



GOVERNING BOARD MINUTES

Regular Meeting

City of Cape Coral Charter School Authority Governing Board Regular Meeting City Council Chambers Tuesday, August 16, 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, August 16, 2022 in City Council Chambers, Cape Coral, Florida 33990. Chairman Minaya called the meeting to order at 5:32p.m.

2. Moment of Silence

Chairman Minaya

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

Chairman Minaya

4. Roll Call

Chairman Minaya, Vice Chair Rodriguez Meehan, Atisele, Campbell, Jackson, Raso Tate, District 1, Saiz. Parent Rep, Hoagland, OHS/SAC

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

Also Present: Jacquelin Collins, Superintendent

Leisa Orcutt, Charter/City HR Manager

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

Carrie Abes, Assistant Principal, OES

Mark Moriarty, Assistant City Attorney

Mark Mason, 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, June 14, 2022 Unanimous. Motion Carried

6. Approval of Regular Agenda Meeting

Motion made by Member Raso Tate, Second by Member Rodriguez Meehan to Approve the Regular Governing Board Meeting Agenda, on Tuesday, August 16, 2022. Unanimous. Motion Carried

7. Public Comment

No Activity

8. Consent Agenda

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

8A. APPROVED Request for Approval of the Charter School Authority General Personnel Hires and Recommendations - Tonya Keehler, Charter School Liaison, City of Cape Coral Human Resources

8B. APPROVED Request for Approval of the Charter School Authority Career Specialist Job Description and Salary Range - Jacquelin Collins, Superintendent

9. Superintendent's Report

Presented overview of the start of the new school year 2022-2023: student enrollment is on target, the system has more than 49 new hires, teacher turnover rates are mostly due to relocations and retirements, the transportation dept has 100% of bus drivers returning to duty, and all charter school buses are full with waiting lists. Throughout the year, the school nurse and social worker will be setting up trainings to ensure teachers/staff and students are receiving services. Welcomed new Transportation Manager, Tammy Daniels, to the Oasis Admin team.

10. City Manager's Report

Mark Mason, Director of Finance

- Chapter 26 in review.
- City-Charter Service Level Agreements in progress.

11. Chairman's Report

- Discussed FL Charter School Conference in October.
- Discussed meeting with Mayor and Council Member Nelson regarding teacher pay and the District Half Cent Sales Tax distribution to include the charter schools.
- Excited for new school year and wants the charter schools to know the Board supports them.

12. Foundation Report

Gary Cerny, President

- Gave overview of planned Foundation fundraising events for SY 2022-23.
- Discussed diversified grants funding for the upcoming school year that includes Foundation scholarships and sponsorships.

13. Staff Comment

No Activity

14. Unfinished Business

14A. APPROVED - "SCENARIO 2" in the amount of \$42,500. Request for Approval of the Base Pay Increase Scenario 1, Scenario 2 or Scenario 3 and Implementation of the New Hiring Scale for Charter School Authority Teachers - Superintendent Collins.

Motion made by Member Raso Tate, Second by Member Campbell to Approve "Scenario 2" in the amount of \$42,500 as presented in Item 14A.

Minaya: YES

Rodriguez Meehan: YES

Atisele: YES

Campbell: YES

Jackson: YES

Raso Tate: YES

Saiz: YES

15. New Business

15A. APPROVED Request for Approval of the Cape Coral Charter School Authority Proposed Operating Budget FY 2023 - 2025: Mark Mason, Finance Director, City of Cape Coral. Motion made by Member Raso Tate, Second by Member Campbell. Unanimous. Motion Carried.

Minaya: YES

Rodriguez Meehan: YES

Atisele: YES

Campbell: YES

Jackson: YES

Raso Tate: YES

Saiz: YES

15B. APPROVED Request for Approval and Acceptance of the Oasis Charter Schools Safety and Security Compliance Plan SY 2022-2023 - Jacquelin Collins, Superintendent. Motion made by Member Raso Tate, Second by Member Rodriguez Meehan. Unanimous. Motion Carried.

Minaya: YES

Rodriguez Meehan: YES

Atisele: YES

Campbell: YES

Jackson: YES

Raso Tate: YES

Saiz: YES

15C. APPROVED Request for Approval of the Oasis Charter Schools "2022-2023 Mental Health Application" to be Included in the School District of Lee County's Submission to the Florida Department of Education - Jacquelin Collins, Superintendent. Motion made by Member Raso Tate, Second by Member Campbell. Unanimous. Motion Carried.

Minaya: YES

Rodriguez Meehan: YES

Atisele: YES

Campbell: YES

Jackson: YES

Raso Tate: YES

Saiz: YES

15D. APPROVED Request for Approval in the Amount of \$14,009.21 for the Lee County School District Project # 360-93190-2D001 "Safety and Security of School Buildings" TAPS 22A097 Initiative for Oasis Elementary South - Jacquelin Collins, Superintendent. Motion made by Member Raso Tate, Second by Member Rodriguez Meehan. Unanimous. Motion Carried.

15E. APPROVED Request for Approval in the Amount of \$12,232.38 for the Lee County School District Project # 360-93190-2D001 "Safety and Security of School Buildings" TAPS 22A097 Initiative for Oasis Elementary North - Jacquelin Collins, Superintendent. Motion made by Member Raso Tate, Second by Member Rodriguez Meehan. Unanimous. Motion Carried.

