



GOVERNING BOARD MINUTES

Special Meeting

City of Cape Coral Charter School Authority Governing Board City of Cape Coral City Council Chambers 1015 Cultural Park Blvd., Cape Coral FL 33909

1. Call to Order

Kristifer Jackson, Chair

A Special Meeting of the City of Cape Coral Charter School Authority Governing Board of Lee County, Florida, met on Tuesday, June 4, 2024, at 3:33p.m., at City Council Chambers, 1015 Cultural Park Blvd., Cape Coral, FL 33909

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, Keith Long, Dist 6., Karen Michaels, Dr Guido Minaya, Charles Pease, Cathy Stout. Parent Representatives: Jennifer Hoagland, OHS/SAC

Absent: Parent Representatives - Gregor Schade, OMS, Caroline Rouzeau/OEN

Also Present: Jacquelin Collins, Superintendent

Jackie Corey, Principal, OHS

Amy Brown, CSA HR Manager

Angela Cline, Human Resources Administrator, CCC

Councilmember Tom Hayden, Dist 3

5. Consent

5A. APPROVED UNANIMOUS Motion made by Member Michaels, Second by Member Atisele to Approve the Purchase a 14-Passenger, Rear-Luggage Multipurpose Van from Master's Transportation, Inc. utilizing the Interlocal Purchasing System (TIPS) contract RFP230204 Buses and other transportation vehicles in the Amount of \$119,000; and to Authorize the Superintendent to Execute the Purchase Order, Change Order, or any other related documents. *Unanimous.*

5B. APPROVED UNANIMOUS Motion made by Member Michaels, Second by Member Atisele to Approve the City of Cape Coral Charter School Authority, Oasis Charter Schools Wellness Policy Update SY 2023/2024. *Unanimous.*

6. Unfinished Business

6A. APPROVED UNANIMOUS Motion made by Member Michaels, Second by Member Atisele to Approve the Request for Acceptance and Approval to Engage the Services of Evergreen Solutions, LLC to Conduct and Complete in Four (4) Months from Contract Execution a Classification and Compensation Study for All Employees of the City of Cape Coral Charter School Authority, and Oasis Charter Schools, in the Amount Not-to-Exceed \$42,500, which includes two (2) onsite visits, travel costs, transportation, fringe benefits, indirect costs(overhead), clerical support, and all other out-of-pocket expenses. *Unanimous*

7. New Business

7A. APPROVED UNANIMOUS Motion made by Member Atisele, Second by Member Michaels to Approve the Purchase of Network Switches and Wireless Access Point upgrades to Replace the current Juniper and Meraki equipment from Imperium Data Networks via a Request for Proposal issued by e2e Exchange in the Amount of \$316,161.53, and to Authorize the Superintendent to Execute Purchase Orders, Change Orders, and any related documents. *Unanimous*

8. Time and Date of Next Meeting

The next Regular Governing Board Meeting will be held on Tuesday, June 25, 2024 at 5:30p.m., in City Council Chambers, 1015 Cultural Park Blvd., Cape Coral, FL 33909

9. Adjournment

The Governing Board Special Meeting adjourned at 3:41p.m.

Respectfully Submitted,

Kathleen Paul-Evans, Governing Board Secretary

Cape Coral Charter School Authority Governing Board



Secretary

BOARD
APPROVED

JUN 25 2024

CITY OF CAPE CORAL
CHARTER SCHOOL AUTHORITY

Date of approval