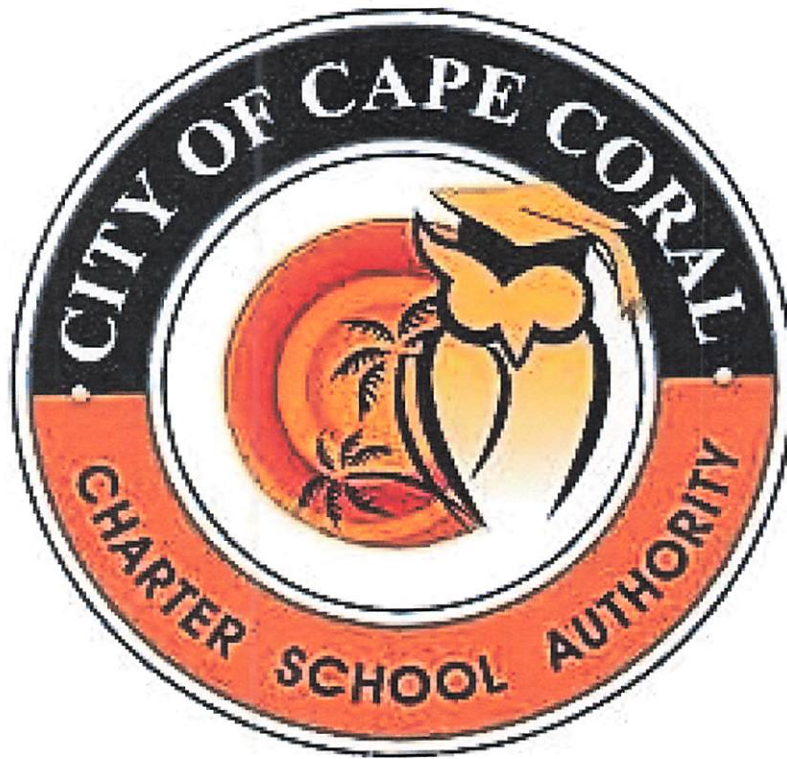




CAPE CORAL CHARTER SCHOOL AUTHORITY

GOVERNING BOARD

MEETING – JANUARY 14, 2025

FULL AGENDA LINK:

https://www.capecoral.gov/departments/clerk/agendas_and_videos.php



AGENDA

REGULAR MEETING OF THE CAPE CORAL CHARTER SCHOOL AUTHORITY GOVERNING BOARD

January 14, 2025 - 05:00 PM

Council Chambers, 1015 Cultural Park Boulevard, Cape Coral, FL 33990

1. CALL TO ORDER
 - a. Kristifer Jackson, Governing Board Chair
2. MOMENT OF SILENCE
 - a. Chair Jackson
3. PLEDGE OF ALLEGIANCE
 - a. Chair Jackson
4. ROLL CALL
 - a. Members Atisele, Jackson, Katine, Kilraine, Michaels, Minaya, and Santos
 - b. Parent Representatives: Hoagland OHS, Schade OMS, Soto OES, and Rouzeau OEN
 - c. Cape Coral Charter School Authority Governing Board Reorganization Procedures
5. APPROVAL OF MINUTES
 - a.

Request for Approval of the Minutes of the Executive Shade Meeting, Tuesday, December 10, 2024

- b. Request for Approval of the Minutes of the Regular Governing Board Meeting, Tuesday, December 10, 2024

6. CHANGES TO AGENDA / ADOPTION OF AGENDA

- a. Request for Approval of the Agenda of the Regular Governing Board Meeting, January 14, 2025

7. CITIZENS INPUT TIME

A maximum of 45 minutes is set for input of citizens on matters concerning the Charter School Authority Governing Board; 3 minutes per individual.

8. CONSENT AGENDA

- a. Request for Approval for the Purchase of Two(2) IC Conventional 77-Passenger School Buses for the City of Cape Coral Oasis Charter Schools in the Amount of \$297,518.00

Request Approval for the purchase of two(2) IC Conventional 77-passenger school buses from SunState International Trucks, LLC, utilizing Florida Department of Education ITB 2023-02, at a unit cost of \$148,759, for a total of \$297,518; and Authorize the Superintendent to execute purchase order, change order, or any related document.

- b. Request for Approval of the Oasis Charter Schools Teacher Out of Field Notification for Oasis Elementary South, Oasis Elementary North, Oasis Middle School, and Oasis High School

Florida Statutes 1012.42 requires that schools each year notify parents about teachers who have not yet met specific certification requirements and may be teaching out of their subject areas. Update January 2025

9. UNFINISHED BUSINESS

- a. Evergreen Solutions, LLC Report: City of Cape Coral Charter School Authority Employee Classification and Compensation Study

10. NEW BUSINESS

- a. Request for Approval of the Oasis Charter Schools Employee Classification & Compensation Workshop, Scheduled for Monday, January 27, 2025

- b. Request for Approval of the Oasis Sports Complex Joint Workshop, Scheduled for February 19, 2025

11. SUPERINTENDENT REPORT

- a. Jacquelin Collins, Superintendent, Oasis Charter Schools

12. CITY MANAGER REPORT

- a. Mark Mason, Interim Assistant City Manager

13. COUNCILMEMBER REPORT

- a. Councilmember Joe Kilraine, District 5

14. CHAIR REPORT

- a. T.B.D. - Annual Board Reorganization

15. FOUNDATION REPORT

- a. Gary Cerny, President, Cape Coral Municipal Charter Schools Foundation

16. STAFF REPORT

No Activity

17. BOARD MEMBERS REPORT AND COMMENT

18. TIME AND PLACE OF FUTURE MEETING

The Next Regular Governing Board Meeting will be held on Tuesday, February 11, 2025, at 5:00p.m., at City Council Chambers, 1015 Cultural Park Blvd., Cape Coral, FL 33909

19. MOTION TO ADJOURN

Members of the audience who address the Board/Commission/Committee shall step up to the speaker's lectern and give his/her full name, address and whom he/she represents. Proper decorum shall be maintained at all times. Any audience member who is boisterous or disruptive in any manner to the conduct of this meeting shall be asked to leave or be escorted from the meeting room.

In accordance with the Americans with Disabilities Act and Florida Statutes 286.26, persons needing a special accommodation to participate in this proceeding should contact

the Office of the City Clerk whose office is located at City Hall, 1015 Cultural Park Boulevard, Florida; telephone number is 1239-574-0411, at least forty-eight (48) hours prior to the meeting for assistance. If hearing impaired, telephone the Florida Relay Service Numbers, 1-800-955-8771 (TDD) or 1-800-955-8700 (v) for assistance.

In accordance with Florida Statute 286.0105: any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is based.