

**MINUTES OF THE**  
**CAPE CORAL**  
**CHARTER SCHOOL AUTHORITY GOVERNING BOARD**  
**REGULAR MEETING**  
**Tuesday, February 10, 2015**  
**City Council Chambers**  
**9:00 a.m.**

**CALL TO ORDER:** The Cape Coral Charter School Authority Governing Board of Lee County, Florida, met on February 10, 2015, at City Council Chambers a Regular Governing Board Meeting. Chair Jackson called the meeting to order at 9:05 a.m.

**INVOCATION:** Chair Jackson

**PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA:**  
All in attendance

**ROLL CALL:** Anderson, Boyer, Donaldson, Jackson, Keesler, Nesta, Stout, Teblum, Zivkovic

**ALSO PRESENT:** Bill Buztrey, Assistant City Attorney  
Nelson Stephenson, Superintendent, Cape Coral Charter School Authority  
Kevin Beckman, Principal, Oasis Charter Middle School  
Kim Lunger, Principal, Oasis Charter High School  
Jacque Collins, Principal, Christa McAuliffe Charter Elementary School  
Steve Hook, Principal, Oasis Charter Elementary School  
Danielle Jensen, Director of Procurement and Food Services, Cape Coral Charter School Authority  
MaryAnne Moniz, Business Manager, Cape Coral Charter School Authority  
John Lawrence, Bookkeeper, Cape Coral Charter School Authority  
Vicki McAtee, City of Cape Coral, Human Resource Liaison to Charter Schools  
Jill Ramirez, City of Cape Coral, Human Resource Representative  
Chris Porter, Acting President, Cape Coral Charter School Foundation

**Approval of the Minutes**

Motion to approve the minutes with corrections for the Regular Governing Board Meeting of January 20, 2015 was made by member Boyer and seconded by member Donaldson.

**Board vote: Anderson, Boyer, Donaldson, Jackson, Nesta, Stout, Teblum**

**All “Ayes,” motion carries.**

**Approval of the Agenda**

Motion was made by member Donaldson and seconded by member Boyer to approve the agenda with changes.

**Board vote: Anderson, Boyer, Donaldson, Jackson, Nesta, Stout, Teblum**

**All “Ayes,” motion carries.**

**SUPERINTENDENT REPORT**

Mr. Stephenson states that he has officially been on the job for thirty days. He also states that he has been able to work on Neola and has met with most of the staff members. He has attended PTO meetings, SAC meetings; City Manager’s meeting and has met with the foundation. Mr. Stephenson states that he is also continuously attending the city’s council meetings every Monday night.

Mr. Stephenson stated he has met with the Mayor and the council members.

Mr. Stephenson announced that there is a new City Safety Health Environmental Manager who has found \$5000.00 for us to utilize towards safety and equipment. He also states that, on February 18<sup>th</sup>, the next early release day all staff members will do mandatory online safety trainings.

Mr. Stephenson discussed the new online magazine he has been working on that is completely free. It will help with communication and recognition amongst all four schools. He also states that eventually it could be a fundraising tool. We should have a little section in the next publication of the Cape Coral Breeze newspaper to help recognize our school.

Mr. Stephenson mentions that he has met with the lobbyist and has a meeting arranged for the end of the month with Florida House of Representatives, Congressman Dane Eagle.

**CHAIRMAN REPORT**

None

**FOUNDATION REPORT**

Chris Porter states that the Foundation is working on the Light House Awards. There are nine nominations from Christa McAuliffe, twenty from Oasis Elementary, twelve from Oasis Middle and eight from Oasis High School. She also states that the foundation is looking for volunteers to review the Light House applications and help with the classroom observation process.

**UNFINISHED BUSINESS**

None

**PUBLIC COMMENT**

None

**Staff and Board Comments**

**Business Manager**

Mary Anne Moniz states that she is still working on the budget and budget amendments and will have it ready for the next meeting. She also states that through the budget amendment it appears we will not be touching the reserves. Mrs. Moniz states we have also recently received \$496,000 from the AICE program at Oasis High School.

Mrs. Moniz states that we are partnering up with the city facility department to replace the lighting in the Oasis Middle School gym.

Member Keesler leaves at 10:00 a.m.

**Director of Procurement and Food Services**

Danielle Jensen states that food service has a favorable year-to-date profit margin of almost \$49,000. Our year-to-date revenue continues to be down from last year but they are offset by a reduction in our expenses. She also states that a non-revenue analysis tool was submitted which analyzes National School Lunch Program revenue and costs versus a-la-carte revenue and expenditures.

Ms. Jensen states that the air filters are being replaced and there has been some minor maintenance done on the cameras.

**Christa McAuliffe Charter Elementary School**

Mrs. Collins states that the Daddy/Daughter Dance last Friday was a great event. On February 21<sup>st</sup> the Theatre Club will be presenting School House Rock Live at North Fort Myers Academy of the Arts. She also mentions that on March 3<sup>rd</sup> there is a Mother/Son skate night at the Palace Roller ring.

