



GOVERNING BOARD MINUTES

City of Cape Coral Charter School Authority Governing Board Regular Meeting City Council Chambers Tuesday, June 8, 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, June 8, 2021 at City Council Chambers, Cape Coral FL 33990. Chair Dr. Guido Minaya called the meeting to order at 5:31p.m.

2. Moment of Silence

Chairman Dr. Guido Minaya

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

Chairman Dr. Guido Minaya

4. Board Member Roll Call

Chairman Dr. Guido Minaya, Vice Chair Dr Melissa Rodriguez Meehan, Gloria Raso Tate, Dist 1, Susan Mitchell, Tami Traiger

Absent Excused: Michael Campbell, Kristifer Jackson, Parent Representatives Jennifer Hoagland, OHS/SAC, Sarah Kalbhenn (OMS), Tonya Frank (OEN/OES)

Also Present:

Jacquelin Collins, Superintendent
MaryAnne Moniz, Business Manager
Danielle Jensen, Interim Operations Manager
Leisa Orcutt, Human Resources Manager
Dr Christina Britton, Principal, Oasis High
Tim Loughren, Assistant Principal, Oasis High
Lisa Cannon, Assistant Principal, Oasis High
Donnie Hopper, Principal, Oasis Middle

- D. Approval and Adoption of NEOLA POLICY Updates, Vol 21, No. 2: Nondiscrimination Policies - # 1122, 1362, 2260, 3122, 3122.01, 3361, 4122, 4122.01, 4362, 5517 - Superintendent Collins Updates can be viewed at: www.capecharterschools.org GO to Governing Board, CLICK Meetings, GO to Current Agenda, CLICK "NEOLA UPDATES VOL 21, NO 2 JUNE 2021"
- E. Approval and Adoption of NEOLA POLICY Updates, Vol 21, No. 2: EDGAR 2.0 - # 6114, 6325, 7450, 7455-Superintendent Collins Updates can be viewed at: www.capecharterschools.org GO to Governing Board, CLICK Meetings, GO to Current Agenda, CLICK "NEOLA UPDATES VOL 21, NO 2 JUNE 2021"

9. Superintendent Report

B. **APPROVED** Motion made by Member Raso Tate Second by Member Rodríguez Meehan to Approve and Adopt the City of Cape Coral Charter School Authority, Oasis Charter Schools Voluntary Facial Covering on Campuses Effective July 1, 2021, and Voluntary Facial Covering by Students and Staff during School Year 2021-2022 -Superintendent Collins

C. Final Staff Report: COVID-19 End of Year Mitigation and Management Update- Melanie Klages, RN, Charter School Authority (*See Presentation*)

10. Chairman Report

Discussed Board hiatus month of July returning August 17th.

First Day of new SY 2021-22 will be here very quickly so enjoy the summer break.

Looking forward to productive discussions and shared plans for City-Charter transition that will take place over the upcoming school year until at least next June; the teams are getting organized

Very proud and impressed with OHS grad rate 1000% and looking forward to receiving test scores. Thank you everyone for a great year and enjoy the summer break!

11. Foundation Report

No Activity

12. Staff Comment

A. Oasis High School Graduation 2021 Student Statistics and Awards - Dr. Christina Britton, Principal Oasis High School, Tim Loughren, Assistant Principal, OHS, Elizabeth Cannon, Assistant Principal, OHS (*See Presentation*)

15. Final Board Comment and Discussion

Minaya Great school year despite COVID-19 restrictions and all that went with keeping schools safe, students educated and schools running. Well done teachers, staff and admin. Enjoy your hard earned and well deserved summer. Also looking forward to productive and informative discussions and planning with the City during the transition process.

Rodriguez Meehan Very proud and impressed with the teachers and the teaching that happened this year especially with COVID. Teachers and staff did a great job and the superintendent and her staff as well. Enjoy the summer everyone and looking forward to next school year.

Raso Tate, Dist 1 Agree great job everyone and have a good summer to all those teachers and students after a tough year. Looking forward to speaking with LCSD School Board members regarding the Half Cent Sales Tax monies and hopefully we can have a Council's support and a formal letter out as soon as possible. Great news about the high school graduation rate - we need to get the word out about how fantastic our schools are! Have a great summer everyone!

Mitchell Very proud and impressed with our schools, especially the high school with the 100% grad rate! It's been a tough year on kids and parents and all of us, in general. Enjoy the summer everyone - you've earned it.

Traiger This was a very good year despite the constraints of COVID and the teachers and students really proved that we have a great system and that we can be very proud of our accomplishments. Enjoy the summer everyone!

16. Time and Date of Next Regular Meeting

The next Regular Governing Board Meeting will be held on Tuesday, August 17, 2021 at 5:30 p.m. in City Council Chambers.

17. Adjournment

The Governing Board adjourned at 6:57 p.m.

Respectfully Submitted,

Kathleen Paul-Evans

Charter School Authority Board Secretary

Secretary

Date of approval