

GOVERNING BOARD MINUTES

Regular Meeting

City of Cape Coral Charter School Authority
Governing Board
February 11, 2025

1. Call to Order

Chairman Kristifer Jackson

A Regular Meeting of the City of Cape Coral Charter School Authority Governing Board of Lee County, Florida, met on Tuesday, February 11, 2025, at 5:02p.m., at Cape Coral City Council Chambers, 1015 Cultural Park Blvd., Cape Coral, FL 33990

2. Moment of Silence

Chair Jackson

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

Chair Jackson

4. Roll Call

4A. Mykisha Atisele, Kristifer Jackson, Sara Katine, Joe Kilraine, Dist. 5, Karen Michaels, Dr. Guido Minaya, Jose Santos. Parent Representatives: Jennifer Hoagland/OHS, Gregor Schade/OMS, Caroline Rouzeau (Absent).

Also Present: Jacquelin Collins, Superintendent

Kristie Belesiotis, CSA HR Manager

Jackie Corey, Principal, OHS

Donnie Hopper, Principal, OMS

MaryBeth Grecsek, Principal, OES

Kevin Brown, Principal, OEN

Kelly Weeks, AP, OEN

Mark Moriarty, Assistant City Attorney, CCC

Mark Mason, Assistant City Manager, CCC

Crystal Feast, Deputy Finance Director, CCC

Nicole Reitler, Mgmt Budget Administrator,
CCC

Wanda Roop, Procurement Manager, CCC

Members of the Cape Coral Youth Council -

Sophie Garcia, Claire Johnson, Lexie

Skorzak, Representative from Bishop Verot
High School

5. Approval of Minutes

5A. APPROVED UNANIMOUS *Motion made by Member Kilraine, Second by Member Santos, to Approve the Minutes of the Charter School Authority Regular Governing Board Meeting held on Tuesday, January 14, 2025. Unanimous.*

5B. APPROVED UNANIMOUS *Motion made by Member Kilraine, Second by Member Santos, to Approve the Minutes of the Charter School Authority "Oasis Charter Schools Employee Classification and Compensation Workshop" held on Tuesday, February 4, 2025. Unanimous.*

6. Approval of Regular Agenda Meeting

APPROVED UNANIMOUS *Motion made by Member Kilraine, Second by Member Michaels, to Approve the Agenda, Regular Meeting, February 11, 2025. Unanimous*

7. Public Comment

No Activity

8. Consent Agenda

Motion made by Member Kilraine, Second by Member Michaels to Approve the Consent Items 8A-8C as Presented. UNANIMOUS Motion made by Member Kilraine, Second by Member Santos to Approve Consent Item 8D as Presented. UNANIMOUS

8A. APPROVED Request for Approval of the City of Cape Coral Oasis Charter Schools Instructional Calendar SY 2025-2026.

8B. APPROVED Request for Approval of the Oasis Elementary North Playground Replacement Project by Bliss Products and Services, Inc., Quote#: 74357, in the Amount of \$228,120.20, Utilizing Piggyback Contract Manatee Schools Bid MCSD NO 21-0053MR, IPEMA Quote# 645-173063A, and Authorize the Superintendent to Execute Purchase Order, Change Order, or Any Related Document.

8C. APPROVED Request for Approval of the Oasis Elementary South Playground Replacement Project by Bliss Products and Services, Inc., Quote#: 74358, in the Amount of \$223,081.25, Utilizing Piggyback Contract Manatee Schools Bid MCSD NO 21-0053MR, IPEMA Quote# 645-173067A, and Authorize the Superintendent to Execute Purchase Order, Change Order, or Any Related Document.

8D. APPROVED Motion made by Member Kilraine, Second by Member Santos to Approve and Accept Donated Funds from the Gunterberg Charitable Foundation and Culliton Family, in the Amount of \$70,000.00, to be Used for Funding the Oasis Charter Schools STEM Innovation Program.

Member Kilraine sincerely thanked Dr. Carol Rae Culliton, and acknowledged the significant support of the Oasis Charter Schools by the Gunterberg Charitable Foundation and Culliton Family. Dr John Omundsen, Director, Oasis STEM Innovation also expressed gratitude for the positive impacts that have resulted from Gunterberg-Culliton multi-year private donations.

9. Superintendent's Report

Jacquelin Collins, Superintendent, Oasis Charter Schools

10. City Manager's Report

Crystal Feast, Interim Financial Services Director - No Report

11. City Council Member Report

Joe Kilraine, District 5 - *No Report*

12. Chair Report

Members of the Cape Coral Youth Council

- What can be done to help students have access to the resources and study materials that are behind paywalls? Does Lee County provide support to students?
- What is being done to make sure that [Oasis] students are ready for Dual Enrollment courses?
- How are the schools making sure that students have increased access to tools, support and resources for their mental health issues?
- What actions have been implemented to crack down on substance abuse in the schools [Oasis]?

