



GOVERNING BOARD MINUTES

Regular Meeting

City of Cape Coral Charter School Authority Governing Board

Tuesday, December 13, 2022 at 5:30p.m.
Oasis Elementary North - Rist Makerspace
2817 SW 3rd Lane, Cape Coral, Florida 33991

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, December 13, 2022 at Oasis Elementary North, Rist Makerspace, Cape Coral, Florida 33991. Chair Minaya called the meeting to order at 5:33p.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, Vice Chair Melissa Rodriguez Meehan, Mykisha Atisele, Kristifer Jackson, and Neal Saiz

Absent Excused: Michael Campbell, Keith Long, District 6

Also Present: Jacquelin Collins, Superintendent

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

Damon Grant, Public Works/Facilities Project, CCC

Angela Cline, Human Resources Administrator, CCC
Nicole Reitler, Management/Budget Administrator, CCC
Gary Cerny, Foundation President
Oasis High School Shark Battalion Colour Guard

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 held on Friday, November 18, 2022 at 10:00a.m. Unanimous. Motion Carried

Motion made by Member Jackson, Second by Member Saiz to Approve the Minutes of the Charter School Authority Strategic Plan 2021-2023 Recalibration Workshop held on Friday, November 18, 2022 at 12:00p.m. Unanimous. Motion Carried

6. Approval of Regular Agenda Meeting

Motion made by Member Rodriguez Meehan, Second by Member Atisele to Approve the Regular Governing Board Meeting Agenda, on Tuesday, December 13, 2022 as presented. Unanimous. Motion Carried

7. Public Comment

No Activity

8. Consent Agenda

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

8A. Request for Approval of the Acceptance of the ESSER II and ESSER III Grants Additional A locations Reserved for OASIS ELEMENTARY NORTH in the Amounts of: ESSER II Civics Literacy \$2,867.34; ESSER III ARP Supplemental Programming, \$42,390.34; ESSER III Instructional Materials, \$8,939.45; ESSER III Intensive Afterschool & Weekend Academies, \$13,476.75; ESSER III Summer Learning Camps, \$15,886.63; ESSER III Targeted Math and STEM, \$8,209.83; ESSER II Reading K-3 Tutoring, \$35,547.47

8B. Request for Approval of the Acceptance of the ESSER II and ESSER III Grants Additional A locations Reserved for OASIS ELEMENTARY SOUTH in the Amounts of: ESSER II Civics Literacy \$3,283.84; ESSER III ARP Supplemental Programming, \$48,066.69; ESSER III Instructional Materials, \$10,136.50; ESSER III Intensive Afterschool & Weekend Academies, \$15,281.37; ESSER III Summer Learning Camps, \$18,013.96; ESSER III Targeted Math and STEM, \$9,309.18

8C. Request for Approval of the Acceptance of the ESSER II and ESSER III Grants Additional A locations Reserved for OASIS MIDDLE SCHOOL in the Amounts of: ESSER II Civics Literacy \$3,141.21; ESSER III ARP Supplemental Programming, \$45,361.70; ESSER III Instructional Materials, \$9,566.00; ESSER III Intensive Afterschool & Weekend Academies, \$14,421.40; ESSER III Summer Learning Camps, \$17,000.21; ESSER III Targeted Math and STEM, \$8,785.30

8D. Request for Approval of the Acceptance of the ESSER II and ESSER III Grants Additional A locations Reserved for OASIS HIGH SCHOOL in the Amounts of: ESSER II Civics Literacy \$2,556.69; ESSER III ARP Supplemental Programming, \$40,294.73 ; ESSER III Instructional Materials, \$8,497.52; ESSER III Intensive Afterschool & Weekend Academies, \$12,810.51; ESSER III Summer Learning Camps, \$15,101.26; ESSER III Targeted Math and STEM, \$7,803.97

9. Superintendent's Report

Presentation

Financial Statements and Independent Auditor's Report for Year Ending June 30, 2022 delivered by Christopher Kessler, CPA, Principal, State and Local Government, CliftonLarsonAllen LLP

Reports from Superintendent Jacquelin Collins

- HURRICANE IAN: Gave update on progress of OCS Hurricane Ian recovery efforts.
- OES LOTTERY: First time in our charter school system history Oasis Elementary South opened a lottery for student enrollment.
- PARTNERSHIP NEWS: Holding discussions with FAU representatives regarding an Oasis Charter Schools STEM teacher training.
- COGNIA AWARDS: OCS will be presented with go the "Circle of Excellence Award" and the "System of Distinction" awards by a COGNIA representative during the next board meeting in January.

