



GOVERNING BOARD MINUTES

SPECIAL MEETING

City of Cape Coral Charter School Authority
Governing Board
City of Cape Coral Council Chambers
Friday, June 18, 2023

1. Call to Order

Chairman Dr. Guido Minaya

A Special Meeting of the City of Cape Coral Charter School Authority Governing Board of Lee County, Florida, was held on Friday, August 18, 2023 at City of Cape Coral Council Chambers, 105 Cultural Park Blvd., Cape Coral, FL 33990. Chair Minaya called the meeting to order at 3:30p.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 Kristifer Jackson, Mykisha Atisele, Keith Long, Karen Michaels. Absent: Cathy Stout

Also Present: Jacquelin Collins, Superintendent

Dr Brianne Romano, Assistant Principal, OHS

Marybeth Grecsek, Principal, OES

Kelly Weeks, Assistant Principal, OEN

Dr Brianne Romano, Assistant Principal, OHS

Tiffany Corbin, Charter Schools Social Worker

Mark Moriarty, Assistant City Attorney, CCC

5. Agenda Items

APPROVED Motion made by Vice Chair Jackson, Second by Member Long. Unanimous Request for Approval of the City of Cape Coral Oasis Charter Schools 2023-2024 Mental Health Application Plan Including Part I: Youth Mental Health Awareness Training Plan, and Part II: Mental Health Assistance Allocation Plan, which is to be immediately Submitted to the School District of Lee County - Superintendent Jacquelin Collins

Superintendent Collins provided governing board members with the details of the plans and answered any outstanding questions.

6. Time and Date of Next Regular Meeting

The Next Regular Cape Coral Charter School Authority Governing Board Meeting will be held on Tuesday, September 12, 2023 at 5:30p.m., at Oasis Elementary North - Cafeteria, 2817 SW 3rd Lane, Cape Coral, FL 33991

7. Adjournment

The Governing Board Regular Meeting adjourned at 3:54 p.m.

Respectfully Submitted,

Kathleen Paul-Evans

Charter School Authority Board Secretary



Secretary

BOARD
APPROVED

SEP 12 2023

CITY OF CAPE CORAL
CHARTER SCHOOL AUTHORITY

Date of approval