



GOVERNING BOARD MINUTES

Regular Meeting

City of Cape Coral Charter School Authority Governing Board Regular Meeting City Council Chambers Tuesday, October 12, 2021 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, October 12, 2021 at City Council Chambers, Cape Coral FL 33990. Chairman Minaya called the meeting to order at 5:30p.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, Jackson, Mitchell.

Parent Representatives(s) Hoagland - OHS, Frank - OEN/OES.

ABSENT EXCUSED: Campbell, Raso Tate, Dist. 1. Parent Representative: Kalbhenn, OMS

Also Present: Jacquelin Collins, Superintendent

Danielle Jensen, Director of Food Service and Transportation

Dr Christina Britton, Principal, Oasis High

Donnie Hopper, Principa, OMS

Dr Brianne Romano, AP OMS

Kevin Brown, Principal, OEN

KellyWeeks, AP OEN

MaryBeth Grecsek, Principal, OES

Dr. John Omundsen, Director STEM Education

Dolores Menendez, City Attorney

Mark Moriarty, Assistant City Attorney, City of Cape Coral

CCPD Officer Busch

5. Approval of Minutes

*Motion made by Member Mitchell, Second by Member Rodriguez Meehan to Approve the Minutes of the Regular Meeting on Tuesday, September 14, 2021 Unanimous.
Motion Carried*

6. Approval of Regular Agenda Meeting

Motion made by Member Mitchell, Second by Member Rodriguez Meehan to Approve the Agenda for the Regular Governing Board Meeting, on Tuesday, October 12, 2021. Unanimous Motion Carried

7. Public Comment

Public Comment Speaking Time is to be imited up to three (3) minutes per individual; 45 mintes total Public Comment time.

No Activity

8. Consent Agenda

Motion made by Member Mitchell, Second by Member Rodriguez Meehan to Approve the Consent Items as Presented. Unanimous. Motion Carried

8A. **APPROVED** the Adoption, Amendment, or Repeal of the Proposed NEOLA Policy 2266: *NonDiscrimination on the Basis of Sex in Education Programs and Activities* - Superintendent Collins

8B. **APPROVED** the City of Cape Coral Charter School Authority Governing Board Regular Meetings from January - August 2022 - Superintendent Collins

9. Superintendent's Report

SIR - Mentioned Superintendent's Interim Report has been reactivated and will continue to be provided on a monthly basis. The general public can also view the report by going on the Authority's website at: www.capecharterschools.org.

TRANSPO - The OCS Transportation Dept has a new leadership team. Danielle Jensen is the new Director of Transportation and Tammy Daniels is the Transportation Coordinator. The search is still on for a new Driver Dispatxher.

COGNIA - Gave overview of expectations and administrative preparations for the COGNIA Accreditation Engagement Review coming up November 8-11, 2021. The COGNIA Evaluation Team will have their renewal decision by the end of the day on November 11th; the superintendent will report the results to the Governing Board and City Manager's Office immediately following the presentation.

CLA AUDIT - October is the month to fine tune the CLA Audit Review. This year because of the extensive grant funding and necessary tracking the due date has been moved to November 15th. Collins is writing a letter to the Education Commission confirming the extension to November

HALF-CENT SALES SURTAX - The LCSD Half-Cent Sales Surtax discussion is still on the table. Our offices are in contact with the LCSB and hoping to either have an active discussion or be an item on their agenda. As soon as we hear anything the Board will be updated.

TAC (Teacher Advisory Committee) Meetings have restarted; they will be held bi-monthly. Collins reviewed the Marzano method of teacher evaluation that will be used throughout the system which is a Strategic Plan goal.

STEM MAKERSPACE INITIATIVE funding and matching grants are almost complete. During the next regular meeting Dr Omundsen will ask for your acceptance and approval of the all funding.

SWFL SCIENTISTS SOCIETY - Superintendent and STEM Director attending luncheon. The topic is Tech Research & Development. The SWFLSS has always been a huge supporter of the Oasis Schools and it's always nice to partner with them when we can.