10. **City Manager's Report**

Mark Mason, Director of Finance

- Finance - City Presentation of the Financial Statements Ending June 30, 2022
- Chapter 26 Revisions

The Governing Board requested to modify the verbiage in the final line of "*Chapter 26-17 Administrative Services*" to read:

"For all services provided by the city, there shall be a service level agreement."

Motion made by Member Jackson, Second by Member Saiz *Unanimous. Motion Passed*

- OEN Portables Update - Reporting any new information during the next meeting, January 17, 2023.
- Playgrounds Update - Reporting any new information during the next meeting, January 17, 2023.

11. **Chairman's Report**

- Congratulated Oasis Charter Schools and City of Cape Coral department heads for this year's successful partnerships.
- Offered all Oasis teachers and staff the opportunity to speak one-to-one with board members and/or during Public Comment. He is also pleased next year the board will have meetings at each school so that teachers and staff will have easy access and be able to attend meetings.
- Requested the City to forward Service Learning Agreements to the Superintendent for review as soon as they are available.
- Keith Long, District 6, has been appointed the new Council Liaison to the Governing Board. After board orientation and training, he will join us in January.

12. **Foundation Report**

Gary Cerny, Foundation President

- Lighthouse Awards nominations portal closed December 2nd.
- Foundation grants to schools are currently on hold until the new year.
- Football fields development talks with the City will restart after the new year.

13. **Staff Comment**

No Activity

14. Unfinished Business

14A. Discussion of Research and Recommendations Regarding Charter School Paraprofessional Wage Compression - Angela Cline, Human Resources Administrator, City of Cape Coral

14B. Discussion of Research and Recommendations Regarding Upgrading Substitute Teacher Pay - Leisa Orcutt, Charter School Human Resources Manager

14C. APPROVED Request for Approval of the Cape Coral Charter School Authority Governing Board Meetings on Oasis Campus, SY 2022-2023 at Oasis Middle School, February 14, 2023; Oasis Elementary South, April 11, 2023; and Oasis High School, June 13, 2023 - Jacquelin Colins, Superintendent Unanimous. Motion Carried

15. New Business

No Activity

16. Final Board Comment and Discussion

MINAYA: Congratulated Oasis teachers and staff on receiving their COGNIA *System of Distinction* and *Circle of Excellence* awards. Thanked City teams for their productive partnerships with Oasis teams. He very much enjoys the governing board meetings traveling to each charter school which allows members and staff to personally connect. He wishes everyone a safe and relaxing winter break.

RODRIGUEZ MEEHAN : Appreciated conversations with Oasis Elementary North teachers and staff and will request a follow-up on some of the comments and concerns that were brought forward. She would like OCS to participate in the FGCU Teacher Recruitment Fair in March. Wishes everyone a relaxed, well-earned Winter Break.

ATISELE: Complimented Oasis principals and staff on their COGNIA awards and national recognition. She wished everyone a happy and relaxing Christmas break. Also encouraged all teachers and staff to attend meetings and/or contact board members with their comments and/or concerns.

JACKSON: Appreciated meeting with OEN teachers and staff and encourages all OCS employees to contact him with their comments and concerns; the board is here to support you and *we do*. Thanked City departments for working so closely and well with OCS teams. Congratulations on the COGNIA awards, and the high school color guard flag presentations during each meeting is really nice. Thank you and Happy Holidays!

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.

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

The next Regular Governing Board Meeting will be held on Tuesday January 17, 2023 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 7:43 p.m.

Respectfully Submitted,

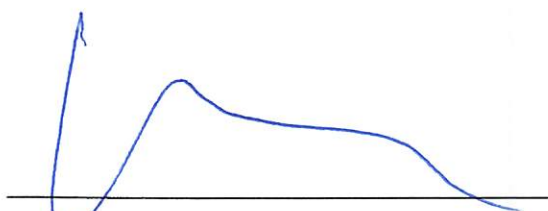
Kathleen Paul-Evans

Charter School Authority Board Secretary

BOARD
APPROVED

JAN 17 2023

CITY OF CAPE CORAL
CHARTER SCHOOL AUTHORITY



Secretary

Date of approval