

MINUTES OF THE
CAPE CORAL
CHARTER SCHOOL AUTHORITY GOVERNING BOARD
SPECIAL MEETING
Friday, January 9, 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 January 9, 2015, at City Council Chambers for a Special Governing Board Meeting. Vice Chair Donaldson called the meeting to order at 9:00 a.m.

INVOCATION: Vice Chair Donaldson

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

ROLL CALL: Anderson, Donaldson, Nesta, Stout, Teblum, Zivkovic
Boyer excused, Jackson excused, Kessler absent

ALSO PRESENT: Bill Buztrey, Assistant City Attorney
Nelson Stephenson, Superintendent, Cape Coral Charter School Authority
Danielle Jensen, Director of Procurement and Food Services, Cape Coral Charter School Authority
MaryAnne Moniz, Business Manager, Cape Coral Charter School Authority
Marjorie Galyon, Transportation Director, Cape Coral Charter School Authority
Vicki McAtee, City of Cape Coral, Human Resource Liaison to Charter Schools

Approval of the Agenda

Motion was made by member Teblum and seconded by member Nesta to approve the agenda.

Board vote: Anderson, Donaldson, Nesta, Stout, Teblum

All “Ayes,” motion carries.

PUBLIC COMMENT

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Approval to proceed with the purchase of the buses by utilizing the loan from the City of Cape Coral

Mr. Stephenson states that at this time the City of Cape Coral will be refinancing their bonds which would give the charter schools the opportunity to incorporate the funding to purchase four new buses. The estimated terms are 1.70% with financing over seven years. He also states that the advantages for purchasing new buses is the five year bumper to bumper warranty, diesel engines for better fuel mileage, safety for our students and a higher capacity rate per bus.

Mary Anne Moniz states LBS South will also provide us with a short term loaner bus, if one of the new buses were to break down.

Discussion is held.

A motion was made by member Stout and seconded by member Teblum to approve the purchase of four new school buses and allow Chair Jackson and Mr. Stephenson to sign all necessary documents related to the lease and financing of the new buses.

Board vote: Anderson, Donaldson, Nesta, Stout, Teblum

All “Ayes,” motion carries.

STAFF AND BOARD COMMENTS

Member Nesta stated that at next Monday's Council meeting, ordinance 2.15 will be addressed regarding the wording change of Administrator to Superintendent. Member Nesta also states that on the 26th the City Council will vote on whether to approve the resolution of the purchase of the new school buses.

Time and Date of Next Meeting

9:00 a.m., January 20, 2015, in City Council Chambers

Adjournment

There being no further business, the meeting adjourned at 9:15 a.m.

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