



GOVERNING BOARD MINUTES

City of Cape Coral Charter School Authority Governing Board Regular Meeting City Council Chambers Tuesday, October 13, 2020, 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, October 13, 2020 at City Council Chambers, Cape Coral FL 33990. Chairman Michael Campbell called the meeting to order at 5:33p.m.

2. Moment of Silence

Chairman Michael Campbell

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

Vice-Chair Mitchell

4. Board Member Roll Call

- 4A. Present *en chamber*: Michael Campbell, John Gunter, Dist. 1, Dr Guido Minaya, Tami Traiger. Parent Representatives: Jackson
Virtual Attendance: Metzger, Mitchell
Absent Excused: Treichler, Hoagland
- 4B. Motion made by Member Traiger, Second by Member Campbell to approve Charter School Authority Governing Board Members who wish to virtually attend this meeting be allowed to continue to participate, discuss and vote on items appearing on today's agenda dated October 13, 2020. *Unanimous*

Also Present:

Jacquelin Collins, Superintendent
MaryAnne Moniz, Business Manager
Dr Christina Britton, Principal, Oasis High
Donnie Hopper, Principal, Oasis Middle
Brianne Romano, Assistant Principal, Oasis Middle
Kevin Brown, Principal, Oasis Elementary North
MaryBeth Grecsek, Interim Principal, Oasis Elementary South
Danielle Jensen, Director of Procurement and Food Services
Leisa Orcutt, Director Human Resources
Jamie Cooper, Transportation Supervisor of Business Operations (V)
Oasis Charter Schools Teachers and Staff
Cape Coral Residents (1)
Dolores Menendez, City Attorney
Mark Moriarty, Assistant City Attorney, City of Cape Coral
CCPD Officer DiGiovanni
CCPD Officer Zalenski

5. Approval of Previous Minutes

Motion made by Member Gunter, Second by Member Metzger to approve the Minutes of the Regular Governing Board meeting on September 8, 2020. *Unanimous*

6. Approval of Regular Meeting Agenda

Motion made by Member Minaya, Second by Metzger to approve the Agenda for the Regular Governing Board Meeting on Tuesday, October 13, 2020. *Unanimous*

7. Public Comment

1. Chamber comments:

Sarona Weyant, Oasis Middle PTO: The Middle School is still searching for a parent representative to attend Governing Board meetings. If they can not find a parent to volunteer for the seat, is it possible for the high school parent representative to also represent the middle school?

1. E-comments:

Gabrielle Thompson - "Requesting the school board and school administrators look into alternative cleaning sprays and wipes." Please see Exhibit "A."

8. Consent Agenda

Motion made by Member Traiger, Second by Member Mitchell to approve the following item(s) by Consent. *Unanimous; Motion Passed*

APPROVED A. Request for Approval for Teachers Out of Field 2020-21- Superintendent Collins

9. Superintendent Report

- The Instructional Model Parent Survey deadline is October 16th at 5:00p.m. Many families have chosen to return to face-to-face instruction and teachers are preparing their classrooms for social distancing and health & safety protocols.
- The OCS Strategic Planning Workshop #1 is set for November 5th at the Yacht Club. If necessary, a second workshop will be conducted on November 19th. OCS principals and City department heads will attend along with teachers and community stakeholders. Workshop attendees will focus on creating a 3-year Strategic Plan with measurable goals and strategies to reach them.
- The once restricted HB 7069 PECO funds have been released. (See the Memorandum from the City Attorney's Office). During the December (8th) meeting we will discuss how the charter schools intend to use the funds.
- OEN Portables need repair and/or replacement. Danielle Jensen is meeting with a consulting team including City personnel to get quotes, leasing information, etc. She will bring updated information to the Board by the next meeting in December.

- TAC Meetings have been going well; the committee had pay schedules, accrued time and budgeting questions that required clarification. Administrative staff and City HR have been invited to attend the next TAC meeting to explain processes and timelines.
- The COVID-19 Dashboard is still active. We are weeks away from the Thanksgiving break and will continue to monitor our system's health & safety

10. Chairman Report

Chairman Campbell said he was glad to be back in Council Chambers and interacting with board members again. Campbell expressed he is proud of our charter schools rising to the unprecedented challenges of COVID-19 and thanked all the teachers, staff, and administration for continuing to do such a great job even though the start of the school year was tough.

11. Foundation Report

No Activity

12. Staff Comment

Donnie Hopper, Principal, Oasis Middle School discussed the importance and teacher challenges of connecting with students both face-to-face and virtual during COVID.

13. Unfinished Business

No Activity

14. New Business

14A. APPROVED. Motion made by Member Gunter, Second by Member Traiger to Approve the Purchase of Security Cameras for Twelve (12) Oasis Charter Schools Buses - Danielle Jensen, Director of Procurement and Food Services *Unanimous*

15. Final Board Comment and Discussion

Campbell Thank you to all the teachers and staff, and congratulations to all the teachers for successfully doing their jobs during these extremely difficult times, including teaching virtually. As a parent of our system he is extremely proud of the great job teachers are doing.

Mitchell Welcomed back Chairman Campbell. She's also impressed with the great job teachers and staff are doing during COVID.

Gunter Thanked teachers and administration for all their hard work with students and families during COVID. He's going to be part of the OEN Portables update and is also looking forward to attending the Strategic Planning Workshops.

Metzger She's very impressed with the teachers and staff and the great job they are doing during COVID especially keeping students socially distanced and following health & safety protocols. Despite the new limits on social interaction the kids seem to be doing well and they are happy which is so important to their mental health. Great job Oasis!