CORONAVIRUS REPORT AUG TO OCT- Gave overview of the ongoing coronavirus impact on the charter schools, which is down significantly since the beginning of the school year in August.

10. Chairman's Report

Thanked fellow Board members for their dedication to the schools.

Discussed the Chair's Perspective City-Charter Transition Dashboard (see chart)

Superintendent Collins explained custodial services and staffing issues are still big challenges at all the schools. She has reached out to the proper City departments for answers and support. Minaya suggested an interim meeting to discuss the current

issues directly with the City. Superintendent Collins would like to give the City an opportunity to respond within the next few days. IT issues were also discussed and some teachers are still frustrated with the level of assistance and timing vs ticketing. Collins thinks it's just a matter of time before the two systems start working together more smoothly.

11. Foundation Report

Jennifer Hoagland - Treasurer

Lighthouse Awards nominations accepted October 4 - December 4, 2021. Winners will be awarded at the banquet on Sunday, March 6, 2022 at the Yacht Club.

Foundation Grant applications are incoming and funding is going directly to programs that teachers apply for and have been awarded.

Teacher/Staff/Bus Driver Appreciation Days have been well received and well earned.

Next year's Rally is starting to shape up - still under discussion is the possibility there maybe a portion of the golf tournament directed at youth that is separate from adults.

12. Staff Comment

No Activity

13. Unfinished Business

Motion made by Member Mitchell, Second by Member Rodriguez Meehan to Approve Oasis Charter Schools to Piggyback on the Premier Healthcare Alliance, L.P. Contract with US Foods to Purchase Food for the National School Lunch Program at Oasis Charter School - Danielle Jensen, Director Food Services and Transportation. Unanimous Motion Carried

14. New Business

14A. Motion made by Member Jackson, Second by Member Minaya to Approve Oasis Charter Schools to Use Reserves in the amount of \$82,855.97 to Reimburse the City of Cape Coral for the Purchase of the COMPUQUIP Palo Alto Networks Cybersecurity Firewall - Superintendent Collins Unanimous by Vote. Motion Passed

Superintendent's Request : "In late August the City IT Department determined that our existing firewall, which is called "Juniper," needed to be replaced sooner rather than later because of the potential of a security breach for our network. We found that we were adjusting settings in Juniper but when the City went back the next day those settings were not there any longer. So Juniper was starting to become faulty and quite a security breach. We had budgeted to have this firewall replaced in 2023. Mark Mason and Michelle Hoffman said "you[we] can't wait until 2023," so they went ahead and purchased the new Palo Alto Cybersecurity system for us, and they would like us to reimburse them. MaryAnne [Moniz, CSA Business Manager] will adjust this in the next Budget Amendment, which she will be doing shortly, to cover the expense. So, in Mark Mason's words we "swaped years" for this firewall because it was of an urgent nature. So I am asking you to approve the reimbursement to the City of Cape Coral for the purchase of this firewall."

Active Board Discussion

Member VOTE:

Jackson YES

Minaya YES

Mitchell YES

Rodriguez Meehan YES

14B. Motion made by Member Rodriguez Meehan, Second by Member Mitchell to Approve and Accept the \$120,000, multi-year partnership donation by The Rist Family Foundation partnership donation

15. Final Board Comment and Discussion

Minaya - As challenging as it is to work through the issues of maintenance and the custodial staff and what we are facing, thanks goodness that's what we're just focusing on as opposed to what we have been focusing on [coronavirus impacts on schools/students] over the last year or so. Thanks to all who have made this a journey that we can be proud of.

Rodriguez Meehan - No Comment, Thank You

Jackson - No Comment, Thank You

Mitchell - No Comment, Thank You

16. Time and Date of Next Meeting

The next Regular Governing Board Meeting will be held on Tuesday, November 9, 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

DEC 14 2021

CITY OF CAPE CORAL
CHARTER SCHOOL AUTHORITY



Secretary

Date of approval