



GOVERNING BOARD MINUTES

Regular Meeting

City of Cape Coral Charter School Authority Governing Board

Cape Coral City Council Chambers
Tuesday, January 17, 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, January 17, 2023 at Cape Coral City Council Chambers, 1015 Cultural Park Blvd., Cape Coral, FL 33990. Chair Minaya called the meeting to order at 5:32p.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 Excused: Michael Campbell, Neal Saiz

Also Present: Jacquelin Collins, Superintendent

Dr Christina Britton, Principal, OHS

Tim Loughren, Assistant Principal, OHS

Elizabeth Cannon, Assistant Principal, OHS

Donnie Hopper, Principal, OMS

Kevin Brown, Principal, OEN

Marybeth Grecsek, Principal, OES

Carrie Abes, Assistant Principal, OES
Mark Moriarty, Assistant City Attorney
Mark Mason, Finance Director, CCC
Crystal Feast, Deputy Finance Director, CCC
Damon Grant, Public Works/Facilities Project, CCC
Angela Cline, Human Resources Administrator, CCC
Nicole Reitler, Management/Budget Administrator, CCC
Gary Cerny, Foundation President
Diana Weinbaum, COGNIA

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, December 13, 2022 Unanimous. Motion Carried

6. Approval of Regular Agenda Meeting

Motion made by Member Jackson, Second by Member Rodriguez Meehan to Approve the Regular Governing Board Meeting Agenda, on Tuesday, January 17, 2023 as presented. Unanimous. Motion Carried

7. Public Comment

No Activity

8. Consent Agenda

APPROVED MOTION MADE BY MEMBER JACKSON, SECOND BY MEMBER ATISELE to Approve the Consent Item as Presented. **UNANIMOUS**

8A. "Request for Approval and Adoption of the City of Cape Coral Oasis Charter Schools Instrutlional Calendar School Year 2023-2024" - Superintendent Collins

9. Superintendent's Report

Guest Presentation:

Diana Weinbaum, Senior Director Southeast Region, COGNIA. Presented Superintendent Collins and members of the Charter School Authority Governing Board with the COGNIA "Circle of Excellence 2022" award.

Reports from Superintendent Jacquelin Collins

- ITEEA AWARD: Oasis STEM teams and principals will travel to MN for the conference in the spring.
- BUDGET KICK OFF HAS BEGUN - held meetings with Kassandra Penner, Senior Management/Budget Analyst, City of Cape Coral

10. **City Manager's Report**

Mark Mason, Director of Finance

- Overview of the Chapter 26 Revisions Presentations to City Council.
- OEN Portables Update - Some type of update will be available during the next meeting, February 14, 2023.

11. **Chairman's Report**

- Congratulated Oasis Charter Schools teachers and staff for their outstanding efforts which resulted in winning both the *COGNIA School System of Distinction* and *COGNIA Circle of Excellence* awards, as well as the ITEEA "STEM School of Excellence 2022-2023" for Oasis Elementary North, and Oasis Middle School for the second year in a row.
- Requested Superintendent Collins to reach out to new Lee County School Board member Sam Fisher (former CSA GB member) for possible assistance getting the Half-Cent Sales Surtax conversation restarted with the District and Dr Bernier.
- Requested the City to forward Service Level Agreements to the Superintendent for review and discussion as soon as possible.
- Requested Budget Workshop dates be moved in order to accommodate full board participation.
- Recommended the Superintendent and OCS STEM Team to attend the annual ITEEA conference in April to pick up the awards, and to professional network.

12. **Foundation Report**

Gary Cerny, Foundation President

- Lighthouse Awards dinner March 6, 2022 - all are invited
- Foundation grants to schools are currently on hold until the new year.
- Football fields development talks are moving quickly and will hopefully have an update by next meeting.

13. **Staff Comment**

Dr John Omundsen, Director Oasis STEM Education

Announced ITEEA has award Oasis Elementary North and Oasis Middle School (second year in a row) an "ITEEA STEM School of Excellence 2022-2023."

OCS is two of 19 schools nationwide to receive the prestigious award; only one other school in Florida was chosen.

ITEEA is the professional organization for technology, innovation, design, and engineering educators. ITEEA recognizes outstanding schools for their commitment to providing a robust Integrative STEM education program. In April *ITEEA School of Excellence* awardees will be honored at the Opening General Session at ITEEA's 2023 Conference in Minneapolis, and receive a certificate and a banner to display in their school.

