

GOVERNING BOARD MINUTES

City of Cape Coral Charter School Authority

Governing Board Regular Meeting

City Council Chambers
Tuesday, February 11, 2020 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 11, 2020 at City Council Chambers, Cape Coral FL 33990. Vice Chair Tamisen Traiger called the meeting to order at 5:30p.m.

2. Moment of Silence

Vice Chair Traiger

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

Vice Chair Traiger

4. Board Member Roll Call

Present: Tami Traiger (VC), John Gunter, District 1, Vanessa Metzger, Dr Guido Minaya, Susan Mitchell. Parent Representatives: Jackson(CME/OES), Miniaci (OMS), Hoagland (OHS)

Absent Excused: Campbell, Ticich

Also Present: Jacquelin Collins, Superintendent

Dr Christina Britton, Principal, Oasis High

Donnie Hopper, Principal, Oasis Middle

Brianne Romano, Assistant Principal, Oasis Middle

MaryBeth Grecsek, Interim Principal, Oasis Elementary

Carrie Abes, Interim Assistant Principal, Oasis Elementary

Kevin Brown, Principal, Christa McAuliffe Elementary
Heath Sterk, Educator, Oasis Middle
Cape Coral Residents (two anonymous)
Dolores Menendez, City Attorney
Mark Moriarty, Assistant City Attorney, City of Cape Coral
Officer H. Digiovanni, CCPD Detail

5. Approval of Previous Minutes

Motion made by Member Gunter, Second by Member Minaya to approve the Minutes of the December 10, 2019 Regular Governing Board meeting. *Unanimous*

6. Approval of Regular Meeting Agenda

Motion made by Member Metzger, Second by Member Gunter to approve the Agenda for the Regular Governing Board Meeting on February 11, 2020. *Unanimous.*

7. Public Comment

No Activity

8. Consent Agenda

Approved. Motion made by Member Metzger, Second by Member Mitchell to approve the following items by Consent. *Unanimous; Motion Passed*

- A. *Request for Acceptance and Approval of the Charter School Authority Governing Board Chairman's Initials and Signature on the "Lee County School District Charter School Safety & Security Requirements Assurances 2019-2020" Readiness Checklist Superintendent Collins*
APPROVED
- B. *Request for Acceptance and Approval of an NFL Community Football Fields Grant that includes the Concept of a Joint-Use Agreement Between the City, the Oasis Charter Schools, and the Lee County Hawks Football & Cheer Organization - Superintendent Collins*
APPROVED

- C. Request for the Approval of a Proposed Oasis High School Summer 2021, 10-Day EF Tour to Madrid with Barcelona Extension - Ashley Denton, Educator, Oasis High School* **APPROVED**

9. Superintendent Report

Introduction and Comment on new campus security guard status. Chuck Veschaeve has processed 2,416 vehicles in the last month; he averages 102 cars a day between 8:30 a.m. and 3:30 p.m.

Discussed of the CAFR Annual Financial Statement to be presented by Chris Kessler from CliftonLarsonAllen, LLP on April 14, 2020.

Discussed Councilmember Gunter's tour of the Oasis Charter Schools and his sit-down with department directors regarding the status of charter school capital needs and projects.

Discussed Football Field Grant application and development of A Field Advisory Committee.

Discussed Governing Board need to have their fingerprints and current resumes to the Board Secretary by March 1, 2020.

Discussed Teacher In-Service Day; training included Kagan Strategies and Anxiety workshops.

Discussed Henderson/FAU STEM Tour on Feb 26 and the need to reach out to larger districts and corporate sponsors to forward the development of a STEM lab for our system.

Discussed Governing Board new member applications and that an appointment(s) will be made during the next City Council meeting on March 2, 2020.

10. Chairman Report

Vice Chair Traiger commented on what a spectacular year 2019 was and that she and the other Board members anticipate 2020 to be even more accomplished.

11. Foundation Report

Jennifer Hoagland, Treasurer for Gary Cerny, President: Other than the Rally is on Saturday, February 29th, there is no comment for this meeting

12. Staff Comment

Dr. Christina Britton, Oasis High School:

Discussed enrollment, AICE Testing, STAR assessments and predictions for Math, ELA and Reading. [Slide Presentation]

13. Unfinished Business

No Activity

14. New Business

- A. Request for Approval of "Resolution 49-20: A Resolution of the City Council of the City of Cape Coral, Florida, Requesting Renewal by the School District of Lee County of the Charter for the Cape Coral Charter School North (Christa McAuliffe Elementary) for a Term of 15 years, and Directing the City Manager to work with the Charter School Governing Board and the School Board of Lee County to Provide Required Documentation; Providing an Effective Date." Superintendent Collins *Motion made by Member Minaya, Second by Member Gunter.*
APPROVED UNANIMOUS

