



## **AGENDA**

### **REGULAR MEETING OF THE CAPE CORAL CHARTER SCHOOL GOVERNING BOARD**

**Tuesday, January 17, 2023**

**City of Cape Coral Council Chambers**

**5:30 PM**

**1. CALL TO ORDER**

A. Chairman Dr. Guido Minaya

**2. MOMENT OF SILENCE:**

A. Chairman Dr. Guido Minaya

**3. PLEDGE OF ALLEGIANCE:**

A. Chairman Dr. Guido Minaya

**4. ROLL CALL:**

A. Chairman Dr Guido Minaya, Vice Chair Dr Melissa Rodriguez Meehan, Mykisha Atisele, Michael Campbell, Kristifer Jackson, Keith Long, District 6, Neal Saiz. Parent Representatives: Jennifer Hoagland, OHS-SAC

**5. APPROVAL OF MINUTES:**

A. Approval of the Minutes of the Regular Governing Board Meeting on Tuesday, December 13, 2022

**6. APPROVAL OF AGENDA REGULAR MEETING:**

A. Approval of the Agenda for the Regular Governing Board Meeting, January 17, 2023

**7. PUBLIC COMMENT:**

A. No Activity

**8. CONSENT AGENDA:**

A. Request for Approval and Adoption of the City of Cape Coral Oasis Charter Schools Instructional Calendar School Year 2023-2024 - Superintendent Jacquelin Collins

**9. SUPERINTENDENT REPORT:**

- A. Jacquelin Collins, Superintendent, Oasis Charter Schools

**10. CITY MANAGER REPORT:**

- A. Mark Mason, Director of Finance, City of Cape Coral

**11. CHAIRMAN REPORT:**

- A. Chairman Dr. Guido Minaya

**12. FOUNDATION REPORT:**

- A. Gary Cerny, Foundation President or Jennifer Hoagland, Treasurer

**13. STAFF COMMENT:**

- A. No Activity

**14. UNFINISHED BUSINESS:**

- A. Request for Approval of the Oasis Elementary North PG "Challenger" Custom Play Structure 22-10549A, provided by PLAYMORE Recreational Products & Services, Quote # 17464, Phase Opt 2 Rev A, in the Amount of \$269,475.59 - Superintendent Collins
- B. Request for Approval of the Oasis Elementary South PG "Challenger" Custom Play Structure 22-10549A, provided by PLAYMORE Recreational Products & Services, Quote # 17465, Phase Opt 2 Rev A, in the Amount of \$306,953.74 - Superintendent Collins

**15. NEW BUSINESS:**

- A. Request for Approval of the ESSER II and ESSER III Discretionary Task Bonus for each Oasis Charter Schools Principal in the Amount of \$5,500 - Superintendent Collins
- B. Request for Approval of the ESSER II and ESSER III Discretionary Task Bonus for each Oasis Charter Schools Assistant Principal in the Amount of \$3,000 - Superintendent Collins
- C. Request for Approval of the Tentative Date for the Charter School Authority Budget Workshop #1 to be held on Thursday, April 13, 2023. The time and location are To Be Determined - Superintendent Collins
- D. Request for Approval of the Tentative Date for the Charter School Authority Budget Workshop #2 to be held on Thursday, May 11, 2023. The time and location are To Be Determined - Superintendent Collins

**16. FINAL BOARD COMMENT AND DISCUSSION:**

**17. TIME AND DATE OF NEXT MEETING**

- A. The Next Regular Governing Board Meeting will be held on Tuesday, February 14, 2023 at 5:30p.m., at Oasis Middle School-Cafeteria, 3507 Oasis Blvd., Cape Coral, FL 33914 1015 Cultural Park Blvd., Cape Coral, FL 33990

**18. ADJOURNMENT:**

Members of the audience who address the Board/Commission/Committee shall step up to the speaker's lectern and give his/her full name, address and whom he/she represents. Proper decorum shall be maintained at all time. Any audience member who is boisterous or disruptive in any manner to the conduct of this meeting shall be asked to leave or be escorted from the meeting room.

In accordance with the Americans with Disabilities Act and SS 286.26, Florida Statutes, persons needing a special accommodation to participate in this proceeding should contact the Office of the City Clerk whose office is located at City Hall, 1015 Cultural Park Boulevard, Florida; telephone number is 1-239-574-0411, at least forty-eight (48) hours prior to the meeting for assistance. If hearing impaired, telephone the Florida Relay Service Numbers, 1-800-955-8771 (TDD) or 1-800-955-8700 (v) for assistance.

In accordance with Florida Statute 286.0105: any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is based.

<b>Item Number:</b> 1.A.
<b>Meeting Date:</b> 1/17/2023
<b>Item Type:</b> CALL TO ORDER

**AGENDA REQUEST FORM**  
City Of Cape Coral Charter School Authority

**TITLE:**

Chairman Dr. Guido Minaya

**SUMMARY:**

**ADDITIONAL INFORMATION:**

**RECOMMENDED ACTION:**

**Item Number: 2.A.**  
**Meeting Date: 1/17/2023**  
**Item Type: MOMENT OF SILENCE:**

**AGENDA REQUEST FORM**  
City Of Cape Coral Charter School Authority

**TITLE:**

Chairman Dr. Guido Minaya

**SUMMARY:**

**ADDITIONAL INFORMATION:**

**RECOMMENDED ACTION:**

**Item Number: 3.A.**

**Meeting**  
**Date:** 1/17/2023

**Item Type:** PLEDGE OF  
ALLEGIANCE:

**AGENDA REQUEST FORM**  
City Of Cape Coral Charter School  
Authority

**TITLE:**

Chairman Dr. Guido Minaya

**SUMMARY:**

**ADDITIONAL INFORMATION:**

**RECOMMENDED ACTION:**

<b>Item Number:</b>	<b>4.A.</b>
<b>Meeting Date:</b>	<b>1/17/2023</b>
<b>Item Type:</b>	<b>ROLL CALL:</b>

**AGENDA REQUEST FORM**  
City Of Cape Coral Charter School Authority

**TITLE:**

Chairman Dr Guido Minaya, Vice Chair Dr Melissa Rodriguez Meehan, Mykisha Atisele, Michael Campbell, Kristifer Jackson, Keith Long, District 6, Neal Saiz. Parent Representatives: Jennifer Hoagland, OHS-SAC

**SUMMARY:**

**ADDITIONAL INFORMATION:**

**RECOMMENDED ACTION:**

**Item Number: 5.A.**

**Meeting Date:** 1/17/2023

**Item Type:** APPROVAL OF MINUTES:

**AGENDA REQUEST FORM**  
City Of Cape Coral Charter School  
Authority

**TITLE:**

Approval of the Minutes of the Regular Governing Board Meeting on Tuesday, December 13, 2022

**SUMMARY:**

**ADDITIONAL INFORMATION:**

**RECOMMENDED ACTION:**

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
▫ GB MINUTES DEC 13 2022	Backup Material



# GOVERNING BOARD MINUTES

## *Regular Meeting*

### City of Cape Coral Charter School Authority Governing Board

Tuesday, December 13, 2022 at 5:30p.m.  
**Oasis Elementary North - Rist Makerspace**  
**2817 SW 3<sup>rd</sup> Lane, Cape Coral, Florida 33991**

#### 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, December 13, 2022 at Oasis Elementary North, Rist Makerspace, Cape Coral, Florida 33991. Chair Minaya called the meeting to order at 5:33p.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, and Neal Saiz

Absent Excused: Michael Campbell, Keith Long, District 6

Also Present: Jacquelin Collins, Superintendent

Dr Brianne Romano, Assistant Principal, OMS

Kevin Brown, Principal, OEN

Marybeth Grecsek, Principal, OES

Carrie Abes, Assistant Principal, OES

Mark Moriarty, Assistant City Attorney

Mark Mason, Finance Director, CCC

Crystal Feast, Deputy Finance Director, CCC

Damon Grant, Public Works/Facilities Project, CCC

Angela Cline, Human Resources Administrator, CCC  
Nicole Reitler, Management/Budget Administrator, CCC  
Gary Cerny, Foundation President  
Oasis High School Shark Battalion Colour Guard

5. **Approval of Minutes**

*Motion made by Member Jackson, Second by Member Saiz to Approve the Minutes of the Charter School Authority Regular Governing Board Meeting held on Friday, November 18, 2022 at 10:00a.m. Unanimous. Motion Carried*

*Motion made by Member Jackson, Second by Member Saiz to Approve the Minutes of the Charter School Authority Strategic Plan 2021-2023 Recalibration Workshop held on Friday, November 18, 2022 at 12:00p.m. Unanimous. Motion Carried*

6. **Approval of Regular Agenda Meeting**

*Motion made by Member Rodriguez Meehan, Second by Member Atisele to Approve the Regular Governing Board Meeting Agenda, on Tuesday, December 13, 2022 as presented. Unanimous. Motion Carried*

