

AGENDA
SPECIAL MEETING OF THE CAPE CORAL
CHARTER SCHOOL GOVERNING BOARD

Tuesday, April 4, 2017
815 Nicholas Pkwy, A200-Green Room
Cape Coral, FL. 33990
10:30 A.M.

CALL TO ORDER

1. **MOMENT OF SILENCE:** Chair Cosden
2. **PLEDGE OF ALLEGIANCE:** Chair Cosden
3. **ROLL CALL:** Boyer, Cosden, Fisher, Lucas-Ross, McMillan, Traiger, Winstead, Zivkovic
4. **APPROVAL OF AGENDA: EMERGENCY MEETING:**
6. **PUBLIC COMMENT:** Limited to 3 Minutes per Individual, 45 Minute Total Limit
7. **NEW BUSINESS:**
 - A. Superintendent Nelson Stephenson's June 30, 2017 Resignation -Chair Cosden
15. **TIME AND DATE OF NEXT MEETING:**

The regular Governing Board meeting will be held on Friday April 21, 2017 at 9:00 a.m. in council chambers. The Charter School Budget Meeting will be held immediately following the regular Governing Board meeting in the Public Works Green Room A200.

16. **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 § 286.26, Florida Statutes, persons needing a special accommodation to participate in this proceeding should contact the Human Resources Department whose Office is located at Cape Coral City Hall, telephone 1-239-574-0530 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.