- B. Request for Approval of "Resolution 50-20: A Resolution of the City Council of the City of Cape Coral, Florida Requesting Renewal by the School District of Lee County of the Charter for Cape Charter School South (Oasis Elementary) for a Term of 15 years, and Directing the City Manager to work with the Charter School Governing Board and the School Board of Lee County to Provide Required Documentation; Providing an Effective Date." Superintendent Collins C. *Motion made by Member Minaya, Second by Member Gunter.* **APPROVED UNANIMOUS**

- C. (1)Request for Approval of the Expansion of the Salary Ranges and Updated Physical Requirements to be included in the Job Description for the Charter School Authority Principal, Charter School Authority Assistant Principal, and Charter School Authority Teacher - Leisa Orcutt, S-CP, Human Resources Manager *Motion made by Member Minaya, Second by Member Gunter* **TO APPROVE IN PART - UPDATED PHYSICAL REQUIREMENTS UNANIMOUS**

Item 14C(2) Tabled - Expansion of Salary Ranges for Charter School Principal, Charter School Assistant Principal and Charter School Teacher. Motion made by Member Minaya, Second by Member Gunter to table Item 14C(2) as follows: "The Superintendent and the Human Resources Manager are to return to the BOARD at the Next Regular Governing Board Meeting on March 10, 2020 providing more information on the breakdown of how salary expansion figures were calculated, and including possible overall overhead and fringe impacts on the budget. APPROVED UNANIMOUS

- D. Request for Approval of the FY 2019-20 Budget Amendment No. 1 - MaryAnne Moniz, Business Manager *Motion made by Member Metzger, Second by Member Minaya* **APPROVED UNANIMOUS**

15. Final Board Comment and Discussion

Vice-Chair Traiger Thanked everyone for their attendance and participation.

Member Metzger appreciates hearing all the Good News coming out of the schools. She would like to see a System Survey taken of parent satisfaction, i.e., "Why are You Here?" question and response. *Further Comment*

Member Minaya He's very excited for the Henderson/FAU STEM Tour and discussion with the Henderson Research teams. He also hopes that we get some interested and qualified candidates for the available Governing Board seats. *Further Comment*

Member Mitchell Tanked the Business Manager for the Budget Presentation and complimented the Superintendent on her team of professionals in every department from educators to building maintenance to coaches.

Member Gunter, District 1: Enjoyed his Oasis Charter Schools tour; he intends to come back and meet with the Building Maintenance Supervisor to discuss capital projects and timelines. Gunter requested the Superintendent forward to him more information regarding the Football Fields Grant so that he can discuss some of the details with the Council at the next COW meeting. Gunter also wanted to see what can be done to purchase the new campus security guard with a scanner or some other device to help him more efficiently process and monitor visitors to the campus. He also thanked all the teachers and support staff for doing such a great job with the schools. *Further Comment*

16. Time and Date of Next Regular Meeting

The next Regular Governing Board Meeting will be held on Tuesday, April 14, 2020 at 5:30 p.m. in City Council Chambers.

The City of Cape Coral Charter School Authority Budget Workshop #1 is schedule for Thursday, April 16, 2020 at 8:30 a.m. at Nicholas Annex - Green Room/Conf Rm A-200, 815 Nicholas Parkway, Cape Coral, FL 33990

The City of Cape Coral Charter School Authority Budget Workshop #2 is schedule for Thursday, May 14, 2020 at 8:30 a.m. at Nicholas Annex - Green Room/Conf Rm A-200, 815 Nicholas Parkway, Cape Coral, FL 33990

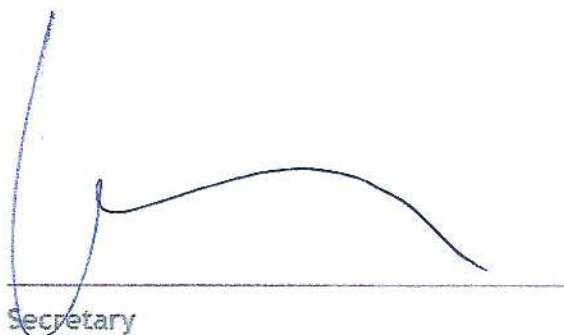
17. Adjournment

The Governing Board adjourned at 7:17 p.m.

Respectfully Submitted,

Kathleen Paul-Evans

Charter School Authority Board Secretary



Secretary

BOARD
APPROVED

MAR 10 2020

CITY OF CAPE CORAL
CHARTER SCHOOL AUTHORITY

Date of approval