

**AGENDA**  
**SPECIAL MEETING OF THE CAPE CORAL**  
**CHARTER SCHOOL GOVERNING BOARD**  
**Wednesday, February 28, 2018**  
**City of Cape Coral Charter School-**  
**CANCELLED**  
**2:00 PM**

**1. CALL TO ORDER:**

A. Chairman Robert Zivkovic

**2. MOMENT OF SILENCE:**

A. Chairman Zivkovic

**3. PLEDGE OF ALLEGIANCE:**

A. Chairman Zivkovic

**4. ROLL CALL:**

A. Boyer, Vice Chairman Campbell, Fisher, McMillian, Nelson, Ross, Traiger, Winstead, Chairman Zivkovic

**5. This is a Special Charter School Authority Governing Board Meeting to Discuss Recommendations for Revisions and Modifications to Chapter 26: Cape Coral Charter School Authority - Cape Coral, Florida Code of Ordinances**

**6. SUPERINTENDENT REPORT: Clarification of NEOLA Policy 6110 - Superintendent's Authority to Accept Grants Subject to Notification to the Board**

**7. TIME AND DATE OF NEXT MEETING:**

- A. A Special Governing Board Meeting to Review the Superintendent Evaluation, Modifications, and Adoption will be held on Tuesday, March 06, 2018 at 12:00p.m. at Oasis High School - Conference Room, 3519 Oasis Boulevard, Cape Coral, FL 33914
- B. The Regular Governing Board Meeting will be held on Tuesday, March 13, 2018 at 9:00a.m. at City of Cape Coral Council Chambers.
- C. The Budget Workshop #1 will be held on Tuesday, March 27, 2018 at 9:00a.m. at City of Cape Coral Nicholas Annex, Room A200-Green Room, 815 Nicholas Parkway, Cape Coral, FL 33990

**8. ADJOURNMENT:**

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 time. 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 286.26, Florida Statutes, persons needing a special accommodation to participate in this proceeding should contact the Human Resources Department whose Office is located at Cape Coral City Hall, telephone 1-239-574-0530 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.