



GOVERNING BOARD MINUTES

Regular Meeting

City of Cape Coral Charter School Authority Governing Board

Oasis Middle School - "Gator Garage"
Friday, November 18, 2022 at 10:00a.m.
Virtual meeting link: <https://meet.google.com/rjv-bwvu-trm>

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 Friday, November 18, 2022 at Oasis Middle School - "Gator Garage", 3507 Oasis Blvd., Cape Coral, Florida 33914. Chair Minaya called the meeting to order at 10:05a.m.

2. Moment of Silence

Chair Minaya

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

Chair Minaya

4. Roll Call

Chair Minaya, Mykisha Atisele, Michael Campbell, Kristifer Jackson, Neal Saiz

Absent Excused: Rodriguez Meehan, Raso Tate, District , Parent Rep, Hoagland

Also Present: Jacquelin Collins, Superintendent

Dr Christina Britton, Principal, OHS

Donnie Hopper, Principal, OMS

Dr Brianne Romano, Assistant Principal, OMS

Kevin Brown, Principal, OEN

Marybeth Grecsek, Principal, OES

Carrie Abes, Assistant Principal, OES

Mark Moriarty, Assistant City Attorney

Mark Mason, Finance Director, CCC

Crystal Feast, Deputy Finance Director, CCC

Rigo Chacon, Public Works/Facilities Project, CCC
Angela Cline, Human Resources Administrator, CCC
Gary Cerny, Foundation President

5. Approval of Minutes

Motion made by Member Jackson, Second by Member Saiz to Approve the Minutes of the Charter School Authority Regular Governing Board Meeting on Tuesday, September 13, 2022 Unanimous. Motion Carried

6. Approval of Regular Agenda Meeting

Motion made by Member Jackson, Second by Member Atisele 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

Zarillo - (letter) outlined her frustration and concerns about the lack of transparency and effectiveness of the Oasis North administration and the schools' superintendent during the Hurricane Ian recovery process. She also has serious concerns regarding the safety and maintenance of classrooms and building spaces, among other major issues.

Joachim - outlined her concerns regarding safety and maintenance of classrooms and OEN buildings due to overwhelming damage from Hurricane Ian and the previous disrepair of school buildings, especially portable classrooms, among other serious concerns.

Lanzone - outlined teacher frustrations regarding lack of transparency from administration and communication of real time mitigation actions taken by OEN and City staff during Hurricane Ian recovery efforts, as well as the general concerns about portable safety and maintenance prior to, and after the disaster.

Governing Board members expressed their concerns and eagerness to listen to the positive, as well as negative experiences of the Oasis North teachers and staff, especially during Hurricane Ian recovery efforts, and even previous to the disaster.

Board members agreed to meet with Oasis North teachers and staff before the next governing board meeting to further discuss their outstanding concerns.

8. Consent Agenda

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

8A. APPROVED Request for Approval of the City of Cape Coral Oasis Charter Schools Updated Instructional Calendar School Year 2022-2023 - Superintendent Jacquelin Collins

8B. APPROVED Request for Approval of the ESSER III "Premium Pay" Bonus Allocation to City of Cape Coral Charter School Authority Teachers and Staff- Superintendent Jacquelin Collins

8C. APPROVED Request for Approval of the City of Cape Coral Charter School Authority "Hurricane Ian Disaster Leave Program" for all Full-Time City of Cape Coral Charter School Authority Employees - Superintendent Jacquelin Collins

8D. APPROVED Request for Approval of the City of Cape Coral Charter School Authority Governing Board Meeting Dates January - August 2023 - Superintendent Collins

8E. APPROVED Request for Approval of the Oasis High School Field Trip "New York City Theatre 5 Day/4 Night Tour - March 21-25, 2023" - Superintendent Collins

8F. APPROVED Request for Approval of NEOLA Policy "Special Updates May 2022 Revisions" and "Vol 23, No.1., June 2022" Updates - Superintendent Collins

9. Superintendent's Report

- HURRICANE IAN: Gave overview and summary reports of Hurricane Ian storm mitigation, hurricane recovery operations, and campus/school reopening plans.
- ESSER FUNDING: Teacher and staff bonuses will go out in the December 8th pay checks; ESSER II and ESSER III additional allocations will come to the board for consent by the next board meeting.
- COGNIA AWARDS: Superintendent Collins and Oasis principals will go to Orlando December 5-6, 2022, and receive the "Circle of Excellence Award" and the "System of Distinction" awards on behalf of the charter schools.