7. **Public Comment**

No Activity

8. **Consent Agenda**

*Motion made by Member Rodriguez Meehan, Second by Member Jackson to Approve the Consent Items as Presented. Unanimous. Motion Carried*

*8A. Request for Approval of the Acceptance of the ESSER II and ESSER III Grants Additional A locations Reserved for OASIS ELEMENTARY NORTH in the Amounts of: ESSER II Civics Literacy \$2,867.34; ESSER III ARP Supplemental Programming, \$42,390.34; ESSER III Instructional Materials, \$8,939.45; ESSER III Intensive Afterschool & Weekend Academies, \$13,476.75; ESSER III Summer Learning Camps, \$15,886.63; ESSER III Targeted Math and STEM, \$8,209.83; ESSER II Reading K-3 Tutoring, \$35,547.47*

*8B. Request for Approval of the Acceptance of the ESSER II and ESSER III Grants Additional A locations Reserved for OASIS ELEMENTARY SOUTH in the Amounts of: ESSER II Civics Literacy \$3,283.84; ESSER III ARP Supplemental Programming, \$48,066.69; ESSER III Instructional Materials, \$10,136.50; ESSER III Intensive Afterschool & Weekend Academies, \$15,281.37; ESSER III Summer Learning Camps, \$18,013.96; ESSER III Targeted Math and STEM, \$9,309.18*

*8C. Request for Approval of the Acceptance of the ESSER II and ESSER III Grants Additional A locations Reserved for OASIS MIDDLE SCHOOL in the Amounts of: ESSER II Civics Literacy \$3,141.21; ESSER III ARP Supplemental Programming, \$45,361.70; ESSER III Instructional Materials, \$9,566.00; ESSER III Intensive Afterschool & Weekend Academies, \$14,421.40; ESSER III Summer Learning Camps, \$17,000.21; ESSER III Targeted Math and STEM, \$8,785.30*

*8D. Request for Approval of the Acceptance of the ESSER II and ESSER III Grants Additional A locations Reserved for OASIS HIGH SCHOOL in the Amounts of: ESSER II Civics Literacy \$2,556.69; ESSER III ARP Supplemental Programming, \$40,294.73 ; ESSER III Instructional Materials, \$8,497.52; ESSER III Intensive Afterschool & Weekend Academies, \$12;810.51; ESSER III Summer Learning Camps, \$15;101.26; ESSER III Targeted Math and STEM, \$7,803.97*

## **9. Superintendent's Report**

### **Presentation**

Financial Statements and Independent Auditor's Report for Year Ending June 30, 2022 delivered by Christopher Kessler, CPA, Principal, State and Local Government, CliftonLarsonAllen LLP

### **Reports from Superintendent Jacquelin Collins**

- HURRICANE IAN: Gave update on progress of OCS Hurricane Ian recovery efforts.
- OES LOTTERY: First time in our charter school system history Oasis Elementary South opened a lottery for student enrollment.
- PARTNERSHIP NEWS: Holding discussions with FAU representatives regarding an Oasis Charter Schools STEM teacher training.
- COGNIA AWARDS: OCS will be presented with go the "Circle of Excellence Award" and the "System of Distinction" awards by a COGNIA representative during the next board meeting in January.

10. **City Manager's Report**

Mark Mason, Director of Finance

- Finance - City Presentation of the Financial Statements Ending June 30, 2022
- Chapter 26 Revisions

The Governing Board requested to modify the verbiage in the final line of "*Chapter 26-17 Administrative Services*" to read:

***"For all services provided by the city, there shall be a service level agreement."***

Motion made by Member Jackson, Second by Member Saiz *Unanimous. Motion Passed*

- OEN Portables Update - Reporting any new information during the next meeting, January 17, 2023.
- Playgrounds Update - Reporting any new information during the next meeting, January 17, 2023.

11. **Chairman's Report**

- Congratulated Oasis Charter Schools and City of Cape Coral department heads for this year's successful partnerships.
- Offered all Oasis teachers and staff the opportunity to speak one-to-one with board members and/or during Public Comment. He is also pleased next year the board will have meetings at each school so that teachers and staff will have easy access and be able to attend meetings.
- Requested the City to forward Service Learning Agreements to the Superintendent for review as soon as they are available.
- Keith Long, District 6, has been appointed the new Council Liaison to the Governing Board. After board orientation and training, he will join us in January.

12. **Foundation Report**

*Gary Cerny, Foundation President*

- Lighthouse Awards nominations portal closed December 2<sup>nd</sup>.
- Foundation grants to schools are currently on hold until the new year.
- Football fields development talks with the City will restart after the new year.

13. **Staff Comment**

No Activity

14. Unfinished Business

14A. *Discussion of Research and Recommendations Regarding Charter School Paraprofessional Wage Compression - Angela Cline, Human Resources Administrator, City of Cape Coral*

14B. *Discussion of Research and Recommendations Regarding Upgrading Substitute Teacher Pay - Leisa Orcutt, Charter School Human Resources Manager*

14C. **APPROVED** *Request for Approval of the Cape Coral Charter School Authority Governing Board Meetings on Oasis Campus, SY 2022-2023 at Oasis Middle School, February 14, 2023; Oasis Elementary South, April 11, 2023; and Oasis High School, June 13, 2023 - Jacquelin Colins, Superintendent Unanimous. Motion Carried*

15. New Business

No Activity

16. Final Board Comment and Discussion

**MINAYA:** Congratulated Oasis teachers and staff on receiving their COGNIA *System of Distinction* and *Circle of Excellence* awards. Thanked City teams for their productive partnerships with Oasis teams. He very much enjoys the governing board meetings traveling to each charter school which allows members and staff to personally connect. He wishes everyone a safe and relaxing winter break.

**RODRIGUEZ MEEHAN :** Appreciated conversations with Oasis Elementary North teachers and staff and will request a follow-up on some of the comments and concerns that were brought forward. She would like OCS to participate in the FGCU Teacher Recruitment Fair in March. Wishes everyone a relaxed, well-earned Winter Break.

**ATISELE:** Complimented Oasis principals and staff on their COGNIA awards and national recognition. She wished everyone a happy and relaxing Christmas break. Also encouraged all teachers and staff to attend meetings and/or contact board members with their comments and/or concerns.

**JACKSON:** Appreciated meeting with OEN teachers and staff and encourages all OCS employees to contact him with their comments and concerns; the board is here to support you and *we do*. Thanked City departments for working so closely and well with OCS teams. Congratulations on the COGNIA awards, and the high school color guard flag presentations during each meeting is really nice. Thank you and Happy Holidays!

**SAIZ:** Complimented the system on the COGNIA awards and would like to see more meetings held on Oasis campuses. He's very pleased with the partnership between the City and the charter schools, and is eager to review the Service Learning Agreements.

**17. Time and Date of Next Meeting**

The next Regular Governing Board Meeting will be held on Tuesday January 17, 2023 at 5:30p.m., in City Council Chambers, 1015 Cultural Park Blvd., Cape Coral, FL 33990

**18. Adjournment**

The Governing Board Regular Meeting adjourned at 7:43 p.m.

Respectfully Submitted,

Kathleen Paul-Evans

Charter School Authority Board Secretary

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Secretary

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Date of approval

<b>Item Number:</b>	<b>6.A.</b>
<b>Meeting Date:</b>	<b>1/17/2023</b>
<b>Item Type:</b>	<b>APPROVAL OF AGENDA REGULAR MEETING:</b>

**AGENDA REQUEST FORM**  
City Of Cape Coral Charter School  
Authority

**TITLE:**

Approval of the Agenda for the Regular Governing Board Meeting, January 17, 2023

**SUMMARY:**

**ADDITIONAL INFORMATION:**

**RECOMMENDED ACTION:**

**Item Number: 7.A.**  
**Meeting Date: 1/17/2023**  
**Item Type: PUBLIC COMMENT:**

**AGENDA REQUEST FORM**  
City Of Cape Coral Charter School Authority

**TITLE:**  
No Activity

**SUMMARY:**

**ADDITIONAL INFORMATION:**

**RECOMMENDED ACTION:**

**Item Number: 8.A.**  
**Meeting Date: 1/17/2023**  
**Item Type: CONSENT AGENDA:**

**AGENDA REQUEST FORM**  
City Of Cape Coral Charter School Authority

**TITLE:**

Request for Approval and Adoption of the City of Cape Coral Oasis Charter Schools Instructional Calendar School Year 2023-2024 - Superintendent Jacquelin Collins

**SUMMARY:**

**ADDITIONAL INFORMATION:**

**RECOMMENDED ACTION:**

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
▣ CALENDAR 2023-2024	Backup Material





