



AGENDA

REGULAR MEETING OF THE CAPE CORAL CHARTER SCHOOL GOVERNING BOARD

Tuesday, February 14, 2023

OASIS MIDDLE SCHOOL - Cafeteria, 3507 Oasis Blvd., Cape Coral, FL 33914

5:30 PM

1. CALL TO ORDER

A. Chairman Dr. Guido Minaya

2. MOMENT OF SILENCE:

A. Chairman Dr. Guido Minaya

3. PLEDGE OF ALLEGIANCE:

A. Chairman Dr. Guido Minaya

4. ROLL CALL:

A. Chairman Dr Guido Minaya, Vice Chair Dr Melissa Rodriguez Meehan, Mykisha Atisele, Michael Campbell, Kristifer Jackson, Keith Long, District 6, Neal Saiz. Parent Representatives: Jennifer Hoagland, OHS-SAC

5. APPROVAL OF MINUTES:

A. Approval of the Minutes of the Regular Governing Board Meeting on Tuesday, January 17, 2023

6. APPROVAL OF AGENDA REGULAR MEETING:

A. Approval of the Agenda for the Regular Governing Board Meeting, February 14, 2023

7. PUBLIC COMMENT:

A. Public Comment is limited to three(3) minutes per individual; 45 minutes total comment time.

8. CONSENT AGENDA:

A. Request for Approval of the City of Cape Coral Oasis Charter Schools Teacher-Out-Of-Field Notification School Year 2022-2023 -

Superintendent Jacquelin Collins

9. SUPERINTENDENT REPORT:

A. Jacquelin Collins, Superintendent, Oasis Charter Schools

10. CITY MANAGER REPORT:

A. Mark Mason, Director of Finance, City of Cape Coral

11. CHAIRMAN REPORT:

A. Chairman Dr. Guido Minaya

12. FOUNDATION REPORT:

A. Gary Cerny, Foundation President or Jennifer Hoagland, Treasurer

13. STAFF COMMENT:

A. Oasis Middle School Students

14. UNFINISHED BUSINESS:

- A. Request for Approval of the City of Cape Coral Charter School Authority BUDGET WORKSHOP #1 on Tuesday, April 11, 2023 at 4:00p.m. at Oasis Elementary School - Cafeteria, 3415 Oasis Blvd, Cape Coral, FL 33914
- B. Request for Approval of the City of Cape Coral Charter School Authority BUDGET WORKSHOP #2 on Tuesday, May 9, 2023 at 4:00p.m. at Cape Coral City Council Chambers, 1015 Cultural Park Blvd., Cape Coral, FL 33990

15. NEW BUSINESS:

A. No Activity

16. FINAL BOARD COMMENT AND DISCUSSION:

17. TIME AND DATE OF NEXT MEETING

A. The Next Regular Governing Board Meeting will be held on Tuesday, March 14, 2023 at 5:30p.m., at City Council Chambers, 1015 Cultural Park Blvd., Cape Coral, FL 33990

18. ADJOURNMENT:

Members of the audience who address the Board/Commission/Committee shall step up to the speaker's lectern and give his/her full name, address and whom he/she represents. Proper decorum shall be maintained at all time. Any audience member who is boisterous or disruptive in any manner to the conduct of this meeting shall be asked to leave or be escorted from the meeting room.

In accordance with the Americans with Disabilities Act and S.S. 286.26, Florida Statutes, persons needing a special accommodation to participate in this proceeding should contact the Office of the City Clerk whose office is located at City Hall, 1015 Cultural Park Boulevard, Florida; telephone number is 1-239-574-0411, at least forty-eight (48) hours prior to the meeting for assistance. If hearing impaired, telephone the Florida Relay Service Numbers, 1-800-955-8771 (TDD) or 1-800-955-8700 (v) for assistance.

In accordance with Florida Statute 286.0105: any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is based.

Item Number:	1.A.
Meeting Date:	2/14/2023
Item Type:	CALL TO ORDER

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Chairman Dr. Guido Minaya

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 2.A.

Meeting Date: 2/14/2023

Item Type: MOMENT OF SILENCE:

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

Chairman Dr. Guido Minaya

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 3.A.

Meeting
Date: 2/14/2023

Item Type: PLEDGE OF
ALLEGIANCE:

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:

Chairman Dr. Guido Minaya

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number:	4.A.
Meeting Date:	2/14/2023
Item Type:	ROLL CALL:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Chairman Dr Guido Minaya, Vice Chair Dr Melissa Rodriguez Meehan, Mykisha Atisele, Michael Campbell, Kristifer Jackson, Keith Long, District 6, Neal Saiz. Parent Representatives: Jennifer Hoagland, OHS-SAC

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 5.A.

