a duly authorized representative of each party.

19. If any one or more of the provisions contained in this MOU for any reason are held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision hereof and this MOU shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

20. Any notice which either party may desire or may be required to give to the other party shall be delivered in writing. Notice may be (a) sent by a nationally recognized overnight carrier that provides for a return receipt and for which delivery charges are prepaid, or (b) delivery by hand. Any such notice shall constitute service of notice hereunder one (1) day after the sending thereof by overnight carrier, and the day of delivery by hand. All notices shall be sent to the names and addresses stated below:

Notice to Blue Waters:

Danny Aguirre
Blue Waters Development Group, LLC
2503 Del Prado Boulevard S, Unit #101
Cape Coral, Florida 33904

With Copy to:
Terry B. Cramer, III, Esq.

Wilbur Smith, LLC
2200 Second Street, Third Floor
Fort Myers, Florida 33901

Notice to Oasis:

Jacquelin Collins, Superintendent
Oasis Charter Schools
3519 Oasis Boulevard,
Cape Coral, Florida 33914

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the Parties hereto, by their duly authorized representatives, have executed this Memorandum of Understanding on the dates shown below to be the Effective Date shown above.

BLUE WATERS DEVELOPMENT GROUP, LLC
a Florida limited liability company

By: _____

Name: _____

Title: _____

Date: _____

THE CITY OF CAPE CORAL CHARTER SCHOOL AUTHORITY

By: _____

Name: _____

Title: _____

Date: _____

THE CITY OF CAPE CORAL

By: _____

John Gunter, Mayor

Date: _____

Attest:

Approved as to Form:

By: _____

Kimberly Bruns, City Clerk

Aleksandr Boksner, City Attorney

Item Number: 13.A.

Meeting Date: 12/10/2024

Item Type: FOUNDATION REPORT:

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

Gary Cerny, Foundation President

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 14.A. Meeting Date: 12/10/2024 Item Type: STAFF COMMENT:
--

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Marybeth Grecsek, Principal, Oasis Elementary South

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 15.A.
Meeting Date: 12/10/2024
Item Type: UNFINISHED BUSINESS:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Request for Approval and Adoption of an Amended Cape Coral Charter School Authority Governing Board Regular Meetings Calendar SY 2024-2025 to Reflect an Updated Location and Meeting Time.

SUMMARY:

During the Regular GB Meeting on Tuesday, November 12, 2024, a discussion was held regarding returning all Regular CSA GB Meetings to Council Chambers at 1015 Cultural Park Blvd., Cape Coral, FL 33990.

Additional comments also included possibly changing the meeting time.

CALENDAR SY 2024-2025

The GB recommends to APPROVE moving the meeting dates, Feb 11, 2025, and May 13, 2025 to City Council Chambers.

CALENDAR SY 2025-2026

The GB recommends to APPROVE the GB Meetings calendar SY 2025-2026 which includes all meetings to be held in City Council Chambers, and a new meeting start time.

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
CALENDAR SY 2024 2025	Backup Material



CITY OF CAPE CORAL CHARTER SCHOOL AUTHORITY

GOVERNING BOARD REGULAR MEETINGS 2024-2025

All City of Cape Coral Charter School Authority Governing Board Regular Meetings are held at 5:30P.M., in Cape Coral City Council Chambers, at 1015 Cultural Park, Blvd., Cape Coral, FL 33990, unless otherwise noticed.

Regular Meeting Dates School Year 2024-2025

Meeting Date	Location
August 20, 2024	Cape Coral City Council Chambers
September 17, 2024	Oasis Elementary North – Cafeteria, 2817 SW 3 rd Lane, Cape Coral, FL 33991
October 15, 2024	Cape Coral City Council Chambers
November 12, 2024	Cape Coral City Council Chambers
December 10, 2024	Oasis Middle School - Cafeteria, 3507 Oasis Blvd., Cape Coral, FL 33914
January 14, 2025	Cape Coral City Council Chambers
February 11, 2025	Oasis Elementary South – Cafeteria, 3415 Oasis Blvd., Cape Coral, FL 33914
March 11, 2025	Cape Coral City Council Chambers
April 8, 2025	Cape Coral City Council Chambers
May 13, 2025	Oasis High School – Cafeteria, 3519 Oasis Blvd., Cape Coral, FL 33914
June 24, 2025	Cape Coral City Council Chambers
JULY 2025	RECESS

BOARD
APPROVED

FEB 13 2024

CITY OF CAPE CORAL
CHARTER SCHOOL AUTHORITY

Item Number: 15.B.