Minaya Congratulated teachers and staff on the great job they are doing with students during COVID, especially. He's also excited to attend the Strategic Planning Workshops.

Traiger She's very excited that the HB 7069 lawsuit was finally settled and that the charter schools can finally access the funds. During the next meeting she would like an update from the Superintendent regarding how the PECO money will be used and what capital improvements will be impacted. Congratulations to the teachers and admin staff for doing such a great job during COVID and keeping students learning and teachers teaching.

Treichler Absent Excused

Parent Representative Hoagland Absent Excused

Parent Representative Jackson Congratulated teachers and staff who are going above and beyond to help students have a good learning year despite COVID limitations. He's also planning to attend the Strategic Planning Workshops.

16. Time and Date of Next Regular Meeting

The next Regular Governing Board Meeting will be held on Tuesday, January 12, 2021 at 5:30 p.m. in City Council Chambers.

17. Adjournment

The Governing Board adjourned at 6:29p.m.

Respectfully Submitted,

Kathleen Paul-Evans

Charter School Authority Board Secretary



Secretary

**BOARD
APPROVED**

FEB 09 2021

CITY OF CAPE CORAL
CHARTER SCHOOL AUTHORITY

Date of approval

Exhibit "A"
1/4

Kimberly Bruns

From: noreply@revize.com
Sent: Monday, October 12, 2020 9:26 PM
To: Cape Coral Public Comment
Subject: [EXTERNAL] - ecomment
Attachments: School Board Comments - Google Docs.pdf; Spray Active Ingredients.pdf; Wipes Active Ingredients.pdf

Caution – This email originated from outside of our organization. Please do not open any attachments or click on any links from unknown sources or unexpected email.

meeting Type = Charter School Governing Board
Name = Gabrielle Thompson
Email = gabrielle.thompsonk12@gmail.com
Date = 2020-10-13
Item = New Business
Comments = Comments are attached in the file below.
Client IP = 69.247.36.167

I would like to request that the school board and school administrators look into alternative cleaning sprays and wipes. Attached are pdfs of the active ingredients in the spray and wipes. Since the beginning of the year, teachers have been told by administrators that the cleaning sprays and wipes used in the classrooms and school buildings are all-natural. However, upon reviewing the active ingredients that is not the whole truth. The spray that is used at least once a week in every classroom contains thymol, sodium lauryl sulfate, sodium laureth sulfate, methoxyisopropanol, sodium citrate, water, and terpineol. While thymol is naturally occurring, it is known to cause infertility. Sodium lauryl sulfate has been shown to cause skin and eye irritations, dermatitis, eczema, psoriasis, skin rashes, hormonal disruptions, dizziness, and headaches. Sodium laureth sulfate may be contaminated with ethylene oxide which is linked to cancer. That's just the spray that is being used once a week in classrooms that all share the same air circulation and do not have windows that open for fresh air. Furthermore, the wipes being used to clean desks and chairs after every class period contains such ingredients as alkyl dimethyl ethylbenzyl ammonium chloride and alkyl dimethyl benzyl ammonium chloride, both of which can cause contact dermatitis, asthma, or respiratory symptoms such as runny nose, sore throat, or cough. It also contains ethoxylate which is a possible human carcinogen. Both students and teachers are being subjected to these chemicals that can cause infertility, skin rashes and irritations, respiratory issues, and possible cancer. Sure, our Covid-19 cases have been relatively low, but at what cost to our teachers and students long term health? There are teachers who have reported skin irritants and other similar symptoms that are possible side effects of these chemicals. At the high school, we were told that administrators believed that the cleaning crew were over-spraying because they were mad. And personally, I have started to notice that my palms burn after passing out the wipes to students despite the fact that I go wash my hands afterwards.

Exhibit "A"
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SOLUTIONS

INGREDIENT DISCLOSURE

BIOESQUE BOTANICAL DISINFECTANT EPA. REG NO. 87742-1-92595

CAS No.	Name	Function
89-83-8	Thymol	Active Ingredient
68585-47-7	Sodium Lauryl Sulfate	Surfactant
68585-34-2	Sodium Laureth Sulfate	Surfactant
107-98-2	Methoxyisopropanol	Diluent
6132-04-3	Sodium Citrate	Sequestrant
7732-18-5	Water	Diluent
98-55-5	Terpineol	Fragrance Ingredient

[Links to designated lists](#)

Exhibit "A"
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PRODUCT SAFETY DATA SHEET

1. IDENTIFICATION OF SUBSTANCE/PREPARATION/COMPANY

Product Name: Everwipe Surface Care Wipes 900 ct (11100)

Recommended Use: Surface cleaning and cleaning non-porous surfaces

Manufactured by Legacy

5 Security Dr. Ste 301, Cranbury NJ 08512

Telephone Number: 800-521-4190

For additional information,

Contact Legacy at www.legacybrands.com

2. HAZARD IDENTIFICATION

Health Hazards: May cause mild eye irritation

Environmental Hazards: None currently known

EU Classification: Unknown

US OSHA Classification: Not hazardous

Canadian WHMIS Classification: Not a controlled substance

3. COMPOSITION / INFORMATION ON INGREDIENTS

Ingredient Name	CAS Number
Purified Water	7732-18-5
Tetra sodium ethylenediamine tetra acetic acid	64-02-6
Alkyl dimethyl ethylbenzyl ammonium chloride	65409-23-0
Alkyl dimethyl benzyl ammonium chloride	68391-01-5
Alcohols (C12-15 Ln. Saturated) Ethoxylate	68131-26-5
DMDM Hydantoin	77-71-4
1,1-dimethyl-2-propynyl butyl carbamate	35405-53-6