



GOVERNING BOARD MINUTES

Regular Meeting

City of Cape Coral Charter School Authority Governing Board Regular Meeting City Council Chambers Tuesday, September 13, 2022 at 5:30p.m.

1. Call to Order

Chairman Dr. Guido Minaya

A Regular Meeting of the City of Cape Coral Charter School Authority Governing Board of Lee County, Florida, met on Tuesday, September 13, 2022 in City Council Chambers, Cape Coral, Florida 33990. Vice Chair Rodriguez Meehan called the meeting to order at 5:32p.m.

2. Moment of Silence

Vice Chair Rodriguez Meehan

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

Vice Chair Rodriguez Meehan

4. Roll Call

Vice Chair Rodriguez Meehan, Atisele, Jackson, Raso Tate, District 1, Saiz.

Parent Rep, Hoagland, OHS/SAC Virtual Attendance: Chair Minaya

Absent: Campbell, Parent Rep, Frank (OEN/OES)

Also Present: Jacquelin Collins, Superintendent

Dr Christie Britton, Principal, OHS

Donnie Hopper, Principal, OMS

Dr Brianne Romano, Assistant Principal, OMS

Kevin Brown, Principal, OEN

Kelly Weeks, Assistant Principal, OEN

Marybeth Grecsek, Principal, OES

Mark Moriarty, Assistant City Attorney

Mark Mason, Finance Director, CCC

Crystal Feast, Deputy Finance Director, CCC
Damon Grant, Public Works Facilities Project Manager, CCC
Angela Cline, Classification & Compensation Manager, CCC
Nicole Reitler, Management/Budget Administrator, CCC
Gary Cerny, Foundation President
CCPD Officer Herrera

5. Approval of Minutes

Motion made by Member Raso Tate, Second by Member Campbell to Approve the Minutes of the Charter School Authority Regular Governing Board Meeting on Tuesday, August 16, 2022 Unanimous. Motion Carried

6. Approval of Regular Agenda Meeting

Motion made by Member Raso Tate, Second by Member Rodriguez Meehan to advance Staff Comment, Item 13A to Superintendent's Report, Item 9, and Approve the balance of the Regular Governing Board Meeting Agenda, on Tuesday, September 13, 2022 as presented. Unanimous. Motion Carried

7. Public Comment

No Activity

8. Consent Agenda

Motion made by Member Raso Tate, Second by Member Neal Saiz to Approve the Consent Items as Presented. Unanimous. Motion Carried

8A. APPROVED Request for Approval of the Insurance Renewal for FY2022 - 2023 and Subsequent Renewals during the Term of the Contract, utilizing City of Cape Coral Contract #RFN2181AP for Insurance Brokerage Services to Florida Municipal Insurance Trust (FMIT), Administered by Florida League of Cities, Inc., for Insurance Coverages for the Charter School Authority to include but is not necessarily limited to Property; Boiler & Machinery; Data Processing Equipment; Crime; Public Official Liability; Excess Automobile Liability; Excess General Liability; and Excess Workers' Compensation, in the amount of \$242,541 Not to Exceed Budgetary Limits - Wanda Roop, Procurement Manager, City of Cape Coral

8B. APPROVED Request for Approval to Authorize the Superintendent on Behalf of the City of Cape Coral Charter School Authority to Execute the renewals, policy documents and/or bind coverage, purchase orders, and change orders of the Insurance Renewal for FY2022 - 2023, and Subsequent Renewals during the Term of the Contract, utilizing City of Cape Coral Contract #RFN2181AP for Insurance Brokerage Services to Florida Municipal Insurance Trust (FMIT), Administered by Florida League of Cities, Inc., in the Amount Not to Exceed Budgetary Limits - Wanda Roop, Procurement Manager, City of Cape Coral

9. Superintendent's Report

- Presented overview and "Summary Report of the Recent Legislative Actions Impacting SY 2022-2023 and Beyond."
- Reminder GB Strategic Plan Recalibration Workshop scheduled for November 18th

10. City Manager's Report

Mark Mason, Director of Finance

- Requested consensus from the Governing Board to utilize \$200,000 taken from the Charter School Authority fund balance/reserves to supplement the costs of quality playground equipment and installations. Final costs will come back to the governing board once the City has final numbers.

11. Chairman's Report

No Activity

12. Foundation Report

Jennifer Hoagland, Treasurer

- Mentioned upcoming fundraisers
- OHS STEM Robotics classes are doing a project with our elementary schools creating custom made toys as the rewards that can be retrieved from vending machines capsules.

13. Staff Comment

Oasis Elementary South Student Leadership Team - Marybeth Grecsek, Principal
Student Leadership Team: Sophia Bluesiewicz, Kingston Brown, Avery Olszewski, Aubrey Klages, Patrick Murch, Landon Frye, David Parracho, Sophia Hildebrand, Luca Giallambardo, Luke Aubry, Nate Casale

14. Unfinished Business

No Activity

15. **New Business**

15A. **APPROVED** Request for Approval to Reallocate the Balance of the STEM Program Donated Funds SY 2021-2022, in the amount of \$69,979.05, back to Oasis Charter Schools to be Used for the Continued Funding of the Charter Schools' STEM Initiatives - Dr John Omundsen, Director Oasis STEM Education.

Motion made by Member Raso Tate, Second by Member Saiz

Unanimous. Motion Carried.

16. **Final Board Comment and Discussion**

16A. Discussion and agreement to develop and distribute a partnership letter with local businesses to offer *"Shopping Discounts to Oasis Charter Schools Educators and Staff as part of an Employee Recruitment and Retention Initiative"* - Brought Forward by Member Raso Tate. *Unanimous*

16B.

Rodriguez Meehan - Great opportunity for attendance at the FGCU Recruitment Fair is in October. Pleased with empathy projects created in STEM programming. Reinforced importance of proper and safe playgrounds as part of student well-being and school experience.

Atisele - Complimented Oasis principals and staff on their commitment to children and families. Impressed with the poise and confidence of the Oasis Elem South Leadership Team.

Jackson: Attended Chi-Fil-A night and is always impressed with student activities and the teachers and staff.

17. Time and Date of Next Meeting

The next Regular Governing Board Meeting will be held on Tuesday, October 11, 2022, at 5:30 p.m. in City Council Chambers.

18. Adjournment

The Governing Board Regular Meeting adjourned at 6:57p.m.

Respectfully Submitted,

Kathleen Paul-Evans

Charter School Authority Board Secretary



Secretary

BOARD
APPROVED

NOV 08 2022

CITY OF CAPE CORAL
CHARTER SCHOOL AUTHORITY

Date of approval