



GOVERNING BOARD MINUTES

Regular Meeting

City of Cape Coral Charter School Authority Governing Board **November 12, 2024**

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, September 17, 2024, at 5:31p.m., at Oasis High School - Cafeteria, 3519 Oasis Blvd., Cape Coral, FL 33914

2. Moment of Silence

Chair Jackson

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

Chair Jackson

4. Roll Call

Mykisha Atisele , Kristifer Jackson, Sara Katine, Keith Long, Dist. 6(Absent), Karen Michaels, Dr. Guido Minaya. Parent Representatives: Jennifer Hoagland/OHS, Gregor Schade/OMS(ABSENT), Jose Soto/OES(ABSENT), Caroline Rouzeau.

Also Present: Jacquelin Collins, Superintenden

Kristie Belesiotis, CSA HR Manager

Jackie Corey, Principal, OHS

Donnie Hopper, Principal, OMS

Amy Picciolo, Interim AP, OMS

Marybeth Grecsek, Principal, OES

Kevin Brown, Principal, OEN

Kelly Weeks, AP, OEN

Mark Moriarty, Assistant City Attorney, CCC

Mark Mason, Assistant City Manager

Crystal Feast, Deputy Finance Director, CCC

Jennifer Koehn, Assistant Accounting Manager, CCC

Nicole Reitler, CCC

5. Approval of Minutes

APPROVED UNANIMOUS Motion made by Member Minaya, Second by Member Michaels, to Approve the Minutes of the Charter School Authority Regular Governing Board Meeting held on Tuesday, September 17, 2024. Unanimous.

6. Approval of Regular Agenda Meeting

APPROVED UNANIMOUS Motion made by Member Michaels, Second by Member Atise, to Approve the Agenda, Regular Meeting, September 17, 2024. Unanimous

7. Public Comment

No Activity

8. Consent Agenda

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

8A. *APPROVED Request for Approval of the Oasis High School Teacher Out of Field SY 2024-2025 Notification.*

8B. *APPROVED Request for Approval of the NEOLA Special Policy Updates.*

<https://go.boarddocs.com/fl/capeccs/Board.nsf/goto?open&id=DA2PJ264C5F8>

8C. *APPROVED Request for Approval of the Fire Alarm System Replacement for Oasis Elementary North Portables*

9. Superintendent's Report

Discussion/Updates on the following:

- Evergreen Consulting - They are conducting a classification and compensation study; they are now behind schedule and currently only have 20% project completion. The budget cycle starts in December and the CSA needs Evergreen's data to include in the calculations. Superintendent Collins is going to have a meeting with Evergreen to set a schedule for deliverables that will meet the City's budget timeline. Evergreen reps will make a presentation of their findings and recommendations the GB Meeting on January 14, 2025.
- The proposed CSA Before/AfterCare program is still in development - Collins is meeting with HR and Finance teams to develop a budget, staffing, etc. The goal is to have a workable program that can sustain itself and that families will find valuable and convenient.
- Collins is working with principals to develop an updated student matriculation formula to help manage student enrollment and transfers from middle school-high school.
- Dr John Omundsen, Oasis Director of K-12 STEM Education is looking into COGNIA Accreditation for our STEM program. We will know in a few weeks what are the expectations.
- Collins said the CSA Reserves are robust enough to consider giving Oasis teachers and staff a holiday bonus. The holiday bonus can come from unrestricted funds since reserve accounts are healthy. Active Discussion.

Motion made by Member Michaels, Second by Member Atisele to Authorize the Superintendent to direct the Charter School Authority Human Resources Manager to look into the possibility of an end of year/holiday bonus for all Oasis Charter Schools employees, and to bring this calculation with [distribution]scenarios back to the governing board for approval at the next Regular Meeting in December. Motion Passed.

Unanimous Vote

Atisele-YES

Jackson-Y

Katine-Y

Michaels-Y

Minaya-Y

Stout-Y

10. City Manager's Report

Mark Mason, Assistant City Manager

Presentation and Discussion of the Audit Report, Year Ending June 30, 2024.

11. **City Council Member Report**

Keith Long, District 6 - ABSENT No Report

12. **Chair Report**

Kristifer Jackson, Chair

Discussed/Update on the following:

- ADD AGENDA ITEM DEC 10 - Permanently change all CSA Regular Meetings to be held in City Council Chamber and approve/update the meeting time, as well.
- ADD AGENDA ITEM DEC 10 - Discuss returning to Council to request an amended Ordinance #84-23, specifically to extend GB member terms to 3 years.
- NEW CITY COUNCIL - New council members (5 - historic) will be sworn on Nov 20th. They are favorable to the charter schools and will advocate for the system. Jackson encouraged GB members to attend the swearing in if they can make it.
- GB VACANCY - CC to appoint on Dec 4th - a few applications are in; the deadline for apps is November 22 so continue to encourage eligible candidates

13. **Foundation Report**

Gary Cerny, President - ABSENT

Jennifer Hoagland, Treasurer

- Sponsorships are still open for the cornhole tourney - contact the Foundation for more information.
- Foundation Gala - March 29
- Lighthouse Awards Nominations are complete and will be vetted by the Foundation Lighthouse committee.

14. **Staff Comment**

Kevin Brown, Principal, Oasis Elementary North - presentation/update on elementary school academics and activities.

15. **Unfinished Business**

No Activity

16. **New Business**

16A APPROVED Motion made by Member Michaels, Second by Member Stout to Approve a Bus Driver Trainer/Lead Stipend. Motion PasseUnanimous

17. **Final Board Comment**

Atisele: Thanked Stout for her service to the board and Oasis community; she is very relieved to know Stout will still be around and support the community. Welcomed Katine to the board and emphasized the importance of having the education seat filled because it adds another necessary board member perspective.

Jackson: Thanked Stout for her service and welcomed Katine.

Katine: Thanked board members for their warm welcome and she looks forward to working with everyone and helping the charter schools move forward. She has children in the system and is excited to get started.

Long: No Comment

Michaels: Thanked Stout for her service. Welcomed Katine to the Board.

Minaya: Thanked Stout for her service on the board. Welcomed Katine to board. Congratulated the system for developing a higher media presence. He supports the Oasis employees holiday bonus and is interested in the salary report from Evergreen and encourages, if necessary, a meeting so that Evergreen appreciates the budget development timeline we are looking at. He supports moving the meeting location and time with an understanding the initial intention was to make the meetings accessible to all. He would like to see an AVID Strategic Plan added to the dashboard to track its progress.

Stout: She will not seek reappointment. Thanked Superintendent Collins and the board members for their grace and teamwork while she was on the board. She will continue to participate on the Community Engagement Committee and actively support the charter schools. Wished everyone the best of luck and congratulates the teachers and principals on doing such an amazing job.

Hoagland: No Comment

Rouzeau: No Comment

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

The next Regular Governing Board Meeting will be held on Tuesday, December 10, 2024 at 5:30p.m. at Oasis Middle School - Cafeteria, 3507 Oasis Blvd., Cape Coral, FL 33914

19. **Adjournment**

The Governing Board Regular Meeting adjourned at 6:39p.m.

Respectfully Submitted,
Kathleen Paul-Evans, Secretary
Cape Coral Charter School Authority Governing Board

BOARD
APPROVED

DEC 10 2024

CITY OF CAPE CORAL
CHARTER SCHOOL AUTHORITY



Secretary

Date of approval