



GOVERNING BOARD MINUTES

City of Cape Coral Charter School Authority Governing Board Regular Meeting City Council Chambers Tuesday, March 9, 2021 at 5:30p.m.

1. Call to Order

A meeting of the City of Cape Coral Charter School Authority Governing Board of Lee County, Florida, met on Tuesday, March 9, 2021 at City Council Chambers, Cape Coral FL 33990. Chairman Campbell called the meeting to order at 5:30p.m.

2. Moment of Silence

Chairman Michael Campbell

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

Chairman Campbell

4. Board Member Roll Call

Campbell, Mitchell, Tate, Dist. 1, Metzger, Minaya, Treichler,
Hoagland(OHS), Jackson(OEN/OES). Absent Excused: Traiger
Also Present: Jacquelin Collins, Superintendent
MaryAnne Moniz, Business Manager
Danielle Jensen, Interim Operations Manager
Dr Christina Britton, Principal, Oasis High
Donnie Hopper, Principal, Oasis Middle
Kevin Brown, Principal, Oasis Elementary North
Kelly Weeks, AP, Oasis Elementary North
MaryBeth Grecsek, Principal, Oasis Elementary South
Carrie Abes, AP, Oasis Elementary South
Dr John Omundsen, Oasis STEM and Innovation
Oasis Charter Schools Teachers and Staff
Cape Coral Residents x4
Dolores Menendez, City Attorney
Mark Moriarty, Assistant City Attorney, City of Cape Coral

Officer CCPD DiGiovanni

5. Approval of Previous Minutes

Motion made by Member Minaya, Second by Member Tate to approve the Minutes of the Regular Governing Board meeting on February 9, 2021. *Unanimous*

6. Approval of Regular Meeting Agenda

Motion made by Member Tate, Second by Minaya to Approve the Agenda for the Regular Meeting of the Governing Board on Tuesday, March 9, 2021. *Unanimous*

7. Public Comment

No Activity

8. Consent Agenda

8A. APPROVED Motion made by Member Tate, Second by Member Mitchell to approve NEOLA Policy Updates, Vol 20., No 1, #0100-9800. *Unanimous; Motion Passed*

8B. APPROVED Motion made by Member Tate, Second by Member Mitchell to remove policy 1060 for further revision by the superintendent and the city attorney, and the balance of the NEOLA Policy Updates, Vol 20., No 2, #1020-7434 to be approved. *Unanimous; Motion Passed*

8C. APPROVED Motion made by Member Tate, Second by Member Mitchell to approve NEOLA Policy Updates, Vol 21., No1, #0124-8450.01. *Unanimous; Motion Passed*

9. Superintendent Report

- **Presentation of the Comprehensive Annual Financial Report (CAFR)**
Christopher Kessler, CPA, CliftonLarsonAllen, LLP. To view this presentation and document please visit: <https://www.capecharterschools.com>
CLICK Home
CLICK District Information
CLICK Budgets/Financial Reports
CLICK "2020 Charter School CAFR"
- **"State of the Oasis Charter Schools"** by Superintendent Jacquelin Collins
This presentation can be viewed online at: <https://www.capecharterschools.org>
CLICK Superintendent's Corner
CLICK Governing Board Interim Reports

CLICK State of Charter Schools
CLICK "2020 Charter School CAFR"

- COW Meeting - Charter Sustainability

Clearly the City Council members appreciate and support our charter schools as a valuable attraction and core product of the City. The conversations and understandings that came from that meeting were very positive. The CSA offers a core value to the City and the Council realizes this and would like to support us in many ways, which we are going to look more closely at and determine what can be done.

10. Chairman Report

Chairman Campbell welcomed new Council Member Gloria Tate, District 1, to the Charter School Governing Board. Review of upcoming board member activities including City Council new appointments (April 7), Budget Workshops #1 (April 15) and #2 (May 7), and board reorganization (May 11).

11. Foundation Report

1. Foundation President Gary Cerny reminded everyone the Rally is on April 17, 2021.
2. The Foundation is gearing up for their final grant/scholarships which they award before school dismisses for the year.
3. The Lighthouse Award this year is now actualy and will be shared and celebrated among the entire Oasis teachers and staff for their courageous and creative teaching during COVID.

12. Staff Comment

No Activity

13. Unfinished Business

No Activity

14. New Business

No Activity

15. Final Board Comment and Discussion

Member Minaya Very impressed with Superintendent's system accomplishments and how much that can be done with so much passion, collaboration and communication of needs/intent despite a global pandemic. Minaya thinks our organization is most probably eligible for some type of "*Award for Excellence & Performance*" or something of this nature, because our system is clearly world-class, and we should look into entering our stellar organization and superintendent for an industry/charter schools award.

Member Mitchell Agreed with Minaya regarding system accomplishments and excellence. She is still impressed with how COVID protocols in the schools are still working out so well and smoothly but even if all of this effort was taken out of accomplishments the system is still spectacular and a testament to the teachers, staff, administrators, everyone to their unwavering commitment to education and excellence. This is great to see and hear. She was also very encouraged by the COW meeting sustainability discussion.

Member Tate, District 1 Very impressed with Superintendent's State of the Charter Schools presentation and thinks she is amazing. She is looking forward to working with the Charter Schools and wants teachers and staff to know they are appreciated. After the COW meeting where charter sustainability was discussed she spoke with the City Manager to ask the City lobbyist, Ms. Hall, on behalf of the Charter Schools to reach out to Representative Mike Giallambardo, Dist 77 and Senator Ray Rodriguez, Dist regarding the Oasis STEM Makerspace Initiative. Tate recommends the superintendent contacts Ms. Hall with information and details to make sure the bill gets passed.

16. Time and Date of Next Regular Meeting

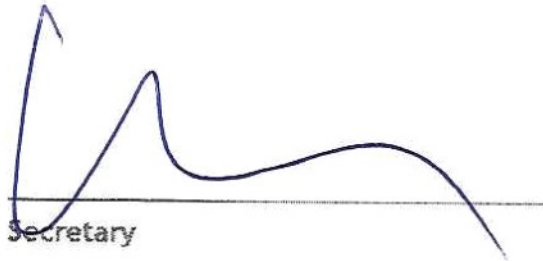
The next Regular Governing Board Meeting will be held on Tuesday, April 13, 2021 at 5:30 p.m. in City Council Chambers.

17. Adjournment

The Governing Board adjourned at 6:54 p.m.

Respectfully Submitted,
Kathleen Paul-Evans

Charter School Authority Board Secretary



Secretary

BOARD
APPROVED

APR 13 2021

CITY OF CAPE CORAL
CHARTER SCHOOL AUTHORITY

Date of approval