



# GOVERNING BOARD MINUTES

## City of Cape Coral Charter School Authority

### Governing Board Regular Meeting

#### City Council Chambers

#### Tuesday, February 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, February 9, 2021 at City Council Chambers, Cape Coral FL 33990. Chairman Michael Campbell called the meeting to order at 5:31p.m.

#### 2. Moment of Silence

Chairman Campbell

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

Chairman Campbell

#### 4. Board Member Roll Call

Michael Campbell, Susan Mitchell, John Gunter, Dist1., Vanessa Metzger (arrived 5:36p.m.), *Dr. Guido Minaya*, Tami Traiger (Absent Excused), Suzanne Treichler, Parent Representatives: Jennifer Hoagland, OHS SAC, Kristifer Jackson, OEN/OES (arrived 5:34p.m.)

Also Present:

Jacquelin Collins, Superintendent

MaryAnne Moniz, Business Manager

Dr Christina Britton, Principal, Oasis High

Donnie Hopper, Principal, Oasis Middle

Kevin Brown, Principal, Oasis Elementary North

MaryBeth Grecsek, Interim Principal, Oasis Elementary South

Danielle Jensen, Director of Procurement and Food Services

Leisa Orcutt, Director Human Resources

Oasis Charter Schools Teachers and Staff  
Cape Coral Residents  
Dolores Menendez, City Attorney  
Mark Moriarty, Assistant City Attorney, City of Cape Coral  
Vince Cautero, Community Development Director, City of Cape Coral  
Michael Herrera, P.E., Project Manager, GradyMinor & Associates, P.A.  
Officer CCPD Detail - DiGiovanni

## **5. Approval of Previous Minutes**

Motion made by Member Minaya, Second by Member Gunter to approve the Minutes of the Regular Governing Board meeting on December 8, 2020 with an AMENDED version that includes the attendance of Member Minaya at the meeting on December 8, 2020. *Unanimous*

## **6. Approval of Regular Meeting Agenda**

Motion made by Minaya, Second by Mitchell to approve the balance of the Agenda for the Regular Governing Board Meeting on February 9, 2021. *Unanimous*

## **7. Public Comment**

No Activity

## **8. Consent Agenda**

Motion made by Member Minaya, Second by Member Gunter to approve the following item(s) *by Consent. Unanimous; Motion Passed*

- A. **APPROVED** City of Cape Coral Charter School Authority Budget Workshop #1 (April 15), and Budget Workshop #2 (May 6) Meeting Dates - MaryAnne Moniz, Business Manager
- B. **APPROVED** City of Cape Coral Charter School Authority General Personnel Recommendations including Administrative, Certified, Support, Substitute Staff and Out-of-Field Appointments for the Period of October 2020-January 2021 - Leisa Orcutt, Manager, Human Resources

C. **APPROVED** Adoption of Amended NEOLA Policies - 0100, 0124, 0147, 1130, 1210, 1242, 2371, 2460.01, 3120, 3130, 3220, 3242, 4130, 4162, 4242 - Jacquelin Collins, Superintendent Updates can be viewed at: [www.capecharterschools.org](http://www.capecharterschools.org)

D. **APPROVED** Adoption of Amended NEOLA Policies - 5540, 6233, 6322, 6325, 6480, 6550, 6605, 6830, 7440.01, 8141, 8431, 8500, 9211 - Jacquelin Collins, Superintendent Updates can be viewed at: [www.capecharterschools.org](http://www.capecharterschools.org)

## 9. Superintendent Report

- New OCS Personnel includes former OHS teacher Elizabeth Cannon who has been hired as the high school Assistant Principal.
- HB 2707 is the Oasis Charter School's STEM Makerspace Initiative that is before the FL House. We should have some very positive news from Rep. Mike Giallambardo before the July 1<sup>st</sup> session ends.
- The Governor's Teacher Pay Allocation is finally here - retro pay is going out to OCS teachers in their March 4, 2021 pay check. Our system's starting base salary of \$47, 500 has been established and HR is working on a hiring salary for new employees moving forward.

