



**AGENDA**  
**SPECIAL MEETING OF THE CAPE CORAL**  
**CHARTER SCHOOL GOVERNING BOARD**  
**Thursday, January 18, 2018**  
**City of Cape Coral Charter School-**  
**Oasis High School - Cafeteria, 3519 Oasis Boulevard, Cape Coral, FL**  
**33914**  
**4:00 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. Athletic Director Job Description and Salary Range - Superintendent Collins**

**6. Approval of Oasis High School JROTC Lisa Pauchey Drill Meet Field Trip, February 2-3, 2018/Tampa, FL - Amanda Sanford (CSM Pratt)**

**7. Approval of Oasis High School JROTC Service Marksmanship Championship Field Trip, February 7-11, 2018/Anniston, AL - Amanda Sanford (Terry Morrow)**

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

**9. 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.

Item Number: 1.A.  
Meeting Date: 1/18/2018  
Item Type: Call to Order

**AGENDA REQUEST FORM**  
CITY OF CAPE CORAL



**TITLE:**

Chairman Robert Zivkovic

**SUMMARY:**

**ADDITIONAL INFORMATION:**

Item Number: 2.A.  
Meeting Date: 1/18/2018  
Item Type: Moment of Silence

**AGENDA REQUEST FORM**  
CITY OF CAPE CORAL



**TITLE:**

Chairman Zivkovic

**SUMMARY:**

**ADDITIONAL INFORMATION:**

**Item Number: 3.A.**  
**Meeting Date: 1/18/2018**  
**Item Type: Pledge of Allegiance**

**AGENDA REQUEST FORM**  
CITY OF CAPE CORAL



**TITLE:**

Chairman Zivkovic

**SUMMARY:**

**ADDITIONAL INFORMATION:**

Item Number:	4.A.
Meeting Date:	1/18/2018
Item Type:	Roll Call

**AGENDA REQUEST FORM**  
CITY OF CAPE CORAL



**TITLE:**

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

**SUMMARY:**

**ADDITIONAL INFORMATION:**

**Item Number:** 5.  
**Meeting Date:** 1/18/2018  
**Item Type:** Agenda Items

**AGENDA REQUEST FORM**  
CITY OF CAPE CORAL



**TITLE:**

Athletic Director Job Description and Salary Range - Superintendent Collins

**SUMMARY:**

**ADDITIONAL INFORMATION:**

Item Number: 6.  
Meeting Date: 1/18/2018  
Item Type: Agenda Items

**AGENDA REQUEST FORM**  
CITY OF CAPE CORAL



**TITLE:**

Approval of Oasis High School JROTC Lisa Pauchey Drill Meet Field Trip, February 2-3, 2018/Tampa, FL - Amanda Sanford (CSM Pratt)

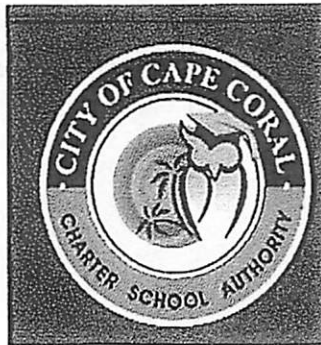
**SUMMARY:**

**ADDITIONAL INFORMATION:**

**ATTACHMENTS:**

Description	Type
▫ OHS JROTC LISA PAUCHEY DRILL MEET FIELD TRIP, FEB 2-3	Backup Material

# Field Trip Request



Name of your Group? \*

JROTC Drill Team

Sponsor? \*

CSM Paul Pratt

Where? \*

University of Tampa

When? \*

If you are going for multiple days, please include the range.

2-3 FEB 2018

Who? \*

(How many students)



## Purpose of Trip

Compete in the Lisa Pauchey Drill Meet

---

How many chaperones?

2

---

Overnight? \*

☐ No

☒ Yes

If overnight, how many nights?

One

---

Out of Lee County? \*

☐ No

☒ Yes

Transportation \*

☐ Charter School System Bus (Cost per student = \$15/hr of trip divided by students, 4 hour trip = \$60/25 students = \$2.50)

☐ Renting a Charter Bus (Cost per estimate/invoice)

☐ Shark Van

☒ Other: Need a charter school system bus and the Shark van

---

**Cost estimate per student? \***

**Include price of ticket, transportation, hotel etc. Plus \$105 for each substitute teacher.**

**\$50.00**

**This form was created inside of Oasis High School.**

**Google Forms**

Item Number: 7.  
Meeting Date: 1/18/2018  
Item Type: Agenda Items

**AGENDA REQUEST FORM**  
CITY OF CAPE CORAL



**TITLE:**

Approval of Oasis High School JROTC Service Marksmanship Championship Field Trip,  
February 7-11, 2018/Anniston, AL - Amanda Sanford (Terry Morrow)

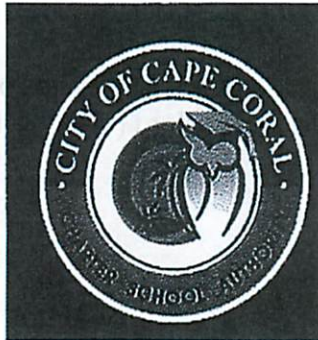
**SUMMARY:**

**ADDITIONAL INFORMATION:**

**ATTACHMENTS:**

Description	Type
▫ OHS MARKSMANSHIP CHAMPIONSHIPS- ANNISTON, AL	Backup Material

# Field Trip Request



Name of your Group? \*

JROTC Marksman

Sponsor? \*

Terry Morrow

Where? \*

Anniston, AL

When? \*

If you are going for multiple days, please include the range.

Feb. 7-11, 2018

Who? \*

(How many students)

1

## Purpose of Trip

JROTC Service Marksman Championship

How many chaperones?

2

Overnight? \*

☐ No

☒ Yes

If overnight, how many nights?

4

Out of Lee County? \*

☐ No

☒ Yes

Transportation \*

☐ Charter School System Bus (Cost per student = \$15/hr of trip divided by students, 4 hour trip = \$60/25 students = \$2.50)

☐ Renting a Charter Bus (Cost per estimate/invoice)

☐ Shark Van

☒ Other: Flying into AL and renting a car

### **Cost estimate per student? \***

**Include price of ticket, transportation, hotel etc. Plus \$105 for each substitute teacher.**

**Anticipated cost of flight/car \$1200**

---

**This form was created inside of Oasis High School.**

**Google Forms**