



GOVERNING BOARD MINUTES
STRATEGIC PLAN RECALIBRATION WORKSHOP
City of Cape Coral Charter School Authority
Governing Board
Oasis Middle School - "Gator Garage"
Friday, November 18, 2022 at 12:24p.m.

1. Call to Order

Jacquelin Collins, Superintendent at 12:24p.m.

A Strategic Plan Recalibration Workshop of the City of Cape Coral Charter School Authority Governing Board of Lee County, Florida, was held on Friday, November 18, 2022 at 12:24p.m., at Oasis Middle School - "Gator Garage", 3507 Oasis Blvd., Cape Coral, Florida 33914.

2. Introduction to the Oasis STEM Makerspace and Welcome

Lori McLain, Facilitator, Oasis STEM Innovation

Jacquelin Collins, Superintendent

3. Roll Call

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

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

Dr John Omundsen, Director, Oasis STEM Innovation

Mark Moriarty, Assistant City Attorney

Mark Mason, Finance Director, CCC

Crystal Feast, Deputy Finance Director, CCC

Angela Cline, Human Resources Administrator, CCC

4. Superintendent's Presentation

Jacquelin Collins gave an update on the charter schools' strategic plan progress and provided board members and guests with the opportunity to ask questions and brainstorm ways to finalize the plan.

5. Rountable Discussions

- Teacher recruitment and retention
- Substitute teacher pay
- Building and facility maintenance expenses/sustainability
- Virtual Options
- Board Professional Development

6. Post Workshop Follow-Up

- Acceptance and Implementation of Service Learning Agreements
- Develop partnerships with new Lee County leadership
- Consider hiring a grants manager to help use ESSER funds appropriately and efficiency
- Conduct teacher and stakeholder surveys to get in touch with culture and climate changes before next strategic planning session
- Before ESSER funding ends adopt policies that will provide for financial well-being
- Develop asset management programs to better predict repairs and replacements
- Develop and implement Mental Health Task Teams to balance and manage better work/school/home life
- Develop and maintain an Oasis-wide Dasahboard that includes real-time information for students/parents and community and HR recruitment features
- Research Governing Board professional development opportunities
- Focus on collaboration an dpartnerships with local colleges - FSW, FGCU, Hodges, etc



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DEC 13



CITY OF CAPE CORAL
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