Meeting Date: 12/10/2024

Item Type: UNFINISHED BUSINESS:

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

Request for Approval of the Cape Coral Charter School Authority Discretionary Holiday Bonus 2024 for All Oasis Charter Schools Employees, to be Distributed in December 2024.

SUMMARY:

	Certified Staff	Support Staff	Total
Option 1	\$1000	\$1000	\$311,108.50
Option 2	\$1000	\$500	\$270,201.50
Option 3	\$1250	\$750	\$347,978.63
Option 4	\$1500	\$800	\$409,392.95
Option 5	\$1500	\$1000	\$425,755.75

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
▣ OCS HOLIDAY BONUS 2	Backup Material

Cape Coral Charter School Authority

Administration Division

TO: Governing Board
 THRU: Charter School Authority Human Resources, Finance
 FROM: Jacquelin Collins, Superintendent
 DATE: December 2, 2024
 SUBJECT: Staff Bonus Proposal

Jacquelin Collins
Nicole Reitler

The Fiscal Year 2024 Financial Statements support an additional \$3,077,520 being placed into fund balance for a total of \$17,972,543 as of June 30, 2024. Total Fund Balance includes Nonspendable (Prepays), Committed (Playgrounds, Laptops, Textbook and IT equipment), Assigned (Encumbrances), and Unassigned fund balances. With a healthy balance of \$11,813,367 in Unassigned Fund Balance, I am recommending to the board that a portion of those funds be expended in the form of a bonus to staff based on the options provided below.

	Certified Staff	Support Staff	Total
Option 1	\$1000	\$1000	\$311,108.50
Option 2	\$1000	\$500	\$270,201.50
Option 3	\$1250	\$750	\$347,978.63
Option 4	\$1500	\$800	\$409,392.95
Option 5	\$1500	\$1000	\$425,755.75

The administrative team recommends **Option 5** for a total cost of \$425,755.75. All options above include FICA deductions.

6. Fund Balances

Fund balances for governmental funds at June 30, 2024 are as follows:

	Total
Fund balances:	
Nonspendable	
Prepaid Items	\$ 125,153
Committed	
Playground	800,000
Student Laptop	1,492,500
Text Books	800,000
IT Equipment	1,833,000
Total Committed	4,925,500
Assigned	
Encumbrances	1,108,523
Unassigned	11,813,367
Total fund balances	\$ 17,972,543

Item Number: 15.C.
Meeting Date: 12/10/2024
Item Type: UNFINISHED BUSINESS:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Request for Approval to Amend Resolution XX-23 which Requests the Charter School Authority Governing Board Members be Removed from Ordinance #84-23, and instead Request the Cape Coral City Council to Appoint all Charter School Authority Governing Board Members to three year (3) terms with an Immediate Effective Date.

SUMMARY:

The CSA GB is requesting an amendment of Ordinance #84-23 because allowing Charter School Authority Governing Board members to serve three-year terms is important for the following reasons:

* developing an understanding of educational policies established by the Florida Department of Education, and the State of Florida, is complex and requires time and dedication to implement properly,

* shorter terms can attribute to potential loss of expertise or insight that has benefitted the board and organization over time,

*shorter terms require a board to dedicate additional time to rebuild cohesiveness of the new board as new members join more frequently,

*shorter terms require additional resources to help identify, recruit and orient new board members (in which the charter school is limited).

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
▣ RESOLUTION XX-23 GB REQUEST	Backup Material
▣ RESOLUTION XX-23	Backup Material
▣ ORDINANCE 84-23 APPOINTMENTS - DEC 6 2023	Backup Material

Kristifer Jackson, Vice Chair: Invited all teachers to return to the next governing board meeting on Tuesday, December 12, 2023 for a follow-up discussion.

12. **Foundation Report**

Gary Cerny, Foundation President

- Rally on the Green final tally incoming but the day was a great success and provides scholarships for students.
- Lighthouse Awards nominations are opening up and the Foundation website is seeing a lot of nomination traffic - the Awards are April 19, 2024

13. **Staff Comment**

No Activity

14. **Unfinished Business**

On October 10, 2023:

Motion made by Member Jackson, Second by Member Michaels to have the Superintendent and Assistant City Attorney draft a resolution [regarding proposed new term limits for board members] which will be presented to the CSA Governing Board at their next Regular Meeting, and then presented to the City Council. Unanimous

ORDINANCE 84-23: The Ordinance amends Chapter 26 board member terms to two-year(2) terms for a maximum of two(2) terms, with all terms having the same beginning and end term in the respective years. All current member terms will expire on November 30, 2023 with the option of applying for Council reappointment in December. Everyone must reapply. Initially, terms are three(3) voting members serve one(1) year, and four(4) voting members serve a two(2) year term with the possibility of an additional 2-year term for a maximum four (4) years served. A Public Hearing of this Ordinance is set for October 18, 2023. New Board appointments will be held on December 6, 2023.