10. **City Manager's Report**

Mark Mason, Director of Finance

Gave updates on the following:

- Financial Statements - June 30, 2022 - C.Kessler from CLA will present Dec 13
- OEN Portables Update
- Chapter 26 Revisions - Reporting Dec 13
- Service Level Agreements - Reporting Dec 13
- Playgrounds Update - Reporting Dec 13

11. **Chairman's Report**

- Congratulated Oasis High students on their accomplishments and school pride.
- Offered Oasis teachers and staff the opportunity to speak one-to-one with board members before the meeting on Dec 13th and/or during Public Comment of the same meeting.
- Requested Service Learning Agreements be forwarded to the Superintendent for review

12. **Foundation Report**

Gary Cerny, Foundation President

- Lighthouse Awards nominations portal closes December 2nd.
- Foundation grants to schools are currently on hold until further notice.
- Football fields development talks are still ongoing with the City.

13. **Staff Comment**

Oasis High School students Athena Belis, Ryan Francis, and Liam Greco showed their Shark Pride as they gave overviews of the many extracurricular activities Oasis High students participate in, and in most events, far exceed expectations.

14. **Unfinished Business**

No Activity

15. **New Business**

15A. **APPROVED** Request for Approval of Title II Expenditures FY23 in the amount of \$11,500.00 - Superintendent Collins
Motion made by Member Campbell, Second by Member Saiz *Unanimous. Motion Carried.*

16. Final Board Comment and Discussion

MINAYA: Congratulated Oasis teachers and staff on receiving their COGNIA *System of Distinction* and *Circle of Excellence* awards. He wishes them well on their upcoming conference in Orlando. Minaya is also pleased with the continued successful partnership with City departments and wishes everyone well.

ATISELE: Complimented Oasis principals and staff on their COGNIA awards and national recognition. She is eager to speak with the Oasis North teachers and help them resolve issues.

CAMPBELL: Reminded everyone hurricane recovery efforts are part of a long process. We all need to be patient and work together. He also wants the OEN teachers and staff to know he supports them and is eager to hear from them in person. Campbell very much appreciated and was impressed with the high school presenters.

JACKSON: Agreed hurricane recovery is a long process but he is pleased with the joint effort between the City and the charter schools. Jackson wants to speak with OEN teachers and staff about their building issues and other concerns. Congratulations on the COGNIA awards and the high school presentation was awesome!

SAIZ: Complimented the system on the COGNIA awards and would like to see more meetings held on Oasis campuses. He's very pleased with the partnership between the City and the charter schools, and is eager to review the Service Learning Agreements. Saiz would like to speak with OEN teachers and staff whenever it is convenient for them, and especially at the next meeting in December.

17. Time and Date of Next Meeting

The next Regular Governing Board Meeting will be held on Tuesday, December 13, 2022 at 5:30p.m., in City Council Chambers, 1015 Cultural Park Blvd., Cape Coral, FL 33990

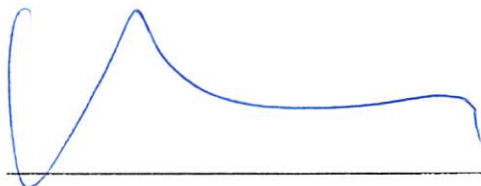
18. Adjournment

The Governing Board Regular Meeting adjourned at 12:08p.m.

Respectfully Submitted,

Kathleen Paul-Evans

Charter School Authority Board Secretary



Secretary

BOARD
APPROVED

DEC 13



CITY OF CAPE CORAL
CHARTER SCHOOL AUTHORITY

Date of approval