PERSONAL | PASSIONATE  
PROGRESSIVE

# School District of Lee County 2023-2024 Instructional Calendar

July 2023							January 2024							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	
						1								Dec 25-Jan 5 Winter Break
							1	2	3	4	5	6	Jan 1 New Year's Day	
2	3	4	5	6	7	8	7	8	9	10	11	12	13	Jan 8 Professional Duty Day
9	10	11	12	13	14	15	14	15	16	17	18	19	20	Jan 9 Q3 begins
16	17	18	19	20	21	22	21	22	23	24	25	26	27	Jan 15 Martin Luther King Jr. Day
23	24	25	26	27	28	29	28	29	30	31				
30	31													
August 2023							February 2024							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	
		1	2	3	4	5					1	2	3	
														Aug 2–Aug 9 Pre-School Week
6	7	8	9	10	11	12	4	5	6	7	8	9	10	Feb 5-9 FTE (includes 6 consecutive days prior)
13	14	15	16	17	18	19	11	12	13	14	15	16	17	Feb 16 Hurricane Make Up Day
20	21	22	23	24	25	26	18	19	20	21	22	23	24	Feb 19 Presidents' Day
27	28	29	30	31			25	26	27	28	29			Feb 28 PD Early Dismissal
September 2023							March 2024							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	
					1	2						1	2	
3	4	5	6	7	8	9	3	4	5	6	7	8	9	Mar 14 End of Q3
10	11	12	13	14	15	16	10	11	12	13	14	15	16	Mar 15 Professional Duty Day
17	18	19	20	21	22	23	17	18	19	20	21	22	23	Mar 18-22 Spring Break
24	25	26	27	28	29	30	24	25	26	27	28	29	30	Mar 29 Good Friday
							31							Mar 31 Easter Sunday
October 2023							April 2024							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	
1	2	3	4	5	6	7		1	2	3	4	5	6	Apr 1 Easter Monday
8	9	10	11	12	13	14	7	8	9	10	11	12	13	
15	16	17	18	19	20	21	14	15	16	17	18	19	20	
22	23	24	25	26	27	28	21	22	23	24	25	26	27	Apr 24 PD Early Dismissal Day
29	30	31					28	29	30					
November 2023							May 2024							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	
			1	2	3	4				1	2	3	4	
5	6	7	8	9	10	11	5	6	7	8	9	10	11	
12	13	14	15	16	17	18	12	13	14	15	16	17	18	May 27 Memorial Day
19	20	21	22	23	24	25	19	20	21	22	23	24	25	May 30-31 Early Dismissal
26	27	28	29	30			26	27	28	29	30	31	May 31 Last Day for Students/Early Dismissal	
December 2023							June 2024							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	
					1	2							1	Jun 3 Professional Duty Day
3	4	5	6	7	8	9	2	3	4	5	6	7	8	
10	11	12	13	14	15	16	9	10	11	12	13	14	15	
17	18	19	20	21	22	23	16	17	18	19	20	21	22	Jun 19 Juneteenth
24	25	26	27	28	29	30	23	24	25	26	27	28	29	
31							30							

- Holiday – Schools Closed
- Professional Duty Day – No School for Students
- First and Last Student Day
- Early Dismissal Days – Students
- Hurricane Make-Up Day
- Pre-School Week

*Special Notes*  
All Jewish Holidays  
begin at sundown the day  
before they are listed

<b>Item Number:</b>	<b>9.A.</b>
<b>Meeting Date:</b>	<b>1/17/2023</b>
<b>Item Type:</b>	<b>SUPERINTENDENT REPORT:</b>

**AGENDA REQUEST FORM**  
City Of Cape Coral Charter School  
Authority

**TITLE:**  
Jacquelin Collins, Superintendent, Oasis Charter Schools

**SUMMARY:**

**ADDITIONAL INFORMATION:**

**RECOMMENDED ACTION:**

**Item Number: 10.A.**

**Meeting  
Date:** 1/17/2023

**Item Type:** CITY MANAGER  
REPORT:

**AGENDA REQUEST FORM**  
City Of Cape Coral Charter School  
Authority

**TITLE:**

Mark Mason, Director of Finance, City of Cape Coral

**SUMMARY:**

**ADDITIONAL INFORMATION:**

**RECOMMENDED ACTION:**

**Item Number: 11.A.**  
**Meeting Date: 1/17/2023**  
**Item Type: CHAIRMAN REPORT:**

**AGENDA REQUEST FORM**  
City Of Cape Coral Charter School Authority

**TITLE:**

Chairman Dr. Guido Minaya

**SUMMARY:**

**ADDITIONAL INFORMATION:**

**RECOMMENDED ACTION:**

**Item Number: 12.A.**  
**Meeting Date: 1/17/2023**  
**Item Type: FOUNDATION REPORT:**

**AGENDA REQUEST FORM**  
City Of Cape Coral Charter School Authority

**TITLE:**

Gary Cerny, Foundation President or Jennifer Hoagland, Treasurer

**SUMMARY:**

**ADDITIONAL INFORMATION:**

**RECOMMENDED ACTION:**

**Item Number:** 13.A.  
**Meeting Date:** 1/17/2023  
**Item Type:** STAFF COMMENT:

**AGENDA REQUEST FORM**  
City Of Cape Coral Charter School Authority

**TITLE:**  
No Activity

**SUMMARY:**

**ADDITIONAL INFORMATION:**

**RECOMMENDED ACTION:**

**Item Number: 14.A.**  
**Meeting Date: 1/17/2023**  
**Item Type: UNFINISHED BUSINESS:**

**AGENDA REQUEST FORM**  
City Of Cape Coral Charter School Authority

**TITLE:**

Request for Approval of the Oasis Elementary North PG "Challenger" Custom Play Structure 22-10549A, provided by PLAYMORE Recreational Products & Services, Quote # 17464, Phase Opt 2 Rev A, in the Amount of \$269,475.59 - Superintendent Collins

**SUMMARY:**

**ADDITIONAL INFORMATION:**

**RECOMMENDED ACTION:**

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
▣ OEN PG JAN 2023	Backup Material



# Recreational Products & Services

10271 Deer Run Farms Road, Suite 1  
Fort Myers, FL 33966  
(239) 791-2400 (239) 791-2401 fax  
(888) 886-3757 toll free  
www.playmoreonline.com

# QUOTATION

01/17/23

Job Number: 17464

Phase: Opt 2 Rev A

Revision:

Client: Cape Coral Charter School Auth Job: Oasis North PG  
3519 Oasis Blvd. 2817 SW 3rd Ln  
Cape Coral FL 33914 Cape Coral FL 33991

Contact: Kevin Brown Phone: 239-283-4511 Fax: Email: kevin.brown@capecharterschools.org

Sales Rep: Carrie Perk Terms: Net 30

Item	Description	Quantity	Cost	Subtotal
<b>1 Equipment</b>				
CHALLENGER	CUSTOM PLAY STRUCTURE -- 22-10548A	1	\$116,715.00	\$116,715.00
ZZXX1153	WHIRL-A-ROUND	1	\$5,919.00	\$5,919.00
ZZXX8905	WHEELCHAIR ACCESS BORDER TIMBER	1	\$1,789.00	\$1,789.00
ZZXX9430	4' BORDER TIMBERS w/STAKE	59	\$75.00	\$4,425.00
Discount	School District of Manatee County 21-0053-MR	-1	\$6,442.40	-\$6,442.40
Discount	Courtesy Discount	-1	\$19,327.20	-\$19,327.20
Shade Systems	50' x 55' Rectangle Mega Span - 12' Eave - Pier Mounted Columns	1	\$57,206.00	\$57,206.00
Discount	School District of Manatee County 21-0053-MR	-1	\$1,716.18	-\$1,716.18
Discount	Courtesy Discount	-1	\$4,004.42	-\$4,004.42
EWF	12" of Engineered Wood Fiber (3,600 SF), priced per CY	180	\$30.00	\$5,400.00
EWF	GeoTex Fabric	3	\$200.00	\$600.00
			<b>Subtotal:</b>	<b>\$160,563.80</b>
<b>2 Freight</b>				
Freight	Playworld Freight	1	\$5,000.00	\$5,000.00
Freight	Shade Systems Freight	1	\$3,142.00	\$3,142.00
Freight	EWF Freight	1	\$3,000.00	\$3,000.00
			<b>Subtotal:</b>	<b>\$11,142.00</b>
<b>3 Installation</b>				
PSI Installation	Installation of Playworld Equipment per Manatee Contract	1	\$39,169.79	\$39,169.79
Installation	Installation of Shade	1	\$40,700.00	\$40,700.00
Installation	Installation of EWF	1	\$5,400.00	\$5,400.00
Disposal	Dumpster	1	\$1,500.00	\$1,500.00

Notes: Site Work by others.

