



# GOVERNING BOARD MINUTES

## *AMENDED - February 9, 2021*

### City of Cape Coral Charter School Authority Governing Board Regular Meeting City Council Chambers Tuesday, December 8, 2020, at 5:30p.m.

#### 1. Call to Order

A meeting of the City of Cape Coral Charter School Authority Governing Board of Lee County, Florida, met on Tuesday, December 8, 2020 at City Council Chambers, Cape Coral FL 33990. Chairman Michael Campbell called the meeting to order at 5:32p.m.

#### 2. Moment of Silence

Chairman Campbell

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

Chairman Campbell

#### 4. Board Member Roll Call

Michael Campbell, Susan Mitchell, John Gunter, Dist1., Vanessa Metzger, *Dr. Guido Minaya*, Tami Traiger, Suzanne Treichler, Parent Representatives: Jennifer Hoagland, OHS SAC, Kristifer Jackson, OEN/OES

Also Present:

Jacquelin Collins, Superintendent

MaryAnne Moniz, Business Manager

Dr Christina Britton, Principal, Oasis High

Melanie Klages, RN Oasis Charter Schools (V)

Donnie Hopper, Principal, Oasis Middle

Brianne Romano, Assistant Principal, Oasis Middle

Kevin Brown, Principal, Oasis Elementary North

MaryBeth Grecsek, Interim Principal, Oasis Elementary South

Danielle Jensen, Director of Procurement and Food Services  
Leisa Orcutt, Director Human Resources  
Heath Sterk, Educator, TAC, Oasis Middle School  
Oasis Charter Schools Teachers and Staff  
Cape Coral Residents  
Dolores Menendez, City Attorney  
Mark Moriarty, Assistant City Attorney, City of Cape Coral  
Officer CCPD Detail

## **5. Approval of Previous Minutes**

Motion made by Member Gunter, Second by Member Minaya to approve the Minutes of the Regular Governing Board meeting on November 10, 2020. *Unanimous*

## **6. Approval of Regular Meeting Agenda**

Motion made by Gunter, Second by Minaya to *Request for Approval of an Amended Agenda, December 8, 2020 to include the withdrawal of Item 12B: "School Report - Dr. Christina Britton, Principal Oasis High School"* and approve the balance of the Agenda for the Regular Governing Board Meeting on December 8, 2020. *Unanimous*

## **7. Public Comment**

No Activity

## **8. Consent Agenda**

Motion made by Member Minaya, Second by Member Metzger to approve the following item(s) *by Consent. Unanimous; Motion Passed*

- A. **APPROVED** Request for Approval and Adoption/Updates to the City of Cape Coral Charter School Authority NEOLA Policies 5112, 5500, 7540.03, 7540.03S, 8330, 8405, 8407, 8420, 8450 - Superintendent Collins
- B. **APPROVED** Request for Approval of the Oasis Charter Schools Instructional Calendar School Year 2021-2022 - Superintendent Collins
- C. **APPROVED** Request for Approval of the Purchase Waiver for the Oasis High School Scoreboard - Danielle Jensen, Director of Procurement

## **9. Superintendent Report**

- Review of the Oasis Charter Schools COVID-19 Dashboard as of December 8, 2020.
- Discussion of the Recommendations for the Florida Safe Schools Assessment Tool (FSSAT)
- Summary Report of the Oasis Charter Schools Strategic Planning Workshops

## **15. Final Board Comment and Discussion**

**Member Campbell:** It's been a tough year; thank you to everyone for all they have done to keep our students and parents engaged and calm during this unprecedented school year. He has heard nothing but good comments about the system and is very proud of the way we have handled things and keep the students/parents happy and wanting to return to school. Thanked Councilmember Gunter for his dedication and effort as a member of the CSA Governing Board. Happy Holidays!

**Member Traiger** Congratulated teachers and admin teams on making it through the first half of a COVID school year and creating the virtual learning plans that seem to be working and serving the students needs. COGNIA system accreditation is upcoming and she is looking forward to the process. Enjoy the break everyone and have a nice Christmas!

**Member Minaya** Extends a Happy Holiday Season to all. Complimented the Strategic Planning Workshop for bringing forward great ideas that can be implemented.

**Member Mitchell** Happy Holidays! Hopefully, we will have a much better 2021!

**Member Gunter, District 1** Thanked fellow governing board members for all their hard work. Gunter stressed the importance of the Strategic Planning Workshops and how they develop guidelines that allow businesses to move forward. He also praised the Oasis Charter schools and staff and announced the new Council liaison is Councilmember Dan Sheppard. Gunter agreed to continue to help the charter schools in any way, whether it is as a Councilmember or Oasis stakeholder.

**Member Metzger** Wishes everyone a Merry Christmas and Happy Hanukkah! Thanked teachers and staff for doing such a great job keeping the students learning and engaged.

**Parent Representative Hoagland** Merry Christmas and Happy New Year!

**Parent Representative Jackson** Merry Christmas and Happy New Year!

## **16. Time and Date of Next Regular Meeting**

The next Regular Governing Board Meeting will be held on Tuesday, January 12, 2021 at 5:30 p.m. in City Council Chambers.

17. **Adjournment**

The Governing Board adjourned at 6:42p.m.

Respectfully Submitted,

Kathleen Paul-Evans

Charter School Authority Board Secretary

BOARD  
**APPROVED**

FEB 09 2021

CITY OF CAPE CORAL  
CHARTER SCHOOL AUTHORITY

  
Secretary

---

Date of approval

*These Minutes have been amended to reflect the correct attendance of board member Dr. Guido Minaya during the CSA Governing Board meeting on December 8, 2021.*

*Motion made by Member Minaya; Second by Gunter  
Unanimous; Motion Approved with Amendment(s)*