Member Atisele: Our focus right now should be with the concerns of the teachers we just heard from and how we can support them. The priority and focus should be with the teachers; our time is best spent trying to address as best we can, and advocating for teacher needs.

Member Michaels: Asked the board attorney how the proposed resolution would work procedurally since the Ordinance has already been approved. Mark Moriarty, City Attorney advised the board's resolution wouldn't override the Ordinance but it is simply accepted as a board communication to the Council. There is a possibility that at some point should Council could change their mind, the board's current position and communication on this issue would be on record.

Member Stout: Reminded everyone that she's here for the students and teachers, and intends to keep focused on supporting them whatever the outcome of how the new terms are applied.

Member Minaya: Our board issues are complex and sometimes come with long-term effects. The new terms do not provide enough time for members to gain the appropriate amount of knowledge they will need to make sustainable decisions.

Member Jackson: Agrees with Minaya. Since the Ordinance has been approved, the Board should still submit the Resolution for consideration and to get it on record.

Motion made by Member Minaya, Second by Member Michaels to have the Governing Board Attorney, Mark Moriarty, present the resolution regarding new board term limits to the City Council for consideration. Unanimous

15. New Business

Item 15A. has been moved to Item 9A.

RESOLUTION ____ – 23

A RESOLUTION OF THE CAPE CORAL CHARTER SCHOOL AUTHORITY BOARD RECOMMENDING THE CITY COUNCIL REMOVE THE CAPE CORAL CHARTER SCHOOL FROM ORDINANCE 84-23; AUTHORIZING THE CHAIR AND THE SUPERINTENDENT TO DELIVER THIS RESOLUTION TO THE CITY OF CAPE CORAL MAYOR AND CITY COUNCIL MEMBERS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, City of Cape Coral Ordinance # 84-23 makes uniform two-year terms for all members of the Audit Committee, the Citizens Advisory Board for the Community Development Block Grant Activities, the Cape Coral Charter School Authority, the Community Redevelopment Agency, and the Planning and Zoning Commission; and

WHEREAS members may serve no more than two consecutive terms; and

WHEREAS the Cape Coral Charter School Authority operates and manages on behalf of the City of Cape Coral the Oasis Charter Schools which consist of two elementary schools, a middle school, and a high school with 3,000+ students; and

WHEREAS the Oasis Charter Schools enjoy a reputation as high performing, "A+" rated schools of choice; and

WHEREAS the current term of Cape Coral Charter Authority members is three years; and

WHEREAS three-year terms are important for the following reasons:

- developing an understanding of educational policies established by the Florida Department of Education, and the State of Florida, is complex and requires time and dedication to implement properly,
- shorter terms can attribute to the potential loss of expertise or insight that has benefited the board and organization over time,
- shorter terms require a board to dedicate additional time to rebuild the cohesiveness of the board as new members join more frequently,
- shorter terms require additional resources to help identify, recruit and orient new board members (in which the charter school is limited).

NOW, THEREFORE, BE IT RESOLVED BY THE CAPE CORAL CHARTER SCHOOL AUTHORITY BOARD AS FOLLOWS:

Section 1. The Cape Coral Charter School Authority Board hereby recommends the City Council remove the Cape Coral Charter School Authority from Ordinance #84-23.

Section 2. This Resolution shall take effect immediately upon its adoption.

ADOPTED BY THE CAPE CORAL CHARTER SCHOOL AUTHORITY BOARD AT ITS REGULAR SESSION THIS _____ DAY OF _____, 2023.

GUIDO MINAYA, CHAIR

VOTE OF BOARD MEMBERS:

MINAYA _____
JACKSON _____
ATISELE _____

MICHAELS _____
STOUT _____
LONG _____

ATTESTED TO AND FILED IN MY OFFICE THIS _____ DAY OF _____,
2023.