# PLAYMORE

## Recreational Products & Services

10271 Deer Run Farms Road, Suite 1  
Fort Myers, FL 33966  
(239) 791-2400 (239) 791-2401 fax  
(888) 886-3757 toll free  
www.playmoreonline.com

# QUOTATION

01/17/23

Job Number: 17464

Phase: Opt 2 Rev A

Revision:

Client: Cape Coral Charter School Auth  
3519 Oasis Blvd.  
Cape Coral FL 33914

Job: Oasis North PG  
2817 SW 3rd Ln  
Cape Coral FL 33991

Item	Description	Quantity	Cost	Subtotal
Installation	Allowance for Sidewalk	1	\$5,000.00	\$5,000.00
Eng Drwgs	Engineered Sealed Drawings	1	\$2,000.00	\$2,000.00
Permits	Building Permit Expenses and Expediting Fees	1	\$4,000.00	\$4,000.00
		<b>Subtotal:</b>		<b>\$97,769.79</b>
		<b>Grand Totals:</b>		<b>\$269,475.59</b>





POST & COMPONENT	ROTONMOLD PLASTIC	2-COLOR PLASTIC	ECO-ARMOR
Red	Graystone	Red-Sand	Gray
Beige	Red		
Dark Brown			
Silver			
			ROPE
			Red
			SHADE: DESERT SAND

Sales Representative  
**PLAYMORE**  
 Recreational  
 Products & Services

Equipment Manufacturer  
**PLAYWORLD**  
 The world needs play.

**Davis North**  
 Cape Coral, Florida  
 2-10548A.PLM



Sales Representative  
**PLAYMORE**  
Recreational  
Products & Services

Equipment Manufacturer  
**PLAYWORLD**  
The world needs play.

**Davis North**  
Cape Coral, Florida  
2-10548A.PLM



**Oasis North**  
Cape Coral, Florida  
2-10548A, PLM

Sales Representative  
**PLAYMORE**  
Recreational  
Products & Services

Equipment Manufacturer





**Oasis North**  
Cape Coral, Florida  
2-10548A,PLM

Sales Representative  
**PLAYMORE**  
Recreational  
Products & Services

Equipment Manufacturer  
**PLAYWORLD**  
The world needs play.



Playmore Recreational  
Products & Services  
10271 Deer Run Farms Road  
Suite 1  
Fort Myers, FL 33966

EQUIPMENT SIZE:  
**46'-10" x 39'-1" x 14'-10"**

USE ZONE:  
**60' x 60'**

PERIMETER:  
**240 FT.**

AREA:  
**3,600 SqFt.**

FALL HEIGHT:  
**8 FT.**

USER CAPACITY:  
**113**

AGE GROUP:  
**5-12**

# OASIS NORTH

CAPE CORAL, FLORIDA

ADA SCHEDULE	
Total Elevated Play Activities:	10
Total Ground-Level Play Activities:	10
Accessible Elevated Activities	5
Accessible Ground-Level Activities	5
Accessible Elevated Play Types	3
Accessible Ground-Level Play Types	7
Required	10
Provided	10



✓ ASTM F1487-21  
✓ CPSC #325

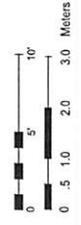
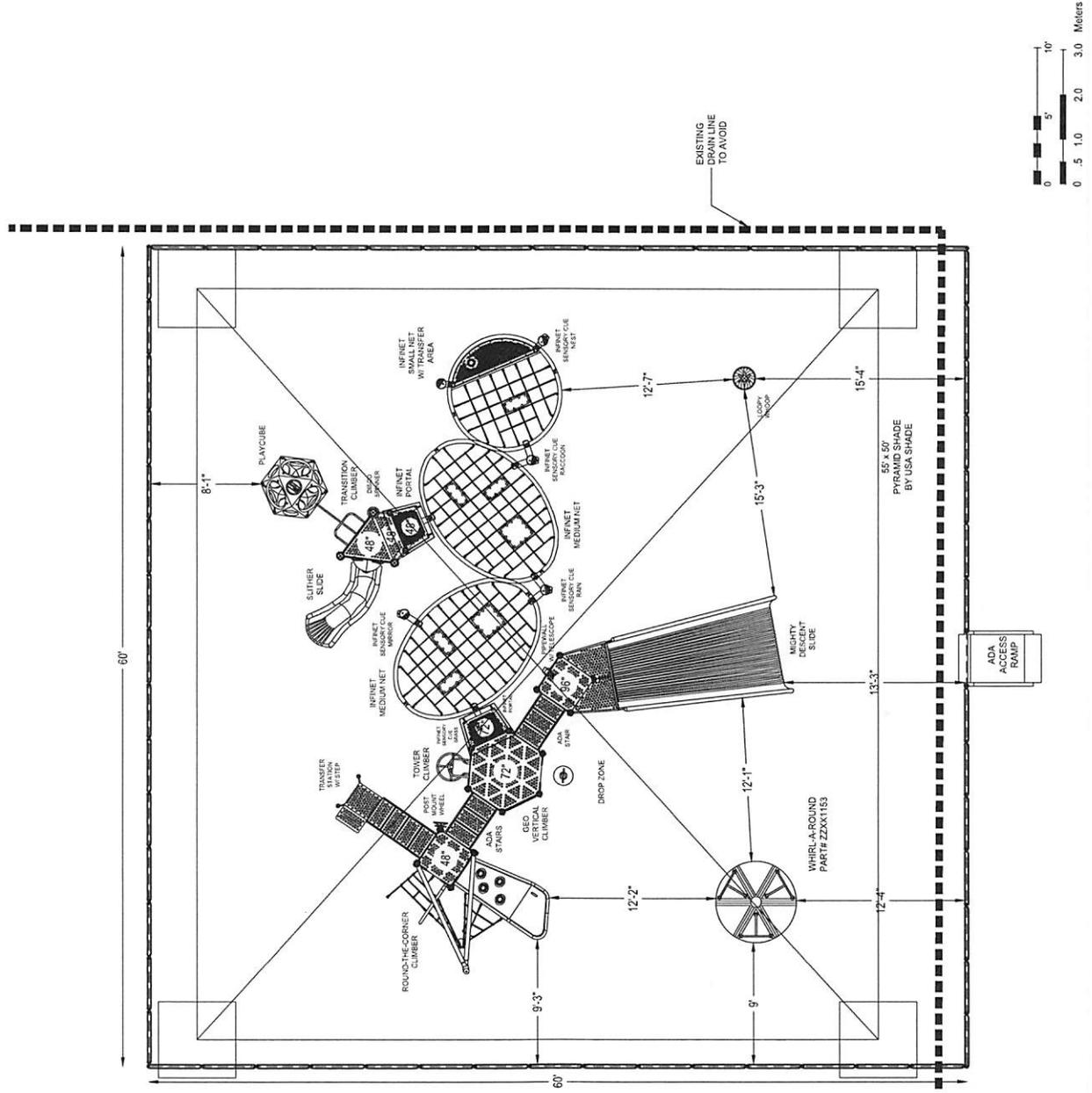
PROJECT NO:  
**22-10548A.PLM**

SCALE:  
**1/8"=1'-0"**

DRAWN BY:  
**D.ECKENSTINE**

Paper Size  
**B**

DATE:  
**27-DEC-2022**



BORDER TIMBERS  
7' - 2" TIMBERS  
0 - 2" TIMBERS  
0 - 1" TIMBERS  
0 - END CAP PKG.

\*PLAYGROUND SUPERVISION REQUIRED

**Item Number: 14.B.**  
**Meeting Date: 1/17/2023**  
**Item Type: UNFINISHED BUSINESS:**

**AGENDA REQUEST FORM**  
City Of Cape Coral Charter School Authority

**TITLE:**

Request for Approval of the Oasis Elementary South PG "Challenger" Custom Play Structure 22-10549A, provided by PLAYMORE Recreational Products & Services, Quote # 17465, Phase Opt 2 Rev A, in the Amount of \$306,953.74 - Superintendent Collins

**SUMMARY:**

**ADDITIONAL INFORMATION:**

**RECOMMENDED ACTION:**

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
▫ OES PG PLAYMORE JAN 2023	Backup Material

# PLAYMORE

## Recreational Products & Services

10271 Deer Run Farms Road, Suite 1  
Fort Myers, FL 33966  
(239) 791-2400 (239) 791-2401 fax  
(888) 886-3757 toll free  
www.playmoreonline.com

# QUOTATION

01/17/23

Job Number: 17465

Phase: Opt 2 Rev A

Revision:

Client: Cape Coral Charter School Auth Job: Oasis South PG  
3519 Oasis Blvd. 3519 Oasis Blvd.  
Cape Coral FL 33914 Cape Coral FL 33914

Contact: Marybeth Grecsek Phone: Fax: Email: marybeth.grecsek@capecoralcharter.org