## 10. Chairman Report

Chairman Campbell thanked fellow Board members for all they do for the charter schools and reminded them the Board is accepting applications for expiring members. Also, the Board will reorganize themselves on May 11, 2021 after City Council appoints the new/renewed members.

## 11. Foundation Report

Gary Cerny, Foundation President

1. The Lighthouse Awards will be a system-wide celebration for all teachers due to their heroic efforts during the COVID-19 pandemic. Details are in development.
2. The Rally is scheduled for golf/awards/banquet only at this point; still, the Foundation expects a decent crowd at the April 17<sup>th</sup> event.

**12. Staff Comment**

No Activity

**13. Unfinished Business**

**B. APPROVED** Motion made by Member Gunter, Second by Member Minaya to approve Oasis Elementary North Portables Replacement Project *"Option 2 - 2 Modular Buildings with 8 Classrooms"* and submit this recommendation, along with another Option, to City Council for their approval - MaryAnne Moniz, Business Manager

*Active Discussion including Gunter, Minaya, Collins, Moniz, Cautero, Menendez and Herrera*

**C. APPROVED** Motion made by Member Gunter, Second by Member Minaya to approve Oasis Elementary Teacher Compensation for Extra Duty - Option 2 in the amount of \$1,000.00 to be implemented immediately until the end of the school year - Superintendent Collins

**14. New Business**

**A. APPROVED** Motion made by Member Metzger, Second by Member Treichler to approve Charter School Employee Job Title Change from Payroll Supervisor to "Payroll Specialist," and Modification of Job Description - Leisa Orcutt, Manager, Human Resources

**B. APPROVED** Motion made by Member Gunter, Second by Member Metzger to approve the Purchase of Three, 2022 IC Conventioanl 77- passenger School Buses using \$331,431 to be taken from Reserves to cover the cost of the project. - Danielle Jensen, Interim Operations Manager, MaryAnne Moniz, Business Manager

**15. Final Board Comment and Discussion**

**Member Campbell:** It's been a tough year; thank you to everyone for all they have done to keep our students and parents engaged and calm during this unprecedented school year. He has heard nothing but good comments about the system and is very proud of the way we have handled things and keep the students/parents happy and wanting to return to school.

**Member Minaya** Good job on the presentations which lead into great discussions; also thanked everyone for their time and effort.

**Member Mitchell** Thanked everyone for a great job and appreciates all that we are accomplishing.

**Member Gunter, District 1** Thanked fellow governing board members for all their hard work. He is the Mayor now and has other duties but stressed he will continue to help the charter schools in any way. Gunter also said it was important to attend the COW meeting on February 24<sup>th</sup> where the charter school's sustainability would be discussed.

**Member Metzger** Wishes everyone good health and an opportunity to get the COVID-19 vaccine. Metzger also thanked teachers and staff for doing such a great job keeping the students learning and engaged throughout this rocky year.

## 16. Time and Date of Next Regular Meeting

The next Regular Governing Board Meeting will be held on Tuesday, March 9, 2021 at 5:30 p.m. in City Council Chambers.

## 17. Adjournment

The Governing Board adjourned at 7:02p.m.

Respectfully Submitted,

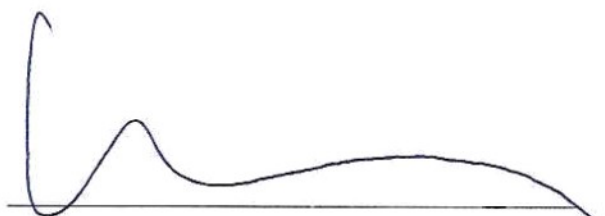
Kathleen Paul-Evans

Charter School Authority Board Secretary

BOARD  
**APPROVED**

MAR 09 2021

CITY OF CAPE CORAL  
CHARTER SCHOOL AUTHORITY

  
Secretary

Date of approval