KATHLEEN PAUL-EVANS

Item Number: 4.B.
Meeting Date: 12/12/2023
Item Type: ROLL CALL:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

City of Cape Coral Charter School Authority Governing Board Reorganization SY 2023-2024

SUMMARY:

On November 30, 2023, Ordinance 84-23 terminated all members of the Cape Coral Charter School Authority Governing Board.

On December 6, 2023 new board members and their terms were appointed as follows:

BOARD MEMBER	CATEGORY	TERM
Atisele, Mykisha	Community at Large	2-year
Jackson, Kristifer	Community at Large	2-year
Long, Keith, D6	City Council Liaison	1-year
Michaels, Karen	Community at Large	1-year
Minaya, Dr. Guido	Business	2-year
Pease, Charles	Education	2-year
Stout, Cathy	Community at Large	1-year

ADDITIONAL INFORMATION:

Ordinance 84-23:

Initial 1-year Term Appointment: CSA Governing Board members shall serve a term of 1-year commencing on December 6, 2023, and terminating on November 30, 2024.

Initial 2-year Term Appointment: CSA Governing Board members shall serve a term of 2-years commencing on December 6, 2023, and terminating on November 30, 2025.

Thereafter, all terms shall commence on December 1 of each year and terminate on November 30 of the calendar year in which the term expires, and the term of office for each member shall be two years. Governing Board members may serve no more than two(2) consecutive terms.

The City Council member shall serve a one-year term commencing on December 1, and terminating on November 30, of the next calendar year, or until a successor is appointed. The City council member may be reappointed for an additional one-year term with no limitation on the number of terms the City Council member may serve on the CSA Governing Board.

RECOMMENDED ACTION:

ATTACHMENTS:

§ 26-9 Terms of Board members.

- (a) As of November 30, 2023, the current term of all members of the Cape Coral Charter School Authority Board shall be terminated. At the first regular meeting of City Council in the month of December, 2023, City Council shall appoint the members of the Charter School Authority Board. Of the members first appointed, at least four (but no more than six) shall serve for terms of two years, and at least three (but no more than five) for terms of one year. Thereafter, the term of office for each member shall be two years. Terms of office shall commence immediately following the December appointment, with terms thereafter commencing on December 1 each year and terminating on November 30 of the calendar year in which the term expires. Members may serve no more than two consecutive terms. Any member that has not served a full term, whose term shall be terminated on November 30, 2023, may be appointed for a maximum of two additional terms. The City Council Member Board member shall serve a one-year term commencing on December 1, and terminating on November 30, of the next calendar year, or until a successor is appointed. If he or she is otherwise qualified, the City Council member may be reappointed by the City Council for additional one-year terms with no limitation on the number of terms the member may serve on the Board.

(Ord. 104-22 , § 2, 1-11-2023; Ord. 84-23 , § 3, 10-18-2023)

- (b) Reserved.

(Ord. 104-22 , § 2, 1-11-2023; Ord. 84-23 , § 3, 10-18-2023)

- (c) The parent Board member(s) shall serve two-year terms commencing on December 1, and terminating November 30. If they are otherwise qualified, parents may be reappointed by the parent organization(s) of the charter school(s) for one additional two-year term.

(Ord. 104-22 , § 2, 1-11-2023; Ord. 84-23 , § 3, 10-18-2023)

- (d) Members shall serve until the expiration of their term, resignation, death, or removal. Vacancies shall occur upon the death, resignation, removal, inability of a member to serve, or if a member no longer meets the requirements for a particular class of membership. When a vacancy on the Board occurs, the City Council, or the appointing authority or entity if the City Council did not originally appoint the member, shall appoint a replacement from the same membership class as the predecessor member. Persons appointed to fill a vacant position shall fill only the remainder of the term. All Board members, except the City Council member, shall be governed by the provisions of §§ 2-57 and 2-58 of the Cape Coral Code of Ordinances as they may be amended from time to time, at the time of their appointment and while serving as members of the Board.

(Ord. 41-04, 4-12-2004; Ord. 71-05; 5-9-2005; Ord. 109-06, 8-14-2006; Ord. 2-08, 1-28-2008; Ord. 84-23 , § 3, 10-18-2023)

§ 26-10 Organization of Board.

The annual organizational meeting of the Authority Board shall be held at the first meeting of the Board that is held during the month of December, or as soon thereafter as practicable, for the purpose of electing officers for the ensuing calendar year. The annual organizational meeting of the Board may be either a regular or special meeting of the Board. A chair and vice-chair shall be elected by the Board from its voting membership for terms of one year, beginning on December 1 and expiring on November 30 of the following calendar year. Non-voting members shall not be eligible to hold any officer position. Officers will holdover until new officers are elected.