Sales Rep: Carrie Perk

Terms: Net 30

Item	Description	Quantity	Cost	Subtotal
<b>1 Equipment</b>				
CHALLENGER	CUSTOM PLAY STRUCTURE -- 22-10549A	1	\$116,715.00	\$116,715.00
ZZXX0219	ARCH SWING- ROPE BASKET SEAT	1	\$1,695.00	\$1,695.00
ZZXX0260	BELT SEAT w/SILVER SHLD CHAIN (8' RAIL)	5	\$155.00	\$775.00
ZZXX0892	ACCESSIBLE SWING SEAT- 8ft TOP RAIL	1	\$1,393.00	\$1,393.00
ZZXX0931	5in OD 2-UNIT STEEL ARCH SWING- 8ft TOP RAIL	1	\$2,802.00	\$2,802.00
ZZXX0933	5in OD STEEL ARCH SWING 2-UNIT ADD-A-BAY	2	\$1,839.00	\$3,678.00
ZZXX0941	5in OD ARCH SWING ADD-A-BAY (MULTI-USER)	1	\$1,929.00	\$1,929.00
ZZXX1153	WHIRL-A-ROUND	1	\$5,919.00	\$5,919.00
ZZXX8905	WHEELCHAIR ACCESS BORDER TIMBER	2	\$1,789.00	\$3,578.00
ZZXX9430	4' BORDER TIMBERS w/STAKE	100	\$75.00	\$7,500.00
Discount	School District of Manatee County 21-0053-MR	-1	\$7,299.20	-\$7,299.20
Discount	Courtesy Discount	-1	\$21,897.60	-\$21,897.60
Shade Systems	50' x 55' Rectangle Mega Span - 12' Eave - Pier Mounted Columns	1	\$57,206.00	\$57,206.00
Discount	School District of Manatee County 21-0053-MR	-1	\$1,716.18	-\$1,716.18
Discount	Courtesy Discount	-1	\$4,004.42	-\$4,004.42
EWf	12" of Engineered Wood Fiber (7,330 SF), priced per CY	366	\$30.00	\$10,980.00
EWf	GeoTex Fabric	5	\$200.00	\$1,000.00
			<b>Subtotal:</b>	<b>\$180,252.60</b>
<b>2 Freight</b>				
Freight	Playworld Freight	1	\$10,000.00	\$10,000.00
Freight	Shade Systems Freight	1	\$3,142.00	\$3,142.00
Freight	EWf Freight	1	\$5,000.00	\$5,000.00

Notes:

# PLAYMORE

## Recreational Products & Services

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Fort Myers, FL 33966  
(239) 791-2400 (239) 791-2401 fax  
(888) 886-3757 toll free  
www.playmoreonline.com

# QUOTATION

01/17/23

Job Number: 17465

Phase: Opt 2 Rev A

Revision:

Client: Cape Coral Charter School Auth  
3519 Oasis Blvd.  
Cape Coral FL 33914

Job: Oasis South PG  
3519 Oasis Blvd.  
Cape Coral FL 33914

Item	Description	Quantity	Cost	Subtotal
			<b>Subtotal:</b>	<b>\$18,142.00</b>
<b>3 Installation</b>				
PSI Installation	Installation of Playworld Equipment per Manatee Contract	1	\$44,379.14	\$44,379.14
Installation	Installation of Shade	1	\$40,700.00	\$40,700.00
Installation	Installation of EWF	1	\$10,980.00	\$10,980.00
Disposal	Dumpster	1	\$1,500.00	\$1,500.00
Installation	Allowance for Sidewalk	1	\$5,000.00	\$5,000.00
Eng Drwgs	Engineered Sealed Drawings	1	\$2,000.00	\$2,000.00
Permits	Building Permit Expenses and Expediting Fees	1	\$4,000.00	\$4,000.00
			<b>Subtotal:</b>	<b>\$108,559.14</b>
			<b>Grand Totals:</b>	<b>\$306,953.74</b>

# PLAYMORE

## Recreational Products & Services

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Fort Myers, FL 33966  
(239) 791-2400 (239) 791-2401 fax  
(888) 886-3757 toll free  
www.playmoreonline.com

# QUOTATION

01/17/2023

Job Number: 17465

Phase: Opt 2 Rev A

Revision:

Client: Cape Coral Charter School Auth  
3519 Oasis Blvd.  
Cape Coral FL 33914

Job: Oasis South PG  
3519 Oasis Blvd.  
Cape Coral FL 33914

### General Terms:

Acceptance by a signature, purchase order, or contract based on this proposal indicates that you are in full agreement with all terms and conditions of this proposal, including the following:

- Prices are valid for 30 days, unless otherwise noted. After 30 days, prices are subject to change without notice.
- Sales Tax will be charged unless a valid Sales Tax Exemption Certificate is presented with order.
- Specify all colors and options in writing. Any discrepancies that arise due to oral selections will be the responsibility of the customer.
- If the customer is installing equipment, all equipment is to be installed per manufacturer's instructions and applicable guidelines.
- Installation, site work, permits, engineering, etc. are not included unless noted.

### Building Permits:

Building permits are the responsibility of the owner. If a building permit is required for your project, the following options are available.

- Add 5% (minimum \$1,500) to the quotation/contract price. Playmore Recreational Products and Services will cover the costs of all the building permit fees and expeditor fees.
- Playmore Recreational Products and Services can assist the customer in obtaining their own permit. Customer is responsible for all fees directly to the permitting agency and/or the expediting company.

NOTE – All zoning, planning, environmental, etc. permits and approvals are the responsibility of others as well as any required site plans. If signed and sealed engineered drawings are needed for the installation of equipment, this will be included on the proposal. If it is omitted and later discovered necessary, the cost will be the responsibility of the customer.

### Standard Services Include:

- Shipping Notification/Receiving Instructions
- Pre-Installation On-Site Meeting
- Underground Utility Check (Sunshine State One Call)
- Accept Delivery and Unload Equipment (If site is ready.)
- Moving New Equipment at Job Site
- Layout of Equipment
- Installation of Equipment and Materials per Manufacturer's Instructions
- Trash Clean Up (Leave on site.)
- Post-Installation Walk Through
- Maintenance Explanation

### Customer Responsibilities (unless otherwise noted in the applicable quotation/contract):

- Trash Disposal – Dumpsters or Off Site Disposal.
- Accept Delivery and Unload Equipment (If site is not ready.). \$500.00 Charge will apply if Customer wants Installers to Unload.
- Provide Area for Storage and Staging.
- Secure Site and Equipment.

### Some Optional Responsibilities (Must be clearly outlined in the applicable quotation/contract):

- Removal of Existing Equipment.
- Site Preparation, Grading, Drainage Systems, etc.
- Engineered Drawings for Purchased Equipment.
- Other Permits or Engineered Drawings (i.e. zoning permits, environmental permits, site surveys, etc.)

\*Any other responsibilities must be clearly outlined in the applicable quotation/contract.

### General Notes

**Access/Utilities.** Access must be provided to the installation area for heavy trucks and equipment. Access of equipment and personnel is the obligation of the customer to provide until the project is fully completed. We will take every precaution to avoid damage, however any damage caused by the normal installation of our product, such as to sod, concrete sidewalks, private underground utilities, etc., will be the responsibility of the customer, as will any additional costs associated with limiting damage, such as providing plywood over sod for access. If access is not reasonably close to the jobsite, any additional costs incurred due to having to transport materials and/or supplies will be the responsibility of the customer.

**Rock/Foreign Object Clause.** Most installations require digging of holes and footing equipment in concrete below finished grade. Removal of existing ground covers such as asphalt, concrete, tan bark, sand, pea gravel, wood fiber, rubber matting, poured-in-place rubber surfacing, or any other material that interferes or delays the digging of holes, is the responsibility of others, unless otherwise noted. If excessive underground obstructions such as rocks, coral, asphalt, concrete, pipes, drainage systems, root systems, water, or any other unknown obstructions are discovered, charges will be added to the original proposal.

**Playground Surfacing.** All playground equipment is to be installed over safety surfacing per CPSC guidelines and ASTM standards. If the customer contracts for something contrary to the guidelines, they are accepting all responsibility for any liability and future litigation that may arise.