14. Unfinished Business

14A: APPROVED MOTION BY MEMBER RODRIGUEZ MEEHAN, SECOND BY MEMBER JACKSON Request for Approval of the Oasis Elementary North PG "Challenger" Custom Play Structure 22-10549A, provided by PLAYMORE Recreational Products & Services, Quote # 17464, Phase Opt 2 Rev A, in the Amount of \$269,475.59 - Superintendent Collins UNANIMOUS

MINAYA - YES

RODRIGUEZ MEEHAN - YES

ATISELE - YES

JACKSON - YES

LONG - YES

14B: APPROVED MOTION BY MEMBER RODRIGUEZ MEEHAN, SECOND BY MEMBER JACKSON Request for Approval of the Oasis Elementary South PG "Challenger" Custom Play Structure 22-10549A, provided by PLAYMORE Recreational Products & Services, Quote # 17465, Phase Opt 2 Rev A, in the Amount of \$306,953.74 - Superintendent Collins UNANIMOUS

MINAYA - YES

RODRIGUEZ MEEHAN - YES

ATISELE - YES

JACKSON - YES

LONG - YES

15. New Business

15A: APPROVED MOTION MADE BY MEMBER RODRIGUEZ MEEHAN, SECOND BY MEMBER JACKSON Request for Approval of the ESSER II and ESSER III Discretionary Task Bonus for each Oasis Charter Schools Principal in the Amount of \$5,500 - Superintendent Collins UNANIMOUS

15B: APPROVED MOTION MADE BY MEMBER RODRIGUEZ MEEHAN, SECOND BY MEMBER JACKSON Request for Approval of the ESSER II and ESSER III Discretionary Task Bonus for each Oasis Charter Schools Assistant Principal in the Amount of \$3,000 - Superintendent Collins. UNANIMOUS

15C: MOTION MADE BY MEMBER JACKSON, SECOND BY MEMBER ATISELE TO TABLE ITEM 15C TO NEXT MEETING 2/14/2023 Request for Approval of the Tentative Date for the Charter School Authority **Budget Workshop #1** to be held on Thursday, April 13, 2023. The time and location are To Be Determined - Superintendent Collins UNANIMOUS

15D: MOTION MADE BY MEMBER JACKSON, SECOND BY MEMBER ATISELE TO TABLE ITEM 15D TO NEXT MEETING 2/14/2023 Request for Approval of the Tentative Date for the Charter School Authority **Budget Workshop #2** to be held on Thursday, May 11, 2023. The time and location are To Be Determined - Superintendent Collins UNANIMOUS

16. **Final Board Comment and Discussion**

MINAYA: Congratulated OCS teachers and staff for exceptional performance and encourages the school system to apply for more industry awards/recognition because we are such a world class organization. Welcomed Keith Long, District 6. Thanked the City departments for their partnership throughout the transition year. Encouraged board members to consider leadership options for upcoming board reorganization.

RODRIGUEZ MEEHAN: Looking forward to amazing second half of school year. She is encouraged to see teachers and students deeply engaged in the learning process; even her FGCU interns commented about OCS student-teacher involvement. She is currently drafting a manuscript about students and free choice - how children already understand and take pride and ownership of their learning. She Welcomed Keith Long, Dist. 6.

ATISELE: Congratulated OCS teachers and staff for excellent performance and the COGNIA awards and ITEEA back-to-back. She is always delighted to hear how amazing our charter schools are, and that others recognize this, too. Also pleased with City partnerships and how they seem to be working well. Welcomed Keith Long, Dist. 6.

JACKSON: Congratulated OCS teachers and staff for job well done; he feels like Oasis has once again reset the benchmark for all that we can achieve. Welcomed Keith Long, Dist. 6.

LONG: Congratulated teachers and staff for COGNIA and ITEEA awards. This proves what an excellent system OCS is; he believes in the system which is why he has a child at Oasis North. He's looking forward to serving on the board.

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

The next Regular Governing Board Meeting will be held on Tuesday, February 14, 2023 at 5:30p.m., at Oasis Middle School, 3507 Oasis Blvd., Cape Coral, FL 33914

18. **Adjournment**

The Governing Board Regular Meeting adjourned at 6:43 p.m.

Respectfully Submitted,

Kathleen Paul-Evans

Charter School Authority Board Secretary

BOARD
APPROVED

FEB 14 2023

CITY OF CAPE CORAL
CHARTER SCHOOL AUTHORITY



Secretary

Date of approval