13. Cape Coral Municipal Charter School Foundation Report

Gary Cerny, President

- Putt Putt Party February 28th at Tropical Breeze Family Park from 5-9PM.
Check the Foundation's website for details.
- 1st Annual Oasis Gala - Saturday, March 29th - The Westin Cape Coral. Theme: "A Night to Sparkle." The Foundation is looking for table sponsors and auction items; visit the website for ticket details and group/organization opportunities. The Foundation needs your help! Contact Gary Cerny for volunteer opportunities.
This is an age 21+ event.
- Annual Foundation Scholarship applications will be accepted after April 1st
- Lighthouse Awards dinner and dance - La Venezia Ballroom - Friday, April 4th

14. Oasis Staff Comment

Dr. John Omundsen, Director, Oasis STEM Innovation - Program Update [presentation]

15. Unfinished Business

15A. APPROVED Motion made by Member Kilraine, Second by Member Atisele to Approve Resolution 02-25 "Classification Parity Adjustment Plan" to address internal teacher salary compression. The Administration proposes that the salary increases take effect on February 24, 2025, with the first adjusted pay date on March 14, 2025. The total cost of the salary increases for 2025 is approximately \$1,470,060.88. Unanimous Vote

Atisele YES

Jackson YES

Katine YES

Kilraine YES

Michaels YES

Minaya YES

Santos YES

16. New Business

16A. APPROVED Motion made by Member Kilraine, Second by Member Michaels to Approve the Oasis Elementary North, 2817 SW 3rd Lane, Cape Coral, FL 33991, Class Reduction Size Compliance Plan 2024-2025.

16B. APPROVED Motion made by Member Kilraine, Second by Member Michaels to Approve the Oasis Middle School, 3507 Oasis Blvd., Cape Coral, FL 33941, Class Reduction Size Compliance Plan 2024-2025.

16AC. APPROVED Motion made by Member Michaels, Second by Member Santos to Approve a Private Executive Shade Meeting on Tuesday, March 11, 2025, at 4:00PM, Location To Be Determined. Pursuant to Florida Statutes 281.301, this Shade Meeting will confine all discussions to only those that relate to the results of the Crime Prevention Through Environmental Design (CPTED) Report conducted by SKYNET Crime Prevention Solutions, LLC., for the City of Cape Coral Oasis Charter Schools.

17. **Final Board Comment**

Atisele: Thanked Youth Council attendees and complimented them on their poise and insightful questions. Glad we are fulfilling Strategic Goal of supporting teachers with both professional development and compensation wherever we can find it.

Jackson: Thanked Youth Council for attending and encouraged them to continue to return to the GB for annual visits, etc., to add their different perspectives and resourcefulness. Very proud the Evergreen Study gave insight into where we could help with teacher and staff pay. Our system is outstanding and we have to take care of it. Thanked City partners. Reviewed accomplishments of Strategic Plan and how as a system we are on track in so many areas.

Katine: Agrees with Member Atisele that the Youth Council is very impressive with their questions and suggestions. Also, Oasis Charter Schools teachers and staff are incredible and deserve support in all areas. Thanked City for support.

Kilraine: Extremely impressed with Youth Council attendees and because of them considers the “future to be very bright.” Thanked the City for their input on the Evergreen Study and Analysis Report. Very happy to hear former students are returning to Oasis as professional educators - rarely do teachers get to see the impact they have on students so up close.

Michaels: Thanked City Finance teams for their hard work and support helping to put together the employee compensations. Very impressed with Youth Council representatives. Student opinions and engagements like this show they CAN make a difference.

Minaya: Congratulations on reaching a compensation strategy that shows teachers and staff how we can support them. Thanked City Finance team and Oasis staff for meeting the challenges of the Evergreen Study. Very impressed with Youth Council representatives and how poised and eloquent they are; this proves what a great idea it has been to have them come and share ideas and perspectives with us as a community.

Santos: Very impressed with the Youth Council. Congratulations to Oasis staff and City staff for putting something together that the teachers and staff can count on and refer to with the pay parity resolution.

Parent Representative Hoagland/OHS: Proud parent of STEM student who to this day talks about her experiences as a student at Oasis and how it transformed her ideas about what she was capable of doing for a career and beyond.

Parent Representative Schade/OMS: One word: AWESOME. Our system is awesome.

18. Time and Date of Next Meeting

Pursuant to Florida Statutes Section 281.301, an Executive Share Meeting will be held on Tuesday, March 11, 2025 at 4:00p.m., location to be determined, to discuss the results of the Crime Prevention Through Environmental Design (CPTED) Report conducted by SKYNET Crime Prevention Solutions, LLC, for the City of Cape Coral Oasis Charter Schools.

The Next Regular Governing Board Meeting will be held on Tuesday, March 11, 2025 at 5:00p.m., at Cape Coral Council Chambers, 1015 Cultural Park Blvd., Cape Coral, FL 33990.

19. Adjournment

The Governing Board Regular Meeting adjourned at 7:10p.m.

Respectfully Submitted,

Kathleen Paul-Evans, Secretary

Cape Coral Charter School Authority Governing Board

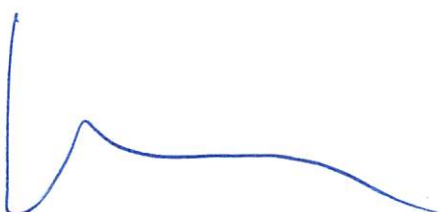
BOARD
APPROVED

MAR 11



CITY OF CAPE CORAL
CHARTER SCHOOL AUTHORITY

Date of approval


Secretary