Acceptance Signature:  X  Date: \_\_\_\_\_ P.O.# \_\_\_\_\_



POST & COMPONENT

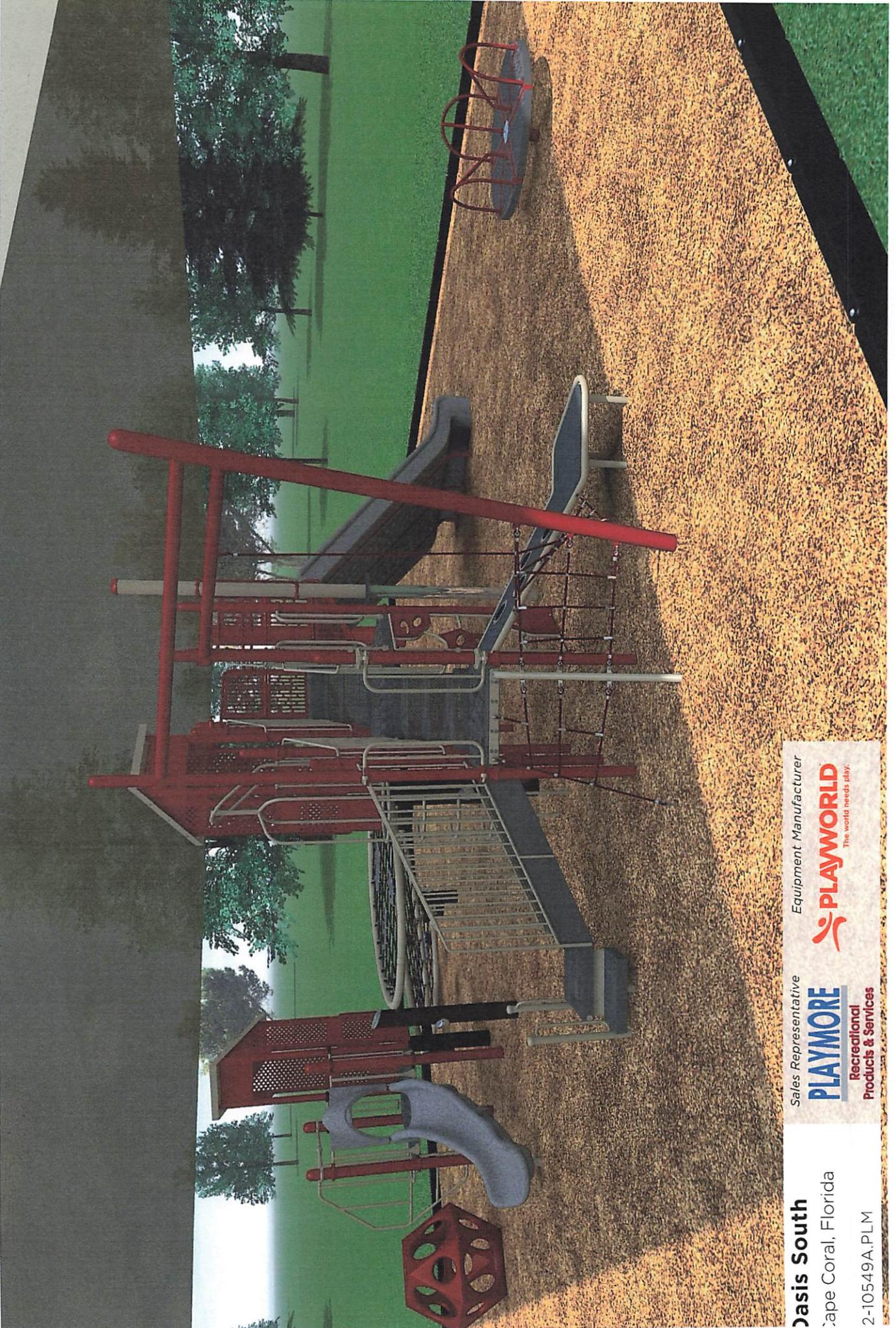
Red	Graystone	2-COLOR PLASTIC	ECO-ARMOR
Beige	Red	Red-Sand	Gray
Dark Brown			
Silver			

ROPE Red SHADE: DESERT SAND

Sales Representative  
**PLAYMORE**  
 Recreational Products & Services

Equipment Manufacturer  
**PLAYWORLD**  
 The world needs play.

**Oasis South**  
 Cape Coral, Florida  
 2-10549A.PLM



**Oasis South**  
Cape Coral, Florida  
2-10549A, PLM

Sales Representative  
**PLAYMORE**  
Recreational  
Products & Services

Equipment Manufacturer  
**PLAYWORLD**  
The world needs play.



**Oasis South**  
Cape Coral, Florida  
2-10549A,PLM

Sales Representative  
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Recreational  
Products & Services

Equipment Manufacturer  
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The world needs play.



**Dasis South**  
Cape Coral, Florida  
2-10549A.PLM

Sales Representative  
**PLAYMORE**  
Recreational  
Products & Services

Equipment Manufacturer  
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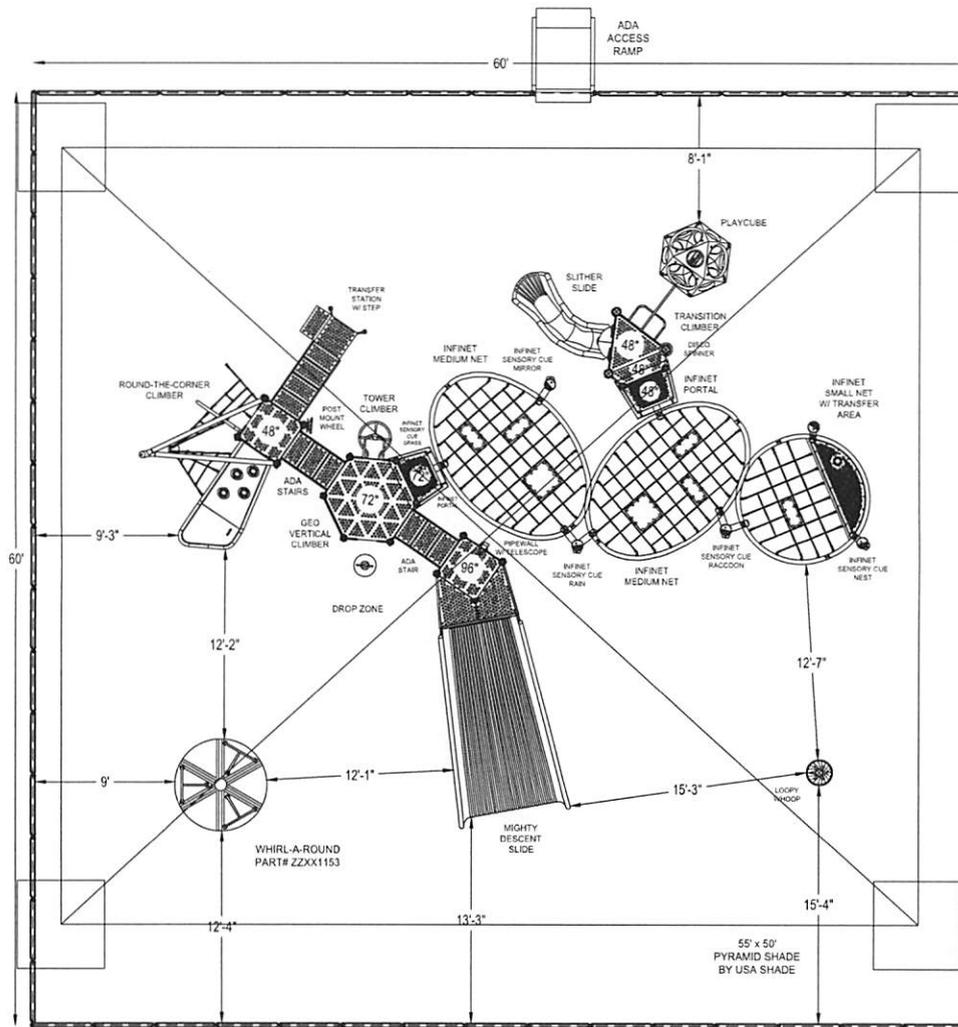


**Oasis South**  
Cape Coral, Florida  
2-10549A, PLM

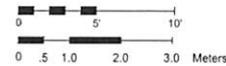
Sales Representative  
**PLAYMORE**  
Recreational  
Products & Services

Equipment Manufacturer





**BORDER TIMBERS**  
 58 - 4" TIMBERS  
 9 - 2" TIMBERS  
 0 - 1" TIMBERS  
 0 - END CAP PKG.



\*PLAYGROUND SUPERVISION REQUIRED



Playmore Recreational  
 Products & Services  
 10271 Deer Run Farms Road  
 Suite 1  
 Fort Myers, FL 33966

EQUIPMENT SIZE:  
**46'-10" x 39'-1" x 14'-10"**

USE ZONE:  
**92' x 60'**

AREA: **5,520 SqFt.** PERIMETER: **304 Ft.**

FALL HEIGHT:  
**8 Ft.**

USER CAPACITY: **122** AGE GROUP: **5-12**

ADASCHEDULE	Total Elevated Play Activities: 10		
	Accessible Elevated Activities	Accessible Ground-Level Activities	Accessible Ground-Level Play Types
Required	5	3	3
Provided	10	7	5

- ✓ ASTM F1487-21
- ✓ CPSC #325



PROJECT NO:  
**22-10549A.PLM**

SCALE:  
**1/8"=1'-0"**

DRAWN BY:  
**D.ECKENSTINE**

Paper Size

DATE:  
**27-DEC-2022**

**B**

**OASIS SOUTH**  
 CAPE CORAL, FLORIDA



Playmore Recreational  
Products & Services  
10271 Deer Run Farms Road  
Suite 1  
Fort Myers, FL 33966

