



GOVERNING BOARD MINUTES

Regular Meeting

City of Cape Coral Charter School Authority Governing Board January 14, 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, January 14, 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, Jose Soto/OES(ABSENT), Caroline Rouzeau.

4B. Cape Coral Charter School Authority Governing Board Reorganization 2025:

Chair: Krisitfer Jackson

Motion made by Member Kilraine Second by Member Michaels *Unanimous*

Vice Chair: Karen Michaels

Motion made by Member Atisele Second by member Kilraine *Unanimous*

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

Angela Cline, Human Resources
Administrator, CCC

5. Approval of Minutes

5A. APPROVED UNANIMOUS *Motion made by Member Kilraine, Second by Member Minaya, to Approve the Minutes of the Cape Coral Charter School Authority Executive Shade Meeting held on Tuesday, December 10, 2024. Unanimous.*

5B. APPROVED UNANIMOUS *Motion made by Member Kilraine, Second by Member Minaya, to Approve the Minutes of the Charter School Authority Regular Governing Board Meeting held on Tuesday, December 10, 2024. Unanimous.*

6. Approval of Regular Agenda Meeting

APPROVED UNANIMOUS *Motion made by Member Michaels, Second by Member Atisele, to Approve the Agenda, Regular Meeting, January 14, 2025. Unanimous*

7. Public Comment

No Activity

8. Consent Agenda

Motion made by Member Kilraine, Second by Member Michaels to Approve the Consent Items as Presented, Items 8A-8B. Motion Passed. UNANIMOUS

8A. APPROVED 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

8B. APPROVED 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.

9. Superintendent's Report

Jacquelin Collins, Superintendent, Oasis Charter Schools - No Report

10. City Manager's Report

Mark Mason, Assistant City Manager - No Report

11. City Council Member Report

Joe Kilraine, District 5 - No Report

12. Chair Report

- Thanked fellow board members for a second term as board chair, and congratulated Member Michaels for a second term as vice chair.
- Thanked City partners for dedication and continued support of charter school initiatives.
- Thanked teachers and staff for their [years of] dedication to Oasis students and families and proud of the impact they have on the community.
- Welcomed new Member Jose "Jay" Santos

13. Foundation Report

Jennifer Hoagland, Treasurer

- Rally on the Boards Cornhole Tournament - very successful raised \$8,000-10,000
- Putt Putt Party February 28th at Tropical Breeze check the Foundation's website for details
- Foundation Gala - March 29th The Foundation is looking for sponsors; visit the website for group/organization opportunities
- Lighthouse Awards Finalist Nominations will be announced shortly which is followed by classroom observations and the awards dinner on Friday, April 4th

14. **Staff Comment**

No Activity

15. **Unfinished Business**

Presentation: Evergreen Solutions, LLC Report: *City of Cape Coral Charter School Authority Employee Classification and Compensation Study*. (A. Crumpler)
Active Discussion

16. **New Business**

16A. APPROVED Motion made by Member Michaels, Second by Member Kilraine to Approve the Oasis Charter Schools Employee Classification & Compensation Workshop to be held on Monday, January 27, 2025.

16B. APPROVED Motion made by Member Kilraine, Second by Member Michaels to Approve the Oasis Sports Complex Joint Workshop to be held on Wednesday, February 19, 2025 2025

17. **Final Board Comment**

Atisele: Thanked the Evergreen staff for discussing the compensation report and looks forward to addressing teacher and staff pay at the workshop. She also appreciates the leadership Superintendent Collins and her HR team is demonstrating by helping create a reasonable and hopefully sustainable salary schedule to support our teachers and staff who work so hard and do such a great job. Congratulated returning board chair and vice chair. Welcomed new member Santos.

Jackson: Thanked Evergreen Solutions for their report and guidance. He's always proud of our charter school system and supports teachers and staff throughout.

Katine: Agrees with Member Kilraine that the Oasis Charter Schools demonstrate continued excellence and were designed by the City for our city families, and we should do more and different types of community engagements that boost our visibility. Welcomed new member Santos.

Kilraine: Advises marketing materials for the charter schools should emphasize our municipal status because this sets us apart from other types of charter school systems, and gives the true impression that this is a planned school system with goals and outstanding performances that exceeds [goals].

Michaels: Thanked Mark Mason and City Finance teams for their hard work and genuine partnerships with the charter schools various departments, which she has the opportunity to see first hand. Thanked fellow board members for her reappointment to vice chair. Appreciated the Evergreen report. Welcomed new member Santos.

Minaya: Congratulations to chair and vice chair on new terms; welcome to new board member, Santos.

Santos: Very excited to join the board and offer his skill set and contacts to support the Oasis Charter Schools and our amazing system.

18. Time and Date of Next Meeting

The next Regular Governing Board Meeting will be held on Tuesday, February 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 6:18p.m.

Respectfully Submitted,

Kathleen Paul-Evans, Secretary

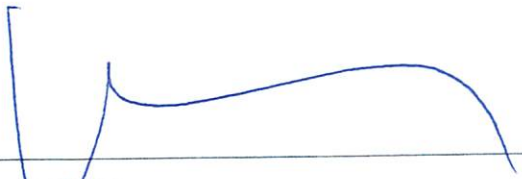
Cape Coral Charter School Authority Governing Board

BOARD
APPROVED

FEB 11 2025

CITY OF CAPE CORAL
CHARTER SCHOOL AUTHORITY

Date of approval


Secretary