



GOVERNING BOARD MINUTES

Regular 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 Regular Meeting of the City of Cape Coral Charter School Authority Governing Board of Lee County, Florida, met on Tuesday, May 7, 2024, at 5:34p.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, Keith Long, Dist 6., Karen Michaels, Dr Guido Minaya, Charles Pease, Cathy Stout. Parent Representatives: Jennifer Hoagland, OHS/SAC, Gregor Schade, OMS, Caroline Rouzeau/OEN, Jacquelin Collins, Superintendent

Also Present: Jackie Corey, Principal, OHS

Brianne Lopez-Romano, Asst Principal, OHS

Donnie Hopper, Principal, OMS

Marybeth Grecsek, Principal, OES

Amy Brown, CSA HR Manager

Tiffany Corbin, Charter School Counselor

Amy Pawlowski, OCS Teacher, OMS

Jack Concannon, OCS Teacher, OHS

Mark Moriarty, Assistant City Attorney, CCC

Mark Mason, Finance Director, CCC

Crystal Feast, Deputy Finance Dir, CCC

Andrea Clark, Senior Accountant, CCC

Jennifer Koehn, Assistant Accounting Manager, CCC

Damon Grant, Assistant Public Works Director, CCC

Gary Cerny, Foundation President
Danny Aguirre, Blue Waters Development LLC

5. Approval of Minutes

APPROVED UNANIMOUS Motion made by Member Michaels, Second by Member Atisele to Approve the Minutes of the Charter School Authority Budget Workshop #1 held on Tuesday, April 9, 2024. Unanimous.

APPROVED UNANIMOUS Motion made by Member Michaels, Second by Member Minaya to Approve the Minutes of the Charter School Authority Regular Governing Board Meeting held on Tuesday, April 9, 2024. Unanimous.

6. Approval of Regular Agenda Meeting

APPROVED UNANIMOUS Motion made by Member Michaels, Second by Member Minaya to Approve the Agenda of the Regular Governing Board Meeting, May 7, 2024. Unanimous

7. Public Comment

Tom Shadrach, Cape Coral Resident. He is very impressed with the caliber of Oasis students and teachers, but is still opposed to the City using additional taxes to financially support the charter schools. He encouraged governing board members to look into how the City uses the 500kw funds and other options discussed as possible means of funding the schools.

8. Consent Agenda

8A. APPROVED UNANIMOUS Motion made by Member Michaels, Second by Member Atisele to Approve the NEOLA Policy Updates As Listed. Proposed NEOLA Policies to be Adopted can be viewed at: <https://www.capecharterschools.org> CLICK Governing Board. CLICK Meetings CLICK NEOLA Policy Updates and follow the links.

9. Superintendent's Report

9A. APPROVED UNANIMOUS Motion made by Member Michaels, Second by Member Minaya to Approve the Charter School Authority's Participation in the Memorandum of Understanding (MOU) Between Blue Waters Development Group, LLC, and the City of Cape Coral Charter School Authority, and to forward the MOU to City Council for Approval, and to Authorize the Superintendent to Engage and Execute the Terms of the MOU, and add the City as a signatory. Unanimous by Vote. Motion Passed

Atisele	YES
Jackson	Y
Long, Dist 6	Y
Michaels	Y
Minaya	Y
Pease	Y
Stout	Y

Active Discussion with guest speaker, Danny Aguirre, Blue Waters Development Group, LLC

10. City Manager's Report

Mark Mason, Director of Financial Services, Interim Director, Human Resources, City of Cape Coral

- *No Activity*

11. Council Member Report:

Keith Long, Dist 6

- Discussions continue regarding the capital outlay for a possible football field. The joint workshop will be on June 4th

12. Chairman's Report

Kristifer Jackson, Chair

12A. **APPROVED.** Motion made by Member Michaels, Second by Member Atisele to Approve the Oasis Charter Schools Superintendent Evaluation for School Year 2023-2024 with an overall total score of 3.925/Highly Effective. UNANIMOUS

Member Atisele congratulated Superintendent on her evaluation score and wants to make sure that in the salary evaluations study we are also keeping competitive with superintendent salaries, along with teacher and staff pay. She wants to maximize the study so that it can be a valuable and useful tool now and possibly in the future.

- Chair first wants a discussion with the GB regarding the lease - What do we want to happen? - to be followed by a discussion with the City.
- Asst City Attorney confirmed the lease expires June 30, 2026

Active Discussion

13. Foundation Report

- *No Activity*

Staff Comment

Jack Concannon, Educator, Oasis High School, and students from the Oasis High School Entrepreneurship Club.

14. Unfinished Business

- *No Activity*

15. New Business

15A. APPROVED Motion made by Member Michaels, Second by Member Atisele to Approve Request for Approval and Award Quote to Purchase Software to host all servers - Name exempt per 119.0725 of the Florida Statutes - for the Licensing, Hardware, Software, Installation Services, and 5-year Warranty in the Amount of \$153,815.33, and Authorize the Superintendent to Execute Purchase Orders, Change Orders and any Related Documents.
UNANIMOUS

15B. APPROVED Motion made by Member Atisele, Second by Member Michaels to Approve Request for Approval to Purchase Camera System - Name exempt per 119.0725 of the Florida Statutes - for the Charter School to Replenish the Hardware, Software, and Installation of said Equipment Utilizing Contract #23-090 from Collier County Schools, in the Amount of \$140,482.47, and Authorize the Superintendent to Execute Purchase Orders, Change Orders and any Related Documents. **UNANIMOUS**

16. Final Board Comment and Discussion

Chair Jackson: Appreciates the dialogue and emphasized it takes a village to make the school work in the best possible way. Thanked Concannon and OHS students for their presentation. Thanked Danny A from Blue Waters and hopes we can work together. Looking forward to the June 4th Joint Workshop with the City Council and hopes we can come to an agreement on the football field.

Vice Chair Michaels: No comment

Member Atisele: No Comment

Member Long, Dist 6: No Comment

Member Minaya: No Comment

Member Pease: Agreed the meeting discussions were thoughtful and productive. Looking forward to the Joint Workshop with City Council. Wants to continue lease option discussions with the City and find creative solutions to mutual benefit.

Member Stout: Looking forward to the Joint Workshop on June 4th. If the football fields are not an option, what else does the charter schools need? Can we consider adding more arts programs, for example band class and a marching band?

Collins said the high school needs an updated culinary department and the science labs on the 2nd floor are outdated.

17. 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

18. Adjournment

The Governing Board Regular Meeting adjourned at 7:17p.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