EQUIPMENT SIZE:  
N/A

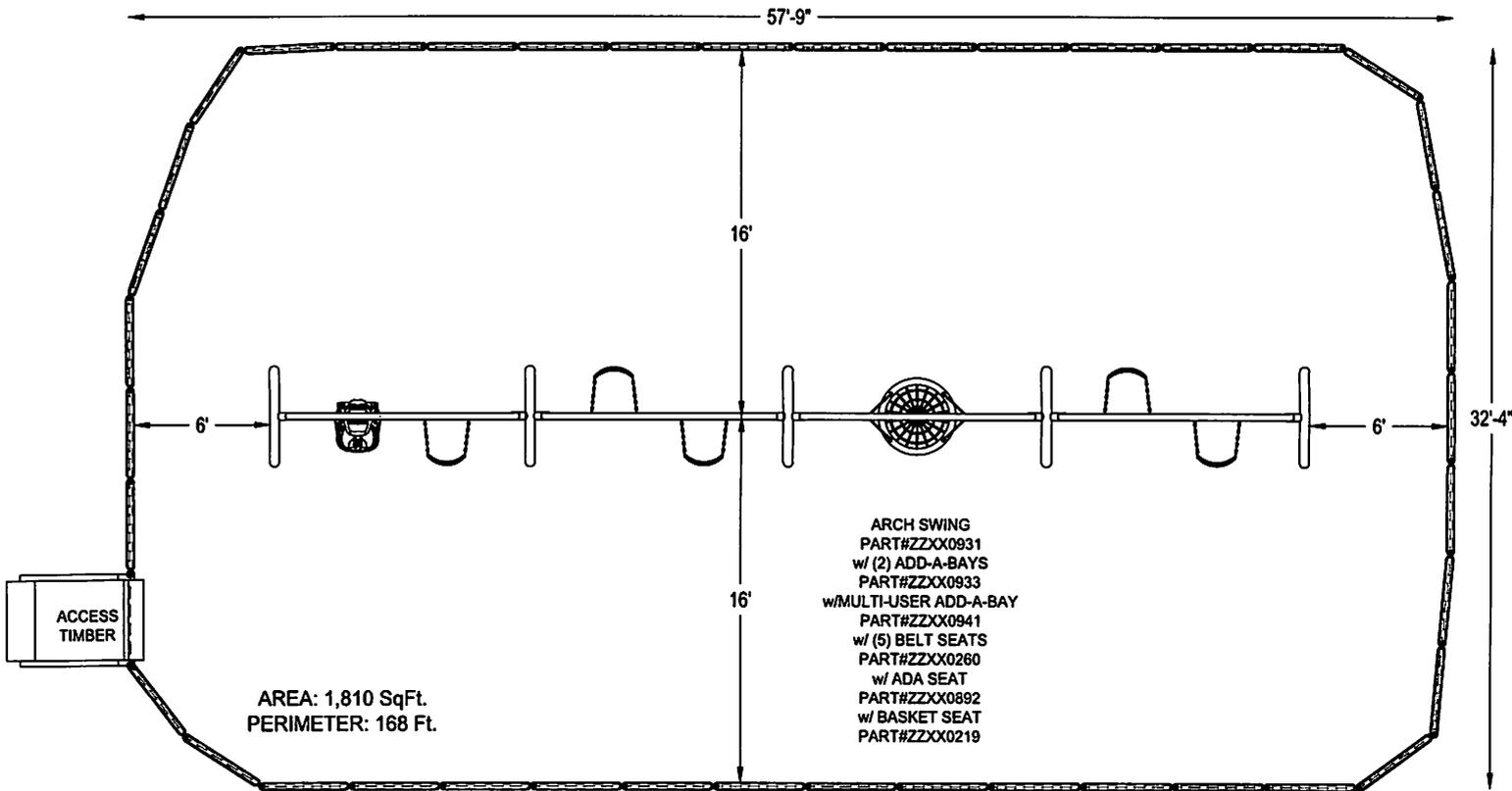
USE ZONE:  
57'-9" x 32'-4"

AREA: 1,810 SqFt. PERIMETER: 168 Ft.

FALL HEIGHT:  
8 Ft.

USER CAPACITY: 122 AGE GROUP: 2-12

**OASIS SOUTH**  
CAPE CORAL, FLORIDA



AREA: 1,810 SqFt.  
PERIMETER: 168 Ft.

ARCH SWING  
PART#ZZXX0931  
w/ (2) ADD-A-BAYS  
PART#ZZXX0933  
w/MULTI-USER ADD-A-BAY  
PART#ZZXX0941  
w/ (5) BELT SEATS  
PART#ZZXX0260  
w/ ADA SEAT  
PART#ZZXX0892  
w/ BASKET SEAT  
PART#ZZXX0219

**BORDER TIMBERS**  
41 - 4" TIMBERS  
0 - 2" TIMBERS  
0 - 1" TIMBERS  
0 - END CAP PKG.

ADA SCHEDULE	Total Elevated Play Activities: 0		
	Total Ground-Level Play Activities: 7		
	Accessible Elevated Activities	Accessible Ground-Level Activities	Accessible Ground-Level Play Types
Required	0	0	0
Provided	0	7	1

✓ ASTM F1487-21  
✓ CPSC #325



PROJECT NO:  
22-10549A.PLM

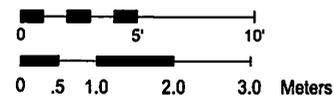
SCALE:  
3/16"=1'-0"

DRAWN BY:  
D.ECKENSTINE

Paper Size

DATE:  
27-DEC-2022

**B**



\*PLAYGROUND SUPERVISION REQUIRED

**Item Number:** 15.A.  
**Meeting Date:** 1/17/2023  
**Item Type:** NEW BUSINESS:

**AGENDA REQUEST FORM**  
City Of Cape Coral Charter School Authority

**TITLE:**

Request for Approval of the ESSER II and ESSER III Discretionary Task Bonus for each Oasis Charter Schools Principal in the Amount of \$5,500 - Superintendent Collins

**SUMMARY:**

**ADDITIONAL INFORMATION:**

**RECOMMENDED ACTION:**

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
▫ ESSER DISCRETIONARY BONUS 2023	Backup Material

City of Cape Coral Charter School Authority  
Administration Division

TO: City of Cape Coral Charter School Authority Governing Board  
THRU:  
FROM: Jacquelin Collins, Superintendent   
DATE: January 09, 2023  
SUBJECT: *ESSER II and ESSER III Discretionary Task Bonus for Oasis Administrative Staff*

---

In recognition of their outstanding fiduciary performance, and their exceptional management of numerous and assorted ESSER grants initiatives, the Superintendent of Oasis Charter Schools is requesting to award each school principal and assistant principal with an *ESSER II and ESSER III Discretionary Task Bonus*.

This one-time bonus acknowledges each principal's and assistant principal's exemplary administrative actions that are solely related to the management of ESSER II and ESSER III grants funding.

During the height of the COVID-19 pandemic, and now in its managed phase, Oasis Charter Schools administrative teams are required to deftly assure the following:

- The coordination, planning, development, implementation, and deployment of ESSER related expenditures are compliant with the ESSER grant model and guidelines,
- ESSER related items and initiatives are implemented with fidelity and aligned with the Cape Coral Charter School Authority's Strategic Plan,
- The collection, analyzation, progress monitoring and dissemination of information relating to ESSER grant funding opportunities is in alignment with the system's Strategic Plan, and
- Direct Communication with relevant District partners is transparent and on-going regarding the ESSER grant funds model and specific guidelines, among other miscellaneous responsibilities.

Respectfully, in consideration of the unexpected and inordinate amount of time Oasis Charter Schools principals expend to responsibly master, disperse, and document ESSER grant funds, this is a request to award each principal with an *ESSER II and ESSER III Discretionary Task Bonus* in the amount of \$5,500 *net*.

Additionally, Oasis Charter Schools also requests to award an *ESSER II and ESSER III Discretionary Task Bonus* to each assistant principal in the amount of \$3,000 *net* for their assistance in the designing, planning, and the necessary maintenance associated with the collection, analyzation, progress monitoring, and dissemination of information relating to the ESSER grants initiatives.

<b>RECIPIENT</b>		<b>Amount</b>	<b>Fed Tax</b>	<b>FICA</b>	<b>Medicare</b>	<b>Net</b>
Principals	x 4	\$7,818.05	\$1,719.97	\$484.72	\$113.36	\$5,500.00
Assistant	Principals x 5	\$4,264.39	\$938.17	\$264.39	\$61.83	\$3,000.00
<b>TOTAL COST</b>		<b>\$52,594.15</b>				

**Item Number: 15.B.**  
**Meeting Date: 1/17/2023**  
**Item Type: NEW BUSINESS:**

**AGENDA REQUEST FORM**  
City Of Cape Coral Charter School Authority

**TITLE:**

Request for Approval of the ESSER II and ESSER III Discretionary Task Bonus for each Oasis Charter Schools Assistant Principal in the Amount of \$3,000 - Superintendent Collins

**SUMMARY:**

**ADDITIONAL INFORMATION:**

**RECOMMENDED ACTION:**

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
▫ ESSER DISCRETIONARY BONUS 2023	Backup Material

City of Cape Coral Charter School Authority  
Administration Division

TO: City of Cape Coral Charter School Authority Governing Board  
THRU:  
FROM: Jacquelin Collins, Superintendent   
DATE: January 09, 2023  
SUBJECT: *ESSER II and ESSER III Discretionary Task Bonus for Oasis Administrative Staff*

---

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This one-time bonus acknowledges each principal's and assistant principal's exemplary administrative actions that are solely related to the management of ESSER II and ESSER III grants funding.

