



# GOVERNING BOARD MINUTES

## City of Cape Coral Charter School Authority Governing Board Regular Meeting City Council Chambers Tuesday, May 11, 2021 at 5:30p.m.

### 1. Call to Order

Chairman Michael Campbell

A meeting of the City of Cape Coral Charter School Authority Governing Board of Lee County, Florida, met on Tuesday, May 11, 2021 at City Council Chambers, Cape Coral FL 33990. Chairman Campbell called the meeting to order at 5:31p.m.

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

Chairman Campbell

### 3. Board Member Roll Call

#### First Roll Call:

Chairman Campbell, Tate, Dist.1, Jackson, Minaya, Rodriguez Meehan, Traiger, Hoagland(OHS), Jackson(OEN/OES). Absent Excused: Vice-Chair Mitchell  
Absent: Kalbhenn (OMS)

The Governing Board Reorganized by *unanimous vote* the following:  
New Chairperson: Dr. Guido Minaya  
New Vice Chairperson: Dr Melissa Rodriguez Meehan

#### Final Roll Call:

Chairman Minaya, Vice-Chair Rodriguez Meehan, Council Liaison, Tate, District 1, Campbell, Jackson, Traiger. Parent Representatives(s) Hoagland(OHS). Absent Excused: Mitchell Absent: Kalbhenn (OMS)

Also Present: Jacquelin Collins, Superintendent  
MaryAnne Moniz, Business Manager  
Danielle Jensen, Interim Operations Manager  
Leisa Orcutt, Human Resources Manager  
Jamie Cooper, Transportation Supervisor  
Elizabeth Cannon, AP Oasis High  
Brianna Romano, AP Oasis Middle  
Kelly Weeks, AP Oasis Elementary North  
MaryBeth Grecsek, Principal, Oasis Elementary South  
Carrie Abes, AP Oasis Elementary South  
Dolores Menendez, City Attorney  
Mark Moriarty, Assistant City Attorney, City of Cape Coral  
CCPD Officer DiGiovanni

#### **4. Approval of Previous Minutes**

Motion made by Member Traiger, Second by Member Campbell to approve the Minutes of the Regular Governing Board meeting on April 13, 2021. *Unanimous*

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

Motion made by Member Traiger, Second by Campbell to Approve the Agenda for the Regular Meeting of the Governing Board on Tuesday, May 11, 2021. *Unanimous*

#### **6. Public Comment**

Amy Aubrey, Parent, Oasis Charter Schools. Ms. Aubrey is concerned that administration has still not lifted the COVID-19 mask/face covering mandate in our school system. Aubrey thinks students are suffering because the isolation and social distancing is too much for little kids and they need one-to-one interaction which includes actually seeing facial expressions and the appropriate emotions that go with them. She thinks younger kids are at less risk and wants Oasis students to resume normal school activities without masks as soon as possible.

Superintendent Collins is waiting on more specific guidelines from FLDOE, however, she is confident that over the summer there may be an optimal model and definitely next year everyone is eager to return to "normal" as much as possible within reason and for what is safe for all students and staff.

Member discussion.

## 7. Consent Agenda

8A. *APPROVED* Motion made by Member Tate, Second by Member Metzger to approve NEOLA Policy 1060, Vol 20., No 2, "Incapacity of the Appointed Superintendent" - Superintendent Collins, *Unanimous; Motion Passed*

## 9. Superintendent Report

- School Safety and Security Compliance Assurances have been completed and submitted on behalf of the Oasis Charter Schools. These plans include SROs in each school, building safety and security protocols including inspections and drills, mental health awareness, crisis response training etc, that will guarantee students and staff are safe while on school campuses. This is a mandatory requirement from both Lee County and FLDOE.
- SB 70 - "ALYSSA'S LAW" Update  
Based on SB 70 requires all schools to implement communication device that connects directly to law enforcement by August of this school year. CENTEGIX is a wireless system that Lee County is also purchasing. We intend to purchase the core plan with mapping and 911 connection for \$68,000/5 year agreement divided between all four schools,. The initial payment is \$35,000 and the remainder of costs spread out at \$8,500 per year. If the FSSAT reimbursement is in effect we will get the money back by the remainder of the 5<sup>th</sup> year.
- CSA Teacher Virtual Learning Platforms Survey Results  
CSA Teachers were surveyed regarding their experiences during the peak of COVID-19 and virtual learning platforms were instituted. About 112 teachers responded to the nine question survey with most claiming they felt the quality of learning engagements between teachers and students that is normally supplemented with face-to-face interaction suffered, and student accountability was challenging. More than 70% said they would not teach in this model next year because they felt some students in long-distance environments were not able to give their best, and teachers were not able to support students in their homes as well as they would have liked. *Active Discussion*
- GB "Options & Partnerships" Workshop
  1. Council would like an update on this meeting (COW meeting 5/28 - Welsh requested)
  2. Purpose of meeting was to develop short and long-term goals and needs
  3. Develop a Communication/Marketing strategy that defines projects and donation needs
  4. Determine what donors will receive for offering and building stronger community relationships
  5. Councilmember Tate would like to launch of some sort of event that local community leaders can be introduced to our brand - by invitation only *Active Discussion*

