



GOVERNING BOARD MINUTES

Regular Meeting

City of Cape Coral Charter School Authority Governing Board Regular Meeting City Council Chambers Tuesday, April 12, 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, April 12, 2022 at City Council Chambers, Cape Coral FL 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

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

Absent Excused: Jackson

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

Dolores Menendez, City Attorney (Absent Excused)

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 Rodriguez Meehan to Approve the Minutes of the Regular Meeting on Tuesday, March 8, 2022. Unanimous. Motion Carried

6. Approval of Regular Agenda Meeting

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

7. Public Comment

Robert Miniaci, resident and parent of Oasis Middle School student. Commented the charter schools need a permanent home for all of the charter school's theatre and music productions.

Membe Raso Tate, Dist 1 said that she has been looking into this matter with Cultural Park management and will have a follow-up conversation with them once the new artistic director settles in, and reconstruction is near completion.

8. Consent Agenda

Motion made by Member Raso Tate, Second by Member Rodriguez Meehan to Approve the Request for Approval and Adoption of the Oasis Charter Schools English Language Arts Curriculum for Implementation SY 2021-2022: Oasis Elementary North and Oasis Elementary South, Wonders, 2020 McGraw Hill print and digital literacy curriculum; Oasis Middle School, Into Literature, Houghton Mifflin Hardcore print and digital literacy curriculum; Oasis High School, Into literature, Houghton Mifflin Hardcore, digital literacy curriculum - Superintendent Jacquelin Collins. Unanimous. Motion Carried

9. Superintendent's Report

- 9A: FSA has ended in schools and will be replaced with Progress Monitoring.
- 9B: OHS is still reviewing class periods changing from 8 to 7 periods.
- 9C: Gave FL Governance Charter Schools Conference attendance take aways
- 9D: Possible piggyback with CCPD for employee onboarding process for screening and fingerprints.
- 9E: OCS participated in Pizza and Paws animal rescue fundraiser - \$275 in student artwork was raised
- 9F: Rist IMAG Makerspace Dedication - Oasis is one of three Rist makerspaces in the area.
- 9G: ESSER III: Considering some of the funds dedeicated to retention and recruitment teacher bonuses

10. City Manager's Report

10A: Connie Barron, Assistant City Manager

- Chapter 26 in last review and heading toward legal department for final review. The plan is to have it go to City Council, and then to the Governing Board.
- CSA-City Final Transition - CSA employees will have a discussion with City management shortly. CSA employees will be given information and options to consider if they going to make a full transition to City employment.
- LCSD Talks - Brief discussion regarding a possible revisit of some Charter-District conversations with Dr. Christopher Bernier, the new School District of Lee County superintendent who will be sworn in on May 16.
- Hoffman/IT - Commented on wifi issues during testing; IT added 24 additional wifi spots which doubles the number in classroom areas.
- Grant/FM - Provided update on the charter schools' custodial and maintenance service.

11. Chairman's Report

- Requested update from Asst City Manager on possible service level agreements with LCSD
- Suggested Strategic Plan Calibration Workshop should be held in late May or October.

Motion made by Member Rodriguez Meehan, Second by Member Tate to have a Strategic Plan Calibration Workshop held in October 2022. Unanimous. Motion Passed

- Suggested CSA Budget Workshop could follow the proceedings of the next regular governing board meeting.

Motion made by Member Raso Tate, Second by Member Campbell to Cancel the CSA Budget Workshop #1 scheduled for Thursday, April 14, 2022, and have the Next Regular Governing Board Meeting on Tuesday, May 10, 2022 at 5:30 p.m., immediately followed by the CSA Budget Workshop #1 soon thereafter in City Council Chambers. Unanimous. Motion Passed

- Recommended the creation and use of dashboards to better communicate charter school news and information.
- Congratulated the charter schools and city departments for working well together and contributing to each other's success.

12. Foundation Report

Gary Cerny, Foundation President

- Thanked all families, students, volunteers for amazing turnout and fun at this year's Rally.
- The Rally was a huge success. The Auction netted \$19,000 - the original goal was \$15,000.
- Reported 99% of all proceeds in some way goes back to all four schools.
- Annual Senior Scholarships will be announced soon.
- Classroom Educational Grants and Sports/Clubs grants are still open - teachers can apply at any time.

13. Staff Comment

No Activity

14. Unfinished Business

No Activity

15. New Business

Motion made by Member Raso Tate, Second by Member Campbell to Approve and Adopt the Pay Adjustments to the following Cape Coral Charter School Authority Employees: Information Specialist, School Secretary, School Office Assistant, School Receptionist, School Clinic Assistant, Paraprofessional II, Paraprofessional I, Substitute Teacher, and Substitute Bus Driver - Superintendent Collins. Unanimous. Motion Carried

16. Final Board Comment and Discussion

Minaya Thanked everyone for all their hard work and elevating the Oasis Charter Schools profile in the community, Lee County, and beyond.

Rodriguez Meehan - Thanked OEN for hosting her and a few FGCU students who came for an internship visit. Thanked Dr. Omundsen for coming to FGCU and teaching a class and representing the OCS so well.

Campbell- NC

Raso Tate - Thanked Foundation for awesome Rally. GRT has been getting feedback from residents thankful OCS will not be changing periods in the high school. There maybe good news for teachers, as well as a way to attract new teacher talent to work for the OCS: The possibility of a Teacher Homestead Exemption. Stay tuned for an update on this.

Saiz - He's hearing some great feedback from OCS students and teachers about the positive learning and working environment the schools provide. Keep it up!

Hoagland - NC

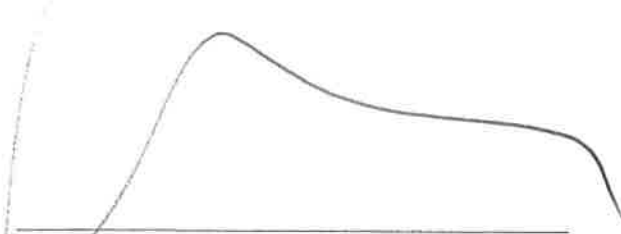
17. Time and Date of Next Meeting

The next Regular Governing Board Meeting will be held on May 10, 2022 at 5:30 p.m. in City Council Chambers.

18. Adjournment

The Governing Board adjourned at 6:21p.m.

Respectfully Submitted,
Kathleen Paul-Evans
Charter School Authority Board Secretary



Secretary

BOARD
APPROVED

APR 12

CITY OF CAPE CORAL
CHARTER SCHOOL AUTHORITY

Date of approval