During the height of the COVID-19 pandemic, and now in its managed phase, Oasis Charter Schools administrative teams are required to deftly assure the following:

- The coordination, planning, development, implementation, and deployment of ESSER related expenditures are compliant with the ESSER grant model and guidelines,
- ESSER related items and initiatives are implemented with fidelity and aligned with the Cape Coral Charter School Authority's Strategic Plan,
- The collection, analyzation, progress monitoring and dissemination of information relating to ESSER grant funding opportunities is in alignment with the system's Strategic Plan, and
- Direct Communication with relevant District partners is transparent and on-going regarding the ESSER grant funds model and specific guidelines, among other miscellaneous responsibilities.

Respectfully, in consideration of the unexpected and inordinate amount of time Oasis Charter Schools principals expend to responsibly master, disperse, and document ESSER grant funds, this is a request to award each principal with an *ESSER II and ESSER III Discretionary Task Bonus* in the amount of \$5,500 *net*.

Additionally, Oasis Charter Schools also requests to award an *ESSER II and ESSER III Discretionary Task Bonus* to each assistant principal in the amount of \$3,000 *net* for their assistance in the designing, planning, and the necessary maintenance associated with the collection, analyzation, progress monitoring, and dissemination of information relating to the ESSER grants initiatives.

<b>RECIPIENT</b>		<b>Amount</b>	<b>Fed Tax</b>	<b>FICA</b>	<b>Medicare</b>	<b>Net</b>
Principals	x 4	\$7,818.05	\$1,719.97	\$484.72	\$113.36	\$5,500.00
Assistant	Principals x 5	\$4,264.39	\$938.17	\$264.39	\$61.83	\$3,000.00
<b>TOTAL COST</b>		<b>\$52,594.15</b>				

**Item Number:** 15.C.  
**Meeting Date:** 1/17/2023  
**Item Type:** NEW BUSINESS:

**AGENDA REQUEST FORM**  
City Of Cape Coral Charter School Authority

**TITLE:**

Request for Approval of the Tentative Date for the Charter School Authority Budget Workshop #1 to be held on Thursday, April 13, 2023. The time and location are To Be Determined - Superintendent Collins

**SUMMARY:**

The CSA Budget Workshop #1 is tentatively scheduled to be held on Thursday, April 13, 2023. The time and location are To Be Determined.

**ADDITIONAL INFORMATION:**

**RECOMMENDED ACTION:**

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
▫ BUDGET WORKSHOP 2023 - 1	Backup Material

# BUDGET

## WORKSHOP



1

April 2023						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Thursday, Apr 13th 2023

2

May 2023						
M	T	W	T	F	S	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Thursday 11th May 2023

**FY 2023 FISCAL YEAR  
With FY 2024 Budget Events**

OCTOBER							NOVEMBER							DECEMBER								
SUN	MON	TUE	WED	THR	FRI	SAT	SUN	MON	TUE	WED	THR	FRI	SAT	SUN	MON	TUE	WED	THR	FRI	SAT		
						1				1	2	3	4	5					1	2	3	
						8	6	7	8	9	10	11	12	4	5	6	7	8	9	10		
						15	13	14	CSB	16	17	Holiday	18	19	11	12	CSB	14	15	16	17	
						22	20	21	22	23	Holiday	24	25	26	18	19	20	21	22	23	24	
						29	27	28	29	30					25	Holiday	26	27	28	29	30	31
						30	31															
Charter School Board (CSB)							Charter School Board (CSB)							Charter School Board (CSB)								
JANUARY							FEBRUARY							MARCH								
SUN	MON	TUE	WED	THR	FRI	SAT	SUN	MON	TUE	WED	THR	FRI	SAT	SUN	MON	TUE	WED	THR	FRI	SAT		
										1	2	3	4				GOALS	2	3	4		
						7	5	6	7	CSC	8	9	CSOp	10	11	5	6	7	8	9	10	11
						14	12	13	14	15	16	17	18	12	13	CSB	14	15	16	17	18	
						21	19	Holiday	20	21	22	23	24	25	19	20	21	22	23	24	25	
						28	26	27	28						26	27	28	29	30	31		
						29	30	31														
Charter School Board (CSB)							Charter School Board (CSB)							Charter School Board (CSB)								
<p>Jan 10 Charter School (CS) Kickoff</p> <p>Jan 13 CS Capital Plans Templates sent from Budget</p> <p>Jan 13-Feb 1 Meeting with Charter School to review capital plans</p>							<p>Feb 1 CS Capital Plans Due to Budget</p> <p>Feb 3 CS Operating Templates sent from Budget (CSOp)</p> <p>Feb 24 CS Operating due in system and copy of excel to budget</p> <p>Feb 2-10 Budget to review Charter Capital Plans Budget</p>							<p>Mar 1 Goals &amp; Accomplishments sent to CS</p> <p>Mar 1-3 Budget to review Charter Operating budget</p> <p>Mar 3 Complete personnel upload into Tyler</p> <p>Mar 6-17 Financial Services Director Review Charter School</p>								
APRIL							MAY							JUNE								
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<p>Apr 3 Goals &amp; Accomplishments due back from CS</p> <p>Apr 10-28 Financial Services Director &amp; City Manager Review of dept budget submittals with departmental meetings</p> <p>Apr 13 Charter School Workshop #1</p>							<p>May 1-5 Continued Financial Service Director and City Manager Review of Dept Operating Submittals with departmental meetings</p> <p>May 8-31 Budget Final Changes</p> <p>May 11 Charter School Workshop #2</p>							<p>Jun 13 Charter School Tentative Budget Presented to Board for Approval</p> <p>Jun 15-16 Charter School Budget presented to City Council</p> <p>Jun 5-30 CITY:Finalize CM Proposed Budget Book</p>								
<h1>#1</h1>							<h1>#2</h1>															
JULY							AUGUST							SEPTEMBER								
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Charter School Board (CSB)							Charter School Board (CSB)							Charter School Board (CSB)								
<p>Jul 3-14 CITY: Finalize CM Proposed Budget</p> <p>Jul 13-15 CITY: Distribute CM's Proposed Budget</p> <p>Jul 26 CITY: Discussion Item CM's Budget</p> <p>Jul 26 CITY: Set Proposed Millage Rate</p>							<p>Aug 15 - Charter School Budget Presented to Board for Approval</p>							<p>Sept 7 &amp; 21 CITY: 2 Public Hearings - 2 weeks apart. Will set based on dates established for Lee County BOCC &amp; School Board (PH)</p>								

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**Item Number:** 15.D.  
**Meeting Date:** 1/17/2023  
**Item Type:** NEW BUSINESS:

**AGENDA REQUEST FORM**  
City Of Cape Coral Charter School Authority

**TITLE:**

Request for Approval of the Tentative Date for the Charter School Authority Budget Workshop #2 to be held on Thursday, May 11, 2023. The time and location are To Be Determined - Superintendent Collins

**SUMMARY:**

The CSA Budget Workshop #2 is tentatively scheduled to be held on Thursday, May 11, 2023. The time and location are To Be Determined.

**ADDITIONAL INFORMATION:**

**RECOMMENDED ACTION:**

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
▫ BUDGET WORKSHOP 2023 - 2	Backup Material

# BUDGET

## WORKSHOP



1

April 2023						
S	M	T	W	T	F	S
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9	10	11	12	13	14	15
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23	24	25	26	27	28	29
30						

Thursday, Apr 13th 2023

2

May 2023						
M	T	W	T	F	S	S
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Thursday 11th May 2023

**FY 2023 FISCAL YEAR  
With FY 2024 Budget Events**

OCTOBER							NOVEMBER							DECEMBER											
SUN	MON	TUE	WED	THR	FRI	SAT	SUN	MON	TUE	WED	THR	FRI	SAT	SUN	MON	TUE	WED	THR	FRI	SAT					
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						15	13	14	CSB	16	17	Holiday	18	19	11	12	CSB	14	15	16	17				
						22	20	21	22	23	Holiday	24	25	26	18	19	20	21	22	23	24				
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						7	5	6	7	CSC	8	9	CSOp	10	11	5	6	7	8	9	10	11			
						14	12	13	14	15	16	17	18	12	13	CSB	14	15	16	17	18				
						21	19	Holiday	20	21	22	23	24	25	19	20	21	22	23	24	25				
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<b>Item Number:</b>	<b>17.A.</b>
<b>Meeting Date:</b>	<b>1/17/2023</b>
<b>Item Type:</b>	<b>TIME AND DATE OF NEXT MEETING</b>

**AGENDA REQUEST FORM**  
City Of Cape Coral Charter School  
Authority

**TITLE:**

The Next Regular Governing Board Meeting will be held on Tuesday, February 14, 2023 at 5:30p.m., at Oasis Middle School-Cafeteria, 3507 Oasis Blvd., Cape Coral, FL 33914 1015 Cultural Park Blvd., Cape Coral, FL 33990

**SUMMARY:**

**ADDITIONAL INFORMATION:**

**RECOMMENDED ACTION:**