



GOVERNING BOARD MINUTES

Regular Meeting

City of Cape Coral Charter School Authority Governing Board Regular Meeting City Council Chambers Tuesday, May 10, 2022 at 5:30p.m.

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, May 10, 2022 in City Council Chambers, Cape Coral, Florida 33990. Chairman Minaya called the meeting to order at 5:31p.m.

2. Moment of Silence

Chairman Minaya

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

Chairman Minaya

4. Roll Call

The City of Cape Coral Charter School Authority Governing Board unanimously reorganized as follows:

Chair SY 2022-2023: Dr Guido Minaya

Vice Chair SY 2022-2023: Dr Melissa Rodriguez Meehan

Minaya: Aye

Rodriguez Meehan: Aye

Atisele: Aye

Campbell: Aye

Jackson: Aye

Raso Tate: Aye

Saiz: Aye

FINAL ROLL CALL:

Chairman Minaya, Vice Chair Rodriguez Meehan, Mykisha Atisele, Michael Campbell, Kristifer Jackson, Gloria Raso Tate, Dist 1, Neal Saiz. Parent Representatives: Jennifer Hoagland, OHS/SAC, Tonya Frank OEN/OES

Also Present: Jacquelin Collins, Superintendent
MaryAnne Moniz, Business Manager
Danielle Jensen, Director of Food Service and Transportation
Christie Britton, Principal, OHS
Donnie Hopper, Principal, OMS
Dr Brianne Romano, AP OMS
Kevin Brown, Principal, OEN
MaryBeth Grecsek, Principal, OES
Carrie Abes, AP OES
Mark Moriarty, Assistant City Attorney, City of Cape Coral
Connie Barron, Assistant City Manager
Mark Mason, Finance Director, CCC
Michelle Hoffmann, IT Director
Damon Grant, Public Works Facilities Project Manager, CCC
Angela Cline, Classification & Compensation Manager, CCC
Amy Pawloski, Teacher OMS
Gary Cerny, Foundation
CCPD Officer Herrera

5. Approval of Minutes

Motion made by Member Raso Tate, Second by Member Campbell to Approve the Minutes of the Regular Meeting on Tuesday, April 12, 2022. Unanimous. Motion Carried

6. Approval of Regular Agenda Meeting

Motion made by Member Raso Tate, Second by Rodriguez Meehan to Approve the Regular Governing Board Meeting Agenda, on Tuesday, May 10, 2022. Unanimous. Motion Carried

7. Public Comment

No Activity

8. Consent Agenda

Motion made by Member Campbell, Second by Member Raso Tate to Approve the Consent Items as Presented. Unanimous

8A. Request for Approval of the Updated Job Description for the Charter School Authority Math Coach - Superintendent Collins

8B. Request for Approval of the City of Cape Coral Charter School Authority Governing Board Meeting Dates, Location and Time from August 2022-January 2023.

9. Superintendent's Report

9A: Overview Class 2022 graduation statistics

9B: Attendance at Rist Family Foundation FabLab Opening at the IMAX Museum

9C: Strategic Plan Continuous Improvement: Leadership and Coaching

9D: Oasis Charter Schools Wait List is at an all-time high with over 1,000 students

9E: Superintendent Professional Development with COGNIA and is requesting the OCS become designated a "School of Distinction"

10. City Manager's Report

10A: Mark Mason, Director of Finance for Connie Barron, Assistant City Manager

- Chapter 26 in final review. The City Departments will be meeting with Charter teams with final questions/concerns before July 1st.
- Angela C: Discussed Charter to City employee migration set for July 1st. City HR is addressing any final transition questions and concerns charter employees may have.

11. Chairman's Report

- Welcomed new member Mykisha Atisele to the CSA Governing Board. Atisele gave a brief professional and personal introduction.
- *Motion made by Member Raso Tate, Second by Member Rodriguez Meehan to Approve and Accept the Superintendent's Performance Evaluation SY 2021-2022, which is to be included in Collins' personnel file by May 15, 2022, per her contract requirement. Unanimous*
- Requested update from Asst City Manager on possible Service Level Agreements with the Lee County School District, and would still like a conversation with the new LCSD Superintendent Bernier regarding sharing half cent sales tax revenues and/or working through the "Wish List."