Mrs. Collins states that Christa McAuliffe's big fundraiser for this year will be for the Wounded Warriors Angler Project.

### **Oasis Charter Elementary School (OES)**

Mr. Hook states that the Fourth Annual Bike Rodeo was a great success. Peter Pan concluded and was a great success. He also states that on February 26<sup>th</sup> there is a Publix math night for students and families to attend.

Mr. Hook states that the Jump Rope for Heart fundraiser raised \$6,400 and \$3,500 for an Oasis family. He also states that there is a fundraiser tonight being held at Dairy Queen with proceeds going to the media center.

Mr. Hook mentions that the School Rally tickets are now on sale and there is a great lineup of entertainment for this event.

### **Oasis Charter Middle School (OMS)**

Kevin Beckman states that on February 25<sup>th</sup> – March 1<sup>st</sup> the Technology Student Association (TSA) chapter students will be competing in events in Orlando FL. It is a great way for our students to get recognized and needs the board's approval for the overnight trip.

Discussion is held.

Motion was made by member Teblum and seconded by member Stout to add the overnight trip to Orlando to the agenda and approve the overnight trip to Orlando for the TSA students on February 25<sup>th</sup>-March 1<sup>st</sup>.

**Board vote: Anderson, Boyer, Donaldson, Jackson, Nesta, Stout, Teblum**

**All "Ayes," motion carries.**

Mr. Beckman states that this Friday there is a Valentines dance for the students. He also states that on February 28<sup>th</sup> there will be three teams representing our school at the Odyssey of the Mind regionals. The Junior Thespians attended the state championship and brought back several awards and two of our students won awards at the Science Fair regionals.

Mr. Beckman states that they held an OMS Spelling contest and there were 2 winners from 6<sup>th</sup> grade. He also states that on Tuesday a few students that have written essays will be attending a luncheon with the Fort Myers Republicans Women's Club.

Member Stout states that this will be good recognition for the school and the students.

### **Oasis Charter High School (OHS)**

Kim Lunger states that Oasis High School winter sports are wrapping up. The girls' soccer team made it to district finals and the boys' soccer team also did well this year. The Girls basketball team won the first district trophy and is attending the state regionals. Boys basketball has had a good year and the wrestling team finished with a 25/5 record.

Ms. Lunger states that the high school art students participated in the Art show in Fort Myers and won several awards. She also stated that the Oasis MUN team also won several awards from the Gator MUN conference in Gainesville at UF.

Ms. Lunger announced that this year's Senior Graduation ceremony will be held on May 30<sup>th</sup> in the OHS gym.

### **NEW BUSINESS**

#### **Group Health Insurance Opt-Out Program**

Jill Ramirez states that the City of Cape Coral offers their employees an Opt-Out Program. This is for employees who do not participate in the City's group health insurance, due to the fact that they receive it from another source. This Opt- Out program has been offered to the charter school employees without the board's approval. Mrs. Ramirez apologizes to the board and asks that this program be approved today and be retroed back to January 1, 2015.

Much Discussion is held.

Motion was made by member Stout and seconded by member Teblum to approve the Charter School Employees also receive the Opt-Out Program option with it being retroed back to January 1, 2015.

**Board vote: Anderson, Boyer, Donaldson, Jackson, Nesta, Stout, Teblum**

**All "Ayes," motion carries.**

**Approval of the OHS Thespian out-of-county field trip March 24<sup>th</sup> – March 29<sup>th</sup> for the Thespian Festival in Tampa, FL & Approval for the OHS JROTC out-of-county overnight trip February 12<sup>th</sup>-16<sup>th</sup> for JROTC End of Year Camping Trip**

Motion was made by member Stout and seconded by member Teblum to approve the OHS Thespian March 24<sup>th</sup>-March 29<sup>th</sup> and the OHS JROTC April 16<sup>th</sup>- April 19<sup>th</sup> out-of-county overnight field trips.

Discussion is held.

**Board vote: Anderson, Boyer, Donaldson, Jackson, Nesta, Stout, Teblum**

**All “Ayes,” motion carries.**

**Approval of OES out of County overnight field trip for the Junior Thespian Theater Festival for January 2016 in Atlanta, GA**

Motion was made by member Stout and seconded by member Teblum to approve the OES out-of-county overnight trip to the Junior Thespian Festival for January 2016 in Atlanta, GA.

Discussion is held.

**Board vote: Anderson, Boyer, Donaldson, Jackson, Nesta, Stout, Teblum**

**All “Ayes,” motion carries.**

**Time and Date of Next Meeting**

6:00 p.m., March 9, 2015, in Christa McAuliffe Elementary Cafeteria.

**Adjournment**

There being no further business, the meeting adjourned at 10:52 a.m.

Respectfully submitted,  
Angela Niedzwiecki  
Secretary, Oasis High School  
Cape Coral Charter School Authority