(Ord. 41-04, 4-12-2004; Ord. 104-22 , § 2, 1-11-2023; Ord. 84-23 , § 3, 10-18-2023)

Item Number:	16.A.
Meeting Date:	12/10/2024
Item Type:	NEW BUSINESS:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Request for Approval of the Cape Coral Charter School Authority Governing Board Regular Meetings Calendar SY 2025-2026

SUMMARY:

CALENDAR SY 2025-2026

The GB recommends to APPROVE the GB Meetings Calendar SY 2025-2026 which includes all meetings to be held in City Council Chambers, and a new meeting start time.

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
▢ GB CALENDAR SY 2025 2026	Backup Material



START **HERE.** GO **EVERYWHERE.**



CITY OF CAPE CORAL CHARTER SCHOOL AUTHORITY REGULAR GOVERNING BOARD MEETINGS 2025-2026

All City of Cape Coral Charter School Authority Governing Board Regular Meetings are held at
in Cape Coral Council Chambers, at 1015 Cultural Park Blvd., Cape Coral, FL 33990,
unless otherwise noticed.

REGULAR GOVERNING BOARD MEETING DATES 2025-2026
JANUARY 14, 2025
FEBRUARY 11, 2025
MARCH 11, 2025
APRIL 8, 2025
MAY 13, 2025
JUNE 24, 2025
JULY 2025 – GOVERNING BOARD RECESS
AUGUST 19, 2025
SEPTEMBER 16, 2025
OCTOBER 14, 2025
NOVEMBER 11, 2025
DECEMBER 9, 2025
JANUARY 13, 2026

In accordance with the Americans with Disabilities Act and S.S. 286.26, Florida Statutes, 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, Blvd., FL 33990. Telephone 1-239-574-0411, at least forty-eight (48) hours prior to the meeting for assistance. If hearing impaired, telephone the Florida Relay Service Number, 1-800-955-8771(TDD) or 1-800-955-8700 (v) for assistance.

**FOUR
SCHOOLS,
ONE
VISION**

239.424.6100

239.541.1039

CapeCharterSchools.org

3519 Oasis Blvd., Cape Coral, FL 33914



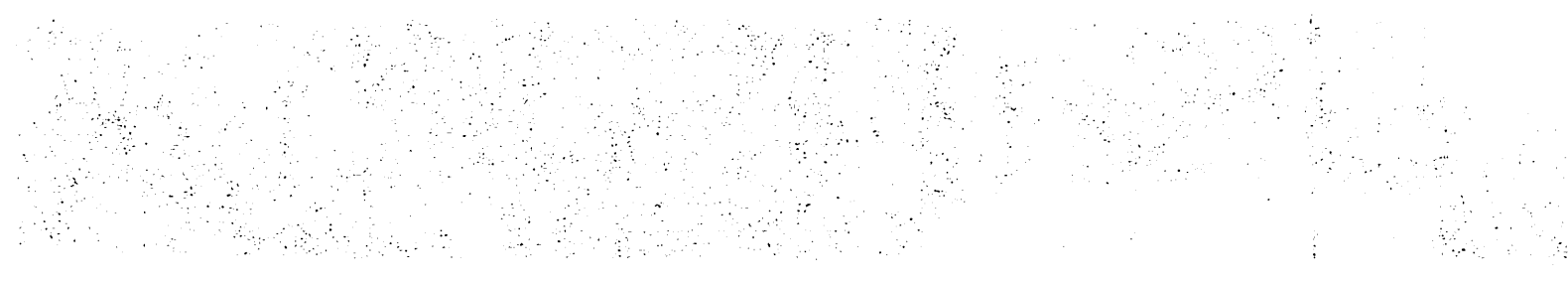
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Item Number:	17.A.
Meeting Date:	12/10/2024
Item Type:	FINAL BOARD COMMENT AND DISCUSSION:

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:
Welcome and Introduction of New City of Cape Coral Charter School Authority Governing Board Members

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number:	18.A.
Meeting Date:	12/10/2024
Item Type:	TIME AND DATE OF NEXT MEETING

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:

The Next Regular Governing Board Meeting will be held on Tuesday, January 14, 2025, at 5:30p.m., at City Council Chambers, 1015 Cultural Park Blvd., Cape Coral, FL 33909

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION: