



GOVERNING BOARD MINUTES

Regular Meeting

City of Cape Coral Charter School Authority Governing Board

City of Cape Coral Council Chambers
Tuesday, March 14, 2023

1. Call to Order

Chairman Dr. Guido Minaya

A Regular Meeting of the City of Cape Coral Charter School Authority Governing Board of Lee County, Florida, met on Tuesday, March 14, 2023 at City of Cape Coral Council Chambers, 105 Cultural Park Blvd., Cape Coral, FL 33990. Chair Minaya called the meeting to order at 5:31p.m.

2. Moment of Silence

Chair Minaya

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

Chair Minaya

4. Roll Call

Chair Minaya, Vice Chair Melissa Rodriguez Meehan, Mykisha Atisele, Kristifer Jackson.

Parent representative: Jennifer Hoagland, OHS/SAC

Absent and Excused: Campbell, Long, Saiz

Also Present: Jacquelin Collins, Superintendent

Dr Christina Britton, Principal, OHS

Elizabeth Cannon, Assistant Principal, OHS

Tim Loughren, Assistant Principal, OHS

Donnie Hopper, Principal, OMS

Dr Brianne Romano, Assistant Principal OMS

Marybeth Grecsek, Principal, OES

Carrie Abes, Assistant Principal, OES
Kevin Brown, Principal, OEN
Kelly Weeks, Assistant Principal, OEN
Amy Brown, CSA Human Resources Manager
Mark Moriarty, Assistant City Attorney
Mark Mason, Finance Director, CCC
Andrea Clark, Senior Accountant, CCC
Angela Cline, City Human Resources
Damon Grant, Public Works/Facilities Project, CCC
Tina Onuchovsky, City Payroll Supervisor
Gary Cerny, Foundation President
Amy Pawlowski, Educator, OMS
April Gibson, Educator Oasis Middle School

5. Approval of Minutes

Motion made by Member Jackson, Second by Member Rodriguez Meehan to Approve the Minutes of the Charter School Authority Regular Governing Board Meeting held on Tuesday, February 14, 2023. Unanimous. Motion Carried

6. Approval of Regular Agenda Meeting

Motion made by Member Rodriguez Meehan, Second by Member Jackson to Advance Item 13A to become Item 7B, and Item 13B to become Item 9B, and Approve the balance of the Regular Governing Board Meeting Agenda, on Tuesday, March 14, 2023 as presented. Unanimous. Motion Carried

7. Public Comment

7A. Cape Coral resident Dr Edward Drass introduced himself to the CSA Governing Board and the Oasis community. He is submitting an application for one of the current governing board vacancies: Community at Large. City Council will apooointment new members during their meeting on April 5, 2023.

7B. Oasis Elementary North Student Chorus musical presentation.

8. Consent Agenda

Motion made by Member Jackson, Second by Rodriguez Meehan to Approve the Consent Item as Presented. UNANIMOUS

8A. "Request for Approval of the Updated Charter School Authority Principal Salary Range to \$96,800.00-\$114,700.00 Annual Salary - Superintendent Collins

9. Superintendent's Report

- 9A. *This Item has been moved to Item 7B. - Oasis Elementary North Student Chorus*
- 9B. April Gibson, Educator, Oasis Middle - Shared some Oasis Middle school student artwork that was submitted to the District's art exhibition.
- 9C. Superintendent's Report
 - INVESTMENT: Transfer of funds \$2,000,000 into short-term investment account to generate positive cash flow.
 - SLA: City/Charter Service Level Agreements - Discussion with Mayor Gunter is scheduled for March 24th.
 - BUDGET: In final review stage; Budget Workshop #1 is Tuesday, April 11th at 4:00p.m. at Oasis Elementary South. The Regular GB meeting will follow at 5:30p.m.
 - PORTABLES: SunGuard Awnings project is moving forward.
 - ITEEA MEDIA COVERAGE: Hired Spiro & Associates who was able to get an article in the Breeze.
 - PROFESSIONAL DUTY: Attending the ITEEA Conference April 12-14th.

10. City Manager's Report

Mark Mason, Director of Finance

- SERVICE LEVEL AGREEMENTS: In final stages with department leadership.
- BUDGET WORKSHOP #1: Budget is in final stages before workshop presentation on April 11th; the Charter Schools are involved in the process and learning to take ownership.

11. Chairman's Report

- Congratulated Dr Christina Britton on her excellent leadership as the Oasis High principal and wished her well on her next pursuit.
- Discussed Hurricane Ian Recovery Task Force which is a 5-10 year project that includes recovery efforts from key business sectors including education services.
- Minaya will participate in the SLA review with Mayor Gunter and Superintendent Collins.

12. Foundation Report

Gary Cerny, Foundation Presiden

- Lighthouse Awards Ceremony & Dinner - April 21 at LaVenezia; all are invited
- The Par-Tee was a big success and created more funds for teacher grants, etc
- Football field development talks are moving ahead; Cerny is hopeful he will have an update by the next meeting

13. Staff Comment

MOVED TO ITEM 9B

April Gibson, Educator, Oasis Middle - Shared some Oasis Middle school student artwork that was submitted to the District's art exhibition.

14. Unfinished Business

No Activity

15. New Business

Motion made by Member Jackson, Second by Member Rodriguez Meehan to Approve the Purchase of Classroom Furniture for Oasis Middle School in the Amount of \$243,917.66 from VIRCO Manufacturing Company Based on a Quote Priced from the US COMMUNITIES 2023 Contract# R-TC-18004 CLASSROOM FURNITURE-Donnie Hooper, Principal, Oasis Middle

16. Final Board Comment and Discussion

MINAYA: Thanked Dr Britton for her service and dedication to OHS students and community. Congratulated TSA Teams and appreciates the talented arts and chorus groups that represent our schools so well. Mentioned the Edison Awards event where students can be exposed to global innovators and observe/participate in a shark tank.

RODRIGUEZ MEEHAN: Thanked Dr Britton for her excellent service and the passion she brought to the OHS students and families. She also enjoyed the OEN Chorus presentation and the winning art work coming out of Oasis Middle. Reminder the FGCU Recruitment Fair is around the corner and we should all be excited to see who is out there and is willing to join our system.

ATISELE: Congratulated and thanked Dr Britton on such a successful run as the high school principal. Atisele has always been impressed and proud of the OHS graduation rate of 99%; it's quite an achievement. Congratulated TSA Teams on awards. She fully appreciated the Oen Student Chorus performance and would like to hear more.

JACKSON: Congratulated and thanked Dr Britton for her outstanding service as the OHS principal. He congratulated TSA teams on their winning season, and also congratulated Oasis students in chorus and art who showcase the charter schools' many talents, which along with our academic strengths, makes us the premiere charter school system.

17. Time and Date of Next Meeting

The next Regular Governing Board Meeting will be held on Tuesday, April 11, 2023 at 5:30p.m., at Oasis Elementary South - Cafeteria, 3415 Oasis Blvd., Cape Coral, FL 33914

18. Adjournment

The Governing Board Regular Meeting adjourned at 6:34 p.m.

Respectfully Submitted,

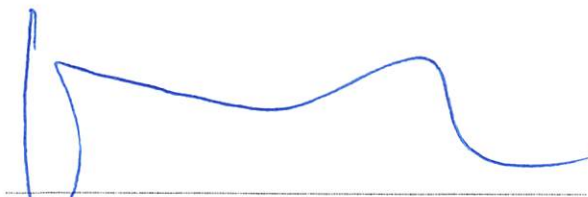
Kathleen Paul-Evans

Charter School Authority Board Secretary

BOARD
APPROVED

APR 11 2023

CITY OF CAPE CORAL
CHARTER SCHOOL AUTHORITY


Secretary

Date of approval