- Requested the Superintendent should consider developing some sort of Service Level Agreements to be used between City departments and the Charter Schools as the July 1st deadline nears.
- Recommended the creation and use of dashboards to better communicate charter school news and information between the schools, the City, and the Governing Board.

12. Foundation Report

Jennifer Hoagland for Gary Cerny, Foundation President

This year the Foundation awarded eight senior scholarships and more than \$12,000 in grants to sports and school clubs. Have a wonderful summer everyone and thank you for a wonderful year!

13. Staff Comment

No Activity

14. Unfinished Business

No Activity

15. New Business

15A. Motion made by Member Raso Tate, Second by Member Campbell to Approve FY22 IT Purchases Up to \$200,000 each per theDell and CDW Vendor Contracts - Danielle Jensen, Director of Transportation and Food Services. Unanimous. Motion Carried

15B. Motion made by Member Raso Tate, Second by Member Campbell to Approve Up To \$650,000 for the IT Chromebook Purchases by UDT, Lee County School District Contract N177281RC Computer Hardware, Software, and Services - Danielle Jensen, Director of Transportation and Food Services. Unanimous. Motion Carried

16. Final Board Comment and Discussion

Minaya Thanked everyone for all their hard work over the last bits of the pandemic year and appreciates the City's collaboration and support. Congratulations to everyone on a terrific year and to Mrs Collins for her excellent performance evaluation and leadership.

Rodriguez Meehan - Thanked teachers and administration for doing such a great job over the last year. Very impressed and proud of the charter schools and the leadership Collins is showing.

Atisele: She is excited to be on the Board and work with such fine and accomplished fellow members, teachers, administration and the Oasis community.

Campbell: Congratulations to Superintendent Collins on another great performance evaluation. Welcome to new member Atisele, and congratulations to repeat Chair Minaya and Vice Chair Rodriguez Meehan on their continued great board leadership. Campbell is impressed with the City and Board collaboration as the July 1st final transition nears. Have a good summer everyone and teachers and administration you have continued to do excellent work, once again.

Jackson - Thanked teachers and administration. Welcome Mykisha to the Board. Congratulated Collins on her excellent performance review.

Raso Tate - Thanked teachers and administration for doing such a great job with the students, and thanked Superintendent Collins who is always showing great leadership which trickles down to her school principals, etc., and even toward City relationships. Welcome to new member Mykisha Atisele, whom Raso Tate noted was part of a unanimous Council vote during her appointment.

Saiz - Thanked teachers and administration; echoed compliments from fellow members. He is impressed by the OCS Waiting List and would like it to be considered when you ponder the future and the OCS role in building the city.

Frank: Proud and impressed with the continuous and varied support from our parents and stakeholders; also greatly admires the teachers and staff for pulling off such a great year.

17. Time and Date of Next Meeting

The next Regular Governing Board Meeting will be held on Tuesday, June 14, 2022, at 5:30 p.m. in City Council Chambers.

18. **Adjournment**

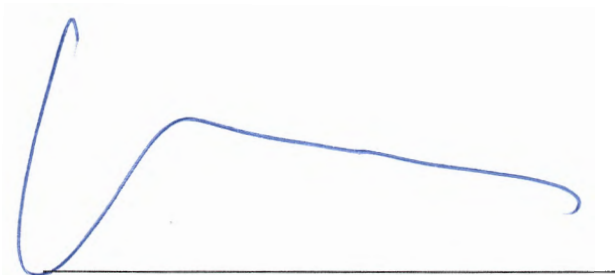
The Governing Board Regular Meeting adjourned at 6:14p.m.

The CSA Budget Workshop #1 immediately followed the Regular Meeting commencing at 6:25p.m.in Council Chambers.

Respectfully Submitted,

Kathleen Paul-Evans

Charter School Authority Board Secretary



Secretary

BOARD
APPROVED

JUN 14



CITY OF CAPE CORAL
CHARTER SCHOOL AUTHORITY

Date of approval