

VOL. IV

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SPECIAL MEETING

GOVERNING BOARD MINUTES

City of Cape Coral Charter School Authority
Thursday, January 18, 2018 at 4:00 p.m.
Oasis High School - Cafeteria

1. Call to Order

A Special Meeting of the City of Cape Coral Charter School Authority Governing Board of Lee County, Florida, met on Thursday, January 18, 2018 at Oasis High School - Cafeteria. Chairman Robert Zivkovic called the meeting to order at 4:02 p.m.

2. Moment of Silence

Chairman Zivkovic

3. Pledge of Allegiance to the Flag of the United States of America

Chairman Zivkovic

4. Board Member Roll Call

Present: Boyer, Vice Chair Campbell, Nelson, McMillan, Ross, Traiger, Winstead, Chair Zivkovic

Absent Excused: Nelson, McMillian

Absent Unexcused: Ross

Also Present: Jacquelin Collins, Superintendent

MaryAnne Moniz, Business Manager

Danielle Jensen, Director of Procurement and Food Services

Vicki McAtee, City of Cape Coral HR, Liaison to the Charter Schools

Mark Moriarty, Assistant City Attorney, City of Cape Coral

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Kevin Brown, Principal, Christa McAuliffe Elementary

Brian Montag, Athletic Director

Frank Haba, Physical Education Teacher, Oasis High School

Jason Bowman, Physical Education Teacher, Oasis High School

Bridget Lukomski, Physical Education Teacher, Oasis High School

Sara Crane, Physical Education Teacher, Oasis High School

Members of the General Public

5. Approval of Agenda of Special Meeting

Motion made by Vice Chair Campbell, Second by Member Winsted to approve the Agenda of the Special Meeting, January 18, 2018. *Unanimous; Motion Passed*

6. Public Comment

7. Consent Agenda

Approved Christa McAuliffe Elementary Kindergarten Naples Zoo Field Trip, Feb 2, 2018/Naples, FL - Kevin Brown (Hoffmann). Motion made by Vice Chair Campbell, Second by Boyer. *Unanimous; Motion Passed*

Approved Oasis High School JROTC Lisa Pauchey Drill Meet Field Trip, February 2-3, 2018/Tampa, FL - Amanda Sanford (CSM Paul Pratt). Motion made by Member Fisher, Second by Member Boyer. *Unanimous; Motion Passed*

Approved Oasis High School JROTC Service Marksmanship Championship Field Trip, February 7-11, 2018/Anniston, AL - Amanda Sanford (LTC Terrell Morrow). Motion made by Vice Chair Campbell, Second by Member Fisher. *Unanimous; Motion Passed*

Approved Christa McAuliffe Elementary St. Augustine Field Trip, March 26-27, 2018/St. Augustine, FL-Kevin Brown (Scippo) Motion made by Member Fisher, Second by Member Boyer. *Unanimous; Motion Passed*

8. Superintendent Report

9. Chairman Report

10. Foundation Report

11. Staff Comment

12. Unfinished Business

Approved US Communities Contract Option to Piggyback AC Units for Christa McAuliffe Elementary, Oasis Elementary and Oasis Middle School-Daniel Jensen, Procurement Motion made by Vice Chair Campbell, Second member Fisher. *Unanimous; Motion Passed*

13. New Business

13A. *Approved* Charter School Athletic Director Salary Range. Motion made by Vice Chair Campbell, Second by Member Fisher. *Unanimous; Motion Passed*

13B. *Approved* Charter School Supervisor, Athletics and Physical Education, (1)job description, (2) salary range and (3) immediate posting for hire.

Discussion Held. Motion made by Member Traiger, Second by Vice Chair Campbell. *Unanimous; Motion Passed*

14. Final Board Comment and Discussion

Member Fisher recommended the Board makes a policy change to the field trip approval process. He would like to have the Board only approve field trips overnight or reaching a certain dollar value. Chairman Zivkovic asked Superintendent Collins to look into the matter and bring it before the Board at the next regular meeting.

15. Time and Date of Next Regular Meeting

The next Regular Governing Board Meeting will be held on Tuesday, February 13, 2018, at 9:00 a.m., in the Cape Coral City Council Chambers.

16. Adjournment

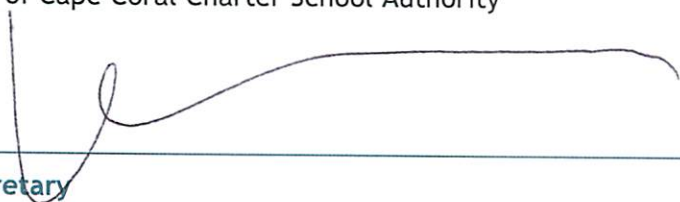
Motion made by Vice Chair Campbell, Second by Member Fisher there being no further business the meeting adjourns at 4:58 p.m. *Unanimous; Motion Passed*

Respectfully Submitted,

Kathleen Paul-Evans

Executive Assistant to the Interim Superintendent

City of Cape Coral Charter School Authority



**BOARD
APPROVED**

FEB 13 2018

CITY OF CAPE CORAL
CHARTER SCHOOL AUTHORITY

Secretary

Date of approval