

MINUTES OF THE CAPE CORAL
CHARTER SCHOOL AUTHORITY GOVERNING BOARD
SPECIAL MEETING

Thursday, July 27, 2017

Council Chambers

9:00 a.m.

1. CALL TO ORDER: The Cape Coral Charter School Authority Governing Board of Lee County, Florida, met on July 27, 2017, at City of Cape Coral Council Chambers, a Special Governing Board Meeting. Chair Cosden called the meeting to order at 9:00 a.m.

2. MOMENT OF SILENCE: Chair Cosden

3. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA:

All in attendance

4. ROLL CALL: Boyer, Cosden, Fisher, McMillan, Winstead, Zivkovic
Campbell - Excused
Ross – Not Present
Traiger - Excused

ALSO PRESENT: Donnie Hopper, Principal, Oasis Middle School
Christopher Fennell, Assistant Principal, Oasis Elementary School
Gail Roberts, Assistant City Attorney
Vicki McAtee, City of Cape Coral, Human Resources Liaison to Charter Schools

5. NEW BUSINESS:

A. Skype with the top six candidates for the Charter School Superintendent position

The top six candidates chosen by the Board are Monty Aldrich, Lois Cavucci, Jacquelin Collins, Michelle Imbrunone, Jeffrey McCartney, and Stephen Stohla.

The candidates answered the same eight questions and the ninth question was emailed to them to answer.

Discussion held.

Member McMillan left the meeting at 11:38 am.

7. TIME AND DATE OF NEXT MEETING:

Regular Governing Board Meeting will be held Tuesday, August 8, 2017 at 9:00 A.M. in Council Chambers.

Adjournment

There being no further business, the meeting adjourned at 12:43 p.m.

Respectfully submitted,
Sabrina Bendezu
Interim Executive Assistant to the Superintendent
Cape Coral Charter School Authority