



GOVERNING BOARD MINUTES

Regular Meeting
City of Cape Coral Charter School Authority
Governing Board
August 20, 2024

1. Call to Order

Chairman Kris Jackson

A Regular Meeting of the City of Cape Coral Charter School Authority Governing Board of Lee County, Florida, met on Tuesday, August 20, 2024, at 5:30p.m., at City Council Chambers, 1015 Cultural Park Blvd., Cape Coral, FL 33909

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 (Absent), Kristifer Jackson, Keith Long, Dist. 6, Karen Michaels, Guido Minaya, Cathy Stout. Parent Representatives: Jennifer Hoagland/OHS, Gregor Schade/OMS, Jose Soto/OES, Caroline Rouzeau/OEN.

Also Present: Jacquelin Collins, Superintendent
Jackie Corey, Principal, OHS
Donnie Hopper, Principal, OMS
Amy Picciolo, Interim AP, OMS
Marybeth Grecsek, Principal, OES

Carrie Abes, AP OES

Kevin Brown, Principal, OEN

Diedre Hanley, Oasis Educator

Mark Moriarty, Assistant City Attorney, CCC

Mark Mason, Finance Director

Crystal Feast, Deputy Finance Director, CCC

Nicole Reitler, Management/Budget Administrator, City of Cape Coral

Wanda Roop, Procurement Manager

Andrea Clark, Senior Accountant, CCC

Jennifer Koehn, Assistant Accounting Manager, CCC

Natalie Enrico, Senior Accounting Manager

Tammy Daniels, CSA Transportation Mngr

5. Approval of Minutes

APPROVED UNANIMOUS Motion made by Member Michaels, Second by Member Atisele, to Approve the Minutes of the Charter School Authority Regular Governing Board Meeting held on Tuesday, June 25, 2024. Unanimous.

6. Approval of Regular Agenda Meeting

APPROVED UNANIMOUS Motion made by Member Michaels, Second by Member Atisele, to Approve the Agenda, Regular Meeting, August 20, 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-8D. UNANIMOUS

8A. APPROVED Request for Approval of the Cape Coral Charter School Authority Personnel Recommendations SY 2024-2025, including New Hires, Re-Hires, Promotions, Transfers, Demotions, and Re-class for all Oasis Charter Schools Employees

8B. APPROVED Request for Approval of the Updated NEOLA Policies as listed: 6320,6320.01,6322,6325,6440,6450,7217,7530.01. To view updated policies visit <https://www.capecharterschools.org/meetings>. Select NEOLA POLICY UPDATES AUGUST 20, 2024

8C. APPROVED Request for Approval of the Updated NEOLA Policies as listed: 7540.02,7540.03,7540.04,7544,8305,8330, 8405 To view updated policies visit <https://www.capecharterschools.org/meetings>. Select NEOLA POLICY UPDATES AUGUST 20, 2024

8D. APPROVED Request for Approval of the Updated NEOLA Policies as listed: 8410.01, 8475, 8500,8600,8610,8660,8800,9130,9160,9200,9215. To view updated policies visit <https://www.capecharterschools.org/meetings>. Select NEOLA POLICY UPDATES AUGUST 20, 2024

9. Superintendent's Report

9A. State of the Charter Schools SY 2023-2024 Presentation by Superintendent Collins(<https://www.capecharterschools.org/superintendent-corner>)

10. City Manager's Report

Mark Mason, Director of Financial Services, Interim Director, Human Resources, City of Cape Coral

10A. Director Mason discussed the highlights of the Second Amended Master Lease Agreement for All Charter Schools and Facilities between the City of Cape Coral, Florida (LESSOR), and the Cape Coral Charter School Authority (LESSEE), which will be presented for approval to the City Council during a Committee of the Whole meeting on Wednesday, September 11, 2024.

Governing Board Finance Committee Chair Michaels was tasked with meeting with Director Mason before the COW meeting to review contract language for clarity.

11. **City Council Member Report**

No Activity

Regarding the Lease Amdendement discussion on September 11th, Chair Jackson asked Councilmember Long to convey to City Council the Authority's desire to pay the full debt service.

12. **Chair Report**

Kristifer Jackson, Chair

- Reminded board members of upcoming events they should consider attending.
- Invited Cadet Garcia from the Youth Council to attend GB meetings, along with the rest of the Youth Council members.

13. **Foundation Report**

Gary Cerny, President

- OHS Booster Club support and gearing up for new membership and the following events:
- Cornhole Tournament - Oct 9
- Partee - Feb 28, 2025
- Foundation Gala - March 29, 2025
- Lighthouse Awards - April 14, 2025

14. **Staff Comment**

- a. Jackie Corey, Principal, Oasis High School
- b. Tammy Daniels, CSA Transportation Manager

15. **Unfinished Business**

No Activity

16. **New Business**

16A APPROVED Motion made by Member Michaels, Second by Member Stout to Request for Approval of the FY 2024 Oasis Charter Schools Budget Amendment #1. Unanimous

16A APPROVED Motion made by Member Michaels, Second by Member Atisele to Request for Approval to Hire an Additional Charter School Authority School Bus Driver FY25. Unanimous

17. **Final Board Comment**

Atisele: Very impressed with the way First Day was managed and what a great start to a new school year!

Jackson: Thanked teachers & staff for starting off the new school year so well organized and flawless. Our system is awesome and it's no wonder we are rated "A." Great job, everyone!

Long: No Comment

Michaels: Thanked teachers and staff for all they do and let's have a great school year!

Minaya: Congrats on a great start to the new school year! He has information that AMAZON is opening a fulfillment center in Lee County with full-time jobs that will offer tuition reimbursement - we should consider having them as a vendor at one of our high school career fairs.

Stout: Looking forward to a new school year! She asked Tammy D, the CSA Transportation Manager about the maintenance of student bus stops - who is responsible for maintain them and what about student safety? Daniels said the stops are shared with Lee County Schools and if necessary, maintained by the owners; student safety is a priority, however, the benches are placed by private donation or local community effort.

Hoagland: Happy the school year started on such a good foot and asked the superintendent if there are any outstanding teacher vacancies? Collins said no, the teacher roster is in very good shape, as well as other departments.

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

The next Regular Governing Board Meeting will be held on Tuesday, September 17, 2024 at 5:30p.m., at Oasis Elementary NORTH - Cafeteria, 2817 SW 3rd Lane, Cape Coral, FL 33991

19. **Adjournment**

The Governing Board Regular Meeting adjourned at 7:37p.m.

Respectfully Submitted,

Kathleen Paul-Evans, Secretary

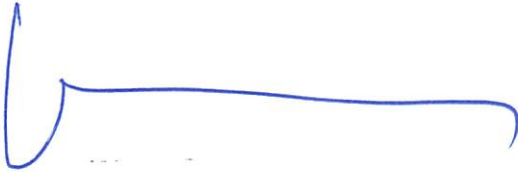
Cape Coral Charter School Authority Governing Board

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BOARD
APPROVED

SEP 17 2024

CITY OF CAPE CORAL
CHARTER SCHOOL AUTHORITY
Date of approval

A handwritten signature in blue ink, consisting of a large, stylized 'L' shape followed by a horizontal line that ends in a small hook.

Secretary