

VOL. IIV

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SPECIAL MEETING

GOVERNING BOARD MINUTES

City of Cape Coral Charter School Authority

Tuesday, March 6, 2018 at 12:00 p.m.
Oasis High School - Conference Room
3519 Oasis Boulevard, Cape Coral, Florida 33914

1. Call to Order

A Special Meeting of the Governing Board of the City of Cape Coral Charter School Authority took place on Tuesday, March 6, 2018 at 12:00p.m., at Oasis High School - Conference Room, 3519 Oasis Boulevard, Cape Coral, Florida 33914.

This Special Meeting confined all discussions to only those relating to the subject matter of developing an evaluation tool that would be used by Governing Board members for the Performance Evaluation of the Superintendent.

2. Attendees

Those in attendance were: Michael Campbell, Vice-Chairman, Tami Traiger Board Member, Sam Fisher, Board Member; Jacquelin Collins, Superintendent of the City of Cape Coral Charter School Authority; Mark Moriarty, Assistant City Attorney, City of Cape Coral; Vicki Bateman, City of Cape Coral Finance Director; Kathleen Paul-Evans, City of Cape Coral Charter School Authority Governing Board Secretary.

Member Traiger advised the Board should consider the period of time Superintendent Collins is to be responsible for during this short evaluation period, and that they should try to align Strategic Plan targeted areas with any actuals.

Vice Chairman Michael Campbell and board members Traiger and Fisher updated the most recent superintendent evaluation form for content and design.

It was agreed Member Traiger would revise the format of the most recent evaluation tool using the Lee County Schools District model, and present a modified version to the Board at the next Regular Meeting.

Discussion Held

Time and Date of Next Regular Meeting

The next Regular Governing Board Meeting will be held on Tuesday, April 10, 2018, at Oasis High School - Cafeteria, 3519 Oasis Boulevard, Cape Coral, Florida, 33914 at 6:00p.m.

3. Adjournment

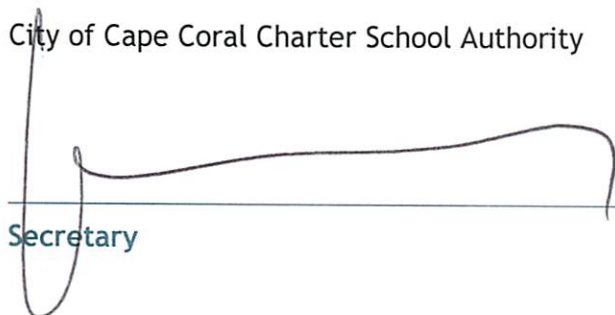
There being no further business to discuss the meeting adjourned at 2:58 p.m.

Respectfully Submitted,

Kathleen Paul-Evans

Executive Assistant to the Interim Superintendent

City of Cape Coral Charter School Authority



Secretary

BOARD
APPROVED

JUN 12 2018

CITY OF CAPE CORAL
CHARTER SCHOOL AUTHORITY

Date of approval