



# GOVERNING BOARD MINUTES

## *Regular Meeting*

### City of Cape Coral Charter School Authority Governing Board

City of Cape Coral Council Chambers 1015 Cultural Park  
Blvd., Cape Coral, FL 33990  
Tuesday, April 11, 2023

#### 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, April 11, 2023 at City of Cape Coral Council Chambers, 105 Cultural Park Blvd., Cape Coral, FL 33990. Chair Minaya called the meeting to order at 5:31p.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 Melissa Rodriguez Meehan, Mykisha Atisele, Kristifer Jackson, Keith Long, District 6. Parent Representative: Jennifer Hoagland, OHS/SAC

Absent and Excused: Campbell, Long, Saiz

Also Present: Jacquelin Collins, Superintendent

Elizabeth Cannon, Assistant Principal, OHS

Tim Loughren, Assistant Principal, OHS

Donnie Hopper, Principal, OMS

Dr Brianne Romano, Assistant Principal OMS

Marybeth Grecsek, Principal, OES

Carrie Abes, Assistant Principal, OES  
Kevin Brown, Principal, OEN  
Mark Moriarty, Assistant City Attorney  
Crystal Feast, Deputy Finance Director, CCC  
Andrea Clark, Senior Accountant, CCC  
Damon Grant, Public Works/Facilities Project, CCC  
Gary Cerny, Foundation President  
Amy Pawlowski, Educator, OMS

**5. Approval of Minutes**

*Motion made by Member Rodriguez Meehan, Second by Member Jackson to Approve the Minutes of the Charter School Authority Regular Governing Board Meeting held on Tuesday, March 14, 2023. Unanimous. Motion Carried*

**6. Approval of Regular Agenda Meeting**

*Motion made by Member Atisele, Second by Member Jackson to move Item 13A and Item 13B, to Item 9A and Item 9B, and Approve the Balance of the Regular Governing Board Meeting Agenda, on Tuesday, April 11, 2023 as presented. Unanimous. Motion Carried*

**7. Public Comment**

Alyssa Troy, Educator, Oasis High School, gave her opinion on how students and teachers will be effected if the high school switches from a block to period schedule.

Felix Kiley, Parent, Oasis Charter Schools, praised the charter schools for their “amazing teachers and staff, which is what makes [our] kids so happy and great.”

**8. Consent Agenda**

*Motion made by Member Jackson, Second by Member Rodriguez Meehan to Approve the Consent Items as Presented. UNANIMOUS*

*8A. “Request for Approval of the Cambridge University AICE Curriculum and Assessments Program Invoice June 2023 GCE AS & A Level, ADIP in the Amount of \$119,670.40 - Superintendent Collins*

*8B. “Request for Approval of the Oasis Charter Schools Add Pay Codes School Year 2023-2024” - Superintendent Collins*

*Vice Chair Rodriguez Meehan asked if the bilingual add pay was sufficient and how often is the service requested and provided?*

*Superintendent Collins said services are requested intermittently and between the four schools there is sufficient coverage to serve campus needs.*

**9. Superintendent's Report - 9C**

- ITEEA CONF: The Oasis Team traveled to Minneapolis and learned about other STEM systems and instructional improvement.
- OASIS HIGH SCHOOL PRINCIPAL SEARCH: Candidates have been interviewed and narrowed down to three individuals. The plan is to make an offer, and a hire by the end of April.
- CULTURAL PARK HOME THEATER: Next year Oasis Charter Schools will have a home theater at Cultural Park. The partnership will include providing rehearsal space and technical support for school productions, as well as marketing.
- TRANSPORTATION: Oasis will have 5 new buses on the road by April 17<sup>th</sup>.

9D: Discussion of Proposed Oasis High School Shift from a Block to a Period Schedule. Presentation by Patrick Missaoui, Educator, Oasis High School. (Powerpoint)

**10. City Manager's Report**

Crystal Feast, Deputy Director of Finance

- CSA Budget Workshop will be held on Tuesday, May 9, 2023 at 4:30 p.m. in City Council Chambers. If necessary, a second workshop is tentatively scheduled for June 13, 2023.
- Damon Grant, Interim Director Public Works: Discussed progress of the OEN Portables project and miscellaneous.

**11. Chairman's Report**

Report on meeting with Mayor Guenther regarding Service Level Agreements between the City departments and the Charter School Authority. The understanding is that the service agreements are not bound or contained in an Ordinance, i.e., Chapter 26, but departments are still developing agreements.

Minaya is a member of the Hurricane Ian Recovery Taskforce. His team focuses on Education and Workforce Development. He would like the Oasis Charter Schools to develop a wish list of projects that need financial support in case there are any funding opportunities and/or large grants the charter school system is eligible to receive. Minaya will share more details and information when available.

Acknowledged two new governing board members, Karen Michaels and Cathy Stout, who will be joining other members during the Budget Workshop and Regular Governing Board Meeting on Tuesday, May 9, 2023, at 4:30 p.m., in City Council Chambers.

**12. Foundation Report**

*Gary Cerny, Foundation President*

- Lighthouse Awards dinner - April 21 all are invited.
- The Foundation will be adopting Oasis Blvd for a day of clean-up and student/family volunteerism.

**13. Staff Comment**

13A. Oasis Elementary South Chrous - "*Alladin*" Showcase.

13B. Oasis Middle School "*Making For Good*" Teddy Bear Project - Overview of STEM Innovation Project that transforms ordinary teddy bears into constant glucose monitoring (CGM) devices that support individuals with Type I diabetes.

**14. Unfinished Business**

No Activity

**15. New Business**

No Activity

**16. Final Board Comment and Discussion**

**MINAYA:** Congratulated OES chorus on their *Alladin* presentation. He's very impressed and proud of the *Making For Good* teddy bears and hopes that more hospitals and patients can benefit from them. Congratulated ITEEA team for representing Oasis Charter Schools so well. He is interested in the high school principal search and hopes that interviews are successful and we have some very good candidates.

**RODRIGUEZ MEEHAN:** She is very happy the modulars are back on track. Meehan would like a block vs period update as discussions progress. The Spring Fling was wonderful and she enjoys Oasis events that bring the community together. Rodriguez Meehan wants an update on the *Making For Good* bear project and is very proud that students are becoming intentional.

**ATISELE:** She is very proud and impressed with the *Making For Good* teddy bears project. She would like an update on the block v period discussion including stakeholder input from the students and parents/guardians before any significant changes happen. Atisele enjoyed the OES *Alladin* presentation and is so proud of our talented students.

**JACKSON:** Glad to hear the superintendent has been returned to the weekly City Director Meetings. He thinks it's great to see students showing ownership and empathy with projects like *Making For Good*, which benefits everyone. Jackson would like an update on the block v period decision and shareholder/parent input.

**LONG:** No Comment

**17. Time and Date of Next Meeting**

The next Regular Governing Board Meeting will be held on Tuesday, May 9, 2023 at 5:30p.m., at Oasis Elementary South - Cafeteria, 3415 Oasis Blvd., Cape Coral, FL 33914

**18. Adjournment**

The Governing Board Regular Meeting adjourned at 7:13 p.m.

Respectfully Submitted,

Kathleen Paul-Evans

Charter School Authority Board Secretary

BOARD  
APPROVED

MAY 9 2023

CITY OF CAPE CORAL  
CHARTER SCHOOL AUTHORITY

  
Secretary

\_\_\_\_\_  
Date of approval