## 10. Chairman Report

Board Member Traiger presented the Superintendent's Performance Evaluation 2020-21. Collins' received a superscore of 3.95/4.0 which is "Highly Effective," and exceeds the evaluation's minimum requirement for an increase in pay. The evaluation will be added to Collins' personnel file and effective July 1, 2021.

New Chairman Dr. Guido Minaya thanked fellow board members for their unanimous vote and is excited to see what the Board and the Charter Schools can do together to make the system even better. He also agreed with Superintendent Collins' performance evaluation superscore, and is confident she will continue to perform well as the charter schools' leader.

## 11. Foundation Report

Gary Cerny, Foundation President

1. Welcome to Deanna Pollack, the newest Foundation member.
2. Thanked Jenn Hoagland for stepping up when Gary was unable to attend meetings.
3. Senior Awards Night Scholarships will be on May 19<sup>th</sup> - next year they will offer trade school scholarships.
4. Lighthouse Awards will be celebrated as a system the last week of May, early June.
5. Over summer Foundation is revamping their office spaces.
6. Cerny said the Foundation is always willing to help the Charters in anyway including extending their 501c(3) status if that would be helpful.

*Active Discussion*

## 12. Staff Comment

Principal's Report (presentation can be viewed at: [www.capecharterschools.org](http://www.capecharterschools.org) )

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Kevin Brown, Principal - Oasis Elementary North

Marybeth Grecsek, Principal - Oasis Elementary South

Donnie Hopper, Principal - Oasis Middle School

Dr Christina Britton, Principal - Oasis High School

## 13. Unfinished Business

No Activity



**14. New Business**

**14A APPROVED** Motion made by Member Campbell, Second by Member Traiger to approve and move funds up to \$105,000 from the 2020-2021 Reserves for the purchase of the Piggyback Contract to Upgrade the Oasis Charter Schools with the CISCO Unified Communications Manager (CUCM) Telephone and Communications System. Unanimous. Motion Passed

**14B APPROVED** Motion made by Member Campbell, Second by Member Tate to approve the staff recommendation for the 6+ years option for teachers, and all the other recommendations for the new pay ranges for the Food Service Workers, and School Bus Driver New Hires to start at \$16.48 with the caveat that staff brings back options for transportation during the June meeting. Unanimous. Motion Passed

**15. Final Board Comment and Discussion**

**Chairman Minaya** - Thanked everyone for their vote and is looking forward to a year of successful Charter Authority business including a possible renegotiation of the Charter lease, and requesting to receive some portion of the Lee County Half Cent Surtax money, among other initiatives we can pursue for additional funding and sustainability.

**Campbell** - Thanked everyone for their cooperation during his time as Chair and wishes Dr. Minaya a great term.

**Traiger** - Thanked the staff for all their hard work, congratulated Superintendent Collins on her highly effective evaluation score, and thanked teachers for making it almost to the end of the COVID-19 school year that was overwhelming, to say the least.

**Tate** - Wishes Superintendent Collins good meeting with the City Manager ; she thinks the Superintendent will do a great job.

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

The next Regular Governing Board Meeting will be held on Tuesday, June 8, 2021 at 5:30 p.m. in City Council Chambers.

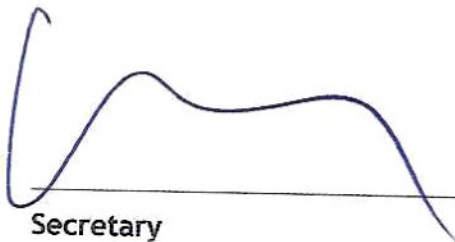
17. **Adjournment**

The Governing Board adjourned at 7:05 p.m.

Respectfully Submitted,

Kathleen Paul-Evans

Charter School Authority Board Secretary

  
Secretary

BOARD  
**APPROVED**

AUG 17 2021

CITY OF CAPE CORAL  
CHARTER SCHOOL AUTHORITY

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Date of approval