15F. APPROVED Request for Approval in the Amount of \$13,400.74 for the Lee County School District Project # 360-93190-2D001 "Safety and Security of School Buildings" TAPS 22A097 Initiative for Oasis Middle School - Jacquelin Collins, Superintendent. Motion made by Member Campbell, Second by Member Rodriguez Meehan. Unanimous. Motion Carried.

15G. APPROVED Request for Approval in the Amount of \$10,907.12 for the Lee County School District Project # 360-93190-2D001 "Safety and Security of School Buildings" TAPS 22A097 Initiative for Oasis High School - Jacquelin Collins, Superintendent. Motion made by Member Campbell, Second by Member Raso Tate. Unanimous. Motion Carried.

15H. APPROVED Request for Approval of the Title IV Part A - Oasis Elementary South Charter School Request for Application for FY22 Allocations in the Amount of \$17,698.72 - Jacquelin Collins, Superintendent. Motion made by Member Raso Tate, Second by Member Rodriguez Meehan. Unanimous. Motion Carried.

15I. APPROVED Request for Approval of the Title IV Part A - Oasis Elementary North Charter School Request for Application for FY22 Allocations in the Amount of \$15,565.12 - Jacquelin Collins, Superintendent. Motion made by Member Rodriguez Meehan, Second by Member Raso Tate. Unanimous. Motion Carried.

15J. APPROVED Request for Approval of the Title IV Part A - Oasis Middle Charter School Request for Application for FY22 Allocations in the Amount of \$16,581.12 - Jacquelin Collins, Superintendent. Motion made by Member Raso Tate, Second by Member Rodriguez Meehan. Unanimous. Motion Carried.

15K. APPROVED Request for Approval of the Title IV Part A - Oasis High Charter School Request for Application for FY22 Allocations in the Amount of \$11,765.28 - Jacquelin Collins, Superintendent. Motion made by Member Raso Tate, Second by Member Rodriguez Meehan. Unanimous. Motion Carried.

15L. TABLED TO 11/8/22 Request for Approval in the Amount of \$102,705.75 for the Playmore Recreational Products & Services Contract for the Purchase and Installation of Job #17465, "Challenger" Custom Play Structure - 22-9253A Wheel Chair Access Border Timber 4" Border Timbers w/Stake, School District of Manatee County 21-0053-MR for the Oasis Elementary South Playground at 3519 Oasis Blvd., Cape Coral, FL 33914 - Jacquelin Collins, Superintendent. Motion to Table made by Member Raso Tate, Second by Member Campbell. Unanimous. Motion Carried.

15M. TABLED TO 11/8/22 Request for Approval in the Amount of \$102,705.75 for the Playmore Recreational Products & Services Contract for the Purchase and Installation of Job #17464, "Challenger" Custom Play Structure - 22-9253A Wheel Chair Access Border Timber 4" Border Timbers w/Stake, School District of Manatee County 21-0053-MR for the Oasis Elementary North Playground at 2817 SW 3rd Lane, Cape Coral, FL 33991 - Jacquelin Collins, Superintendent. Motion to Table made by Member Raso Tate, Second by Member Campbell. Unanimous. Motion Carried.

16. Final Board Comment and Discussion

16A. CONTINUED TO 9/13/22: Discussion of a Partnership 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

16B. Minaya - Welcomed families back and thanked all the teachers and staff for their hard work and preparations as the new school year begins. Also thanked today's meeting City staff for their preparation and user-friendly material. Looking forward to finding ways to further support teachers pay. In the upcoming months wants to schedule GB Retreat to recalibrate the Strategic Plan, which should also include a discussion of the Service Level Agreements, and if necessary, any budget changes.

Rodriguez Meehan - Welcomed teachers, students and staff back to new school year and hopes everyone will have a great year. Welcomed to the new Transportation Manager (Tammy Daniels) to the Oasis Admin team. Visited OES Open House and was impressed with the event's organization and family feel. FGCU has a career fair and she will look into how OCS can get a recruitment table.

Atisele - Complimented Oasis principals and staff on their commitment to children and families. She's looking forward to a good year for Oasis.

Campbell: Welcomed teachers, students and staff back to new school year. Looking forward to another great year.

Jackson: Welcomed teachers, students and staff back to new school year and hopes everyone will have a great year. Would like HR to think "outside of the box" when it comes to teacher recruitment and retention. He would also like to see the bus inventory increase so we can get more students to school without a waiting list but would also like OCS to be environmentally aware.

Raso Tate: Secured Lighthouse Awards to be held at the Yacht Club. Also encouraged people in this election season to reach out to their Council Members, and if possible their Representatives, to give support to budget items of community interest.

Saiz: Welcomed teachers and students/families back. Also encouraged to see a balanced/surplus budget which he feels is the Board's responsibility for the system's sustainability. He's also looking forward to hearing about more grants support and any additional funding throughout the school year.

17. Time and Date of Next Meeting

The next Regular Governing Board Meeting will be held on Tuesday, September 13, 2022, at 5:30 p.m. in City Council Chambers.

18. Adjournment

The Governing Board Regular Meeting adjourned at 7:11p.m.

Respectfully Submitted,

Kathleen Paul-Evans

Charter School Authority Board Secretary



Secretary

BOARD
APPROVED

SEP 13



CITY OF CAPE CORAL
CHARTER SCHOOL AUTHORITY

Date of approval