



GOVERNING BOARD MINUTES

City of Cape Coral Charter School Authority

Governing Board Regular Meeting

City Council Chambers
Tuesday, April 13, 2021, 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, April 13, 2021 at City Council Chambers, Cape Coral FL 33990. Chairman Campbell called the meeting to order at 5:31p.m.

2. Moment of Silence

Chairman Michael Campbell

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

Chairman Campbell

4. Board Member Roll Call

Campbell, Tate, Dist.1, Metzger, Minaya, Traiger, Hoagland(OHS),
Jackson(OEN/OES). Absent Excused: Mitchell, Treichler Absent: Kalbhenn (OMS)
Also Present: Jacquelin Collins, Superintendent
MaryAnne Moniz, Business Manager
Danielle Jensen, Interim Operations Manager
Dr Christina Britton, Principal, Oasis High
Elizabeth Cannon, AP Oasis High
Donnie Hopper, Principal, Oasis Middle
Kevin Brown, Principal, Oasis Elementary North
Kelly Weeks, AP Oasis Elementary North
MaryBeth Grecsek, Principal, Oasis Elementary South
Carrie Abes, AP Oasis Elementary South
Dr John Omundsen, Oasis STEM and Innovation
Dolores Menendez, City Attorney
Mark Moriarty, Assistant City Attorney, City of Cape Coral
CCPD Officer DiGiovanni

15. Final Board Comment and Discussion

Member Minaya Very impressed with the *FL Charter Schools Governing Conference* and hopes that next year all board members can participate. Again, he recognizes the stellar work the superintendent and her administrative teams are doing and is very proud to be associated with our system. He is looking forward to Oasis High graduation in June and commends Dr. Britton for the 100% grad rate and would like to know how we shore up against Lee County students.

Member Metzger Agreed with Minaya regarding system accomplishments and excellence. This is her last meeting and she has been a proud member of the board for three years, and is still a school parent and will continue to support the charter schools in any way she can. She is happy that she was a part of putting smiles back on the faces of students and their parents, and hopes that everyone stays healthy during the pandemic.

Member Tate, District 1 Very impressed with Superintendent's State of the Charter Schools presentation and thinks she should present it to the City Council during their COW meeting on April 28th. She also thinks it's a good idea if we get more marketing and attention on the schools which could possibly encourage professional connections that can help us. Tate is looking forward to working with the Charter Schools and wants teachers and staff to know they are appreciated, and the principal's presentation are encouraging.

Member Traiger Thanked principals for doing such a great job, and she thanked outgoing board members Metzger and Treichler for the dedication and service to the governing board and charter schools. Traiger is also very impressed and looking forward to more news of the successful implementation of STEM Initiatives and the cybersecurity program and would like to see more publicity about the wonderful things going on at the charter schools.

Chairman Campbell Thanked the outgoing board members and principals for doing such great jobs and reporting what's happening in our schools.

Parent Representative Hoagland Thanked the principals for great presentations and is pleased parents and students seem happy during this time.

Parent Representative Jackson Thanked principals and teachers for all their hard work during testing and thinks the superintendent is doing a great job as students and parent seem to be happy.

16. Time and Date of Next Regular Meeting

The next Regular Governing Board Meeting will be held on Tuesday, May 11, 2021 at 5:30 p.m. in City Council Chambers.

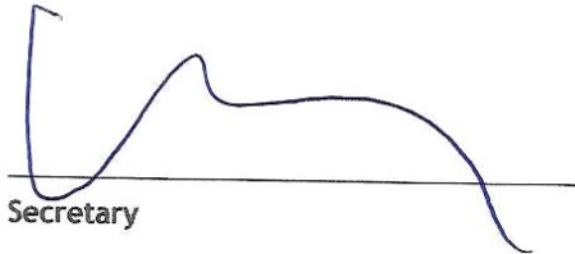
17. Adjournment

The Governing Board adjourned at 6:56 p.m.

Respectfully Submitted,

Kathleen Paul-Evans

Charter School Authority Board Secretary



Secretary

BOARD
APPROVED

MAY 11 2021

CITY OF CAPE CORAL
CHARTER SCHOOL AUTHORITY

Date of approval