Meeting Date: 2/14/2023

Item Type: APPROVAL OF MINUTES:

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:

Approval of the Minutes of the Regular Governing Board Meeting on Tuesday, January 17, 2023

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
GB MINUTES JAN 17 2023	Backup Material



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: Congrtaulated 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

Secretary

Date of approval

Item Number:	6.A.
Meeting Date:	2/14/2023
Item Type:	APPROVAL OF AGENDA REGULAR MEETING:

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:

Approval of the Agenda for the Regular Governing Board Meeting, February 14, 2023

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 7.A. Meeting Date: 2/14/2023 Item Type: PUBLIC COMMENT:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Public Comment is limited to three(3) minutes per individual; 45 minutes total comment time.

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 8.A. Meeting Date: 2/14/2023 Item Type: CONSENT AGENDA:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Request for Approval of the City of Cape Coral Oasis Charter Schools Teacher-Out-Of-Field Notification School Year 2022-2023 - Superintendent Jacquelin Collins

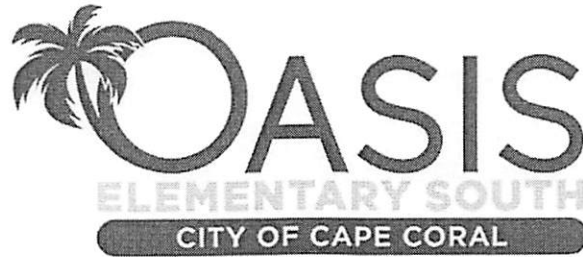
SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
TEACHER OUT OF FIELD SY 2022-2023	Backup Material



January 18, 2023

Dear Parents and Guardians,

Florida State Statute 1012.42 recognizes that teachers at times must be assigned duties in a class outside the field in which the teacher is certified. The following teachers at Oasis Elementary South are certified to teach, or eligible for certification, but may be assigned one or more classes outside their areas of certification. Please be assured that all teachers at Oasis Elementary South are taking the appropriate steps to comply with the statutory regulations. We appreciate your understanding and continued support; you may contact the school if you have any questions.

TEACHER NAME

Cox, Brandy

AREA OUT OF FIELD

5th Grade and Reading

The following teachers are working toward completion of their ESOL certification requirements:

TEACHER NAME

Brown, Jennifer
Fitzsimmons, Lyle
Gault, Kimberly
Nelson, Kori
Prieto, Jessica

TEACHER NAME

Tann, Virginia
Taylor, Laney
Ticich, Angela
Wilson, Samantha
Zumar, Tracy

Sincerely,

MaryBeth Grecsek
Principal



September 1, 2022

Dear Oasis Parents and Guardians,

Florida State Statute 1012.42 recognizes that teachers at times must be assigned duties in a class outside the field in which the teacher is certified. The following teachers at Oasis Elementary North are certified to teach, or eligible for certification, but may be assigned one or more classes outside their areas of certification. Please be assured that all teachers at Oasis Elementary North are taking the appropriate steps to comply with the statutory regulations. We appreciate your understanding and continued support; you may contact the school if you have any questions.

<u>TEACHER NAME</u>	<u>CURRENTLY TEACHING</u>	<u>CERTIFICATION</u>	<u>IN PROCESS</u>
Nichole Moore	2 ND Grade Accelerated	K-6	Gifted
Deanna Arocho	1 st Grade	K-6	ESOL
Ashley Toney	4 th Grade	K-6	Gifted
Rafaela Moraes	3 rd Grade	K-3	ESOL
Jane Curasco	3 rd Grade	K-3	ESOL

Kevin Brown

Kevin Brown, Principal

**FOUR
SCHOOLS,
ONE
VISION**

239.283.4511

239.282.0376

TheOasisAdvantage.com

2817 SW 3rd Lane, Cape Coral, FL 33991



START **HERE.** GO **EVERYWHERE.**

January 30, 2023

Dear Parents and Guardians,

Florida State Statute 1012.42 recognizes that teachers at times must be assigned duties in a class outside the field in which the teacher is certified. The following teachers at Oasis Middle School are certified to teach, or eligible for certification, but may be assigned one or more classes outside their areas of certification. Please be assured that all teachers at Oasis Middle School are taking the appropriate steps to comply with the statutory regulations. We appreciate your understanding and continued support; you may contact the school if you have any questions.

Thank you.

TEACHER NAME

AREA OUT OF FIELD

Vionette Legrand

Mathematics

Cynthia Heimberg

English

Gina Camardo

Social Science

The following teachers are working toward completion of their ESOL certification requirements:

Natalie Sheldon

Kristen Raposa

Anna Martin

**FOUR
SCHOOLS,
ONE
VISION**

239.945.1999

239.540.7677

TheOasisAdvantage.com

3507 Oasis Blvd., Cape Coral, FL 33914



February 1, 2023

Dear Parents and Guardians,

Florida State Statute 1012.42 recognizes that teachers at times must be assigned duties in a class outside the field in which the teacher is certified. The following teachers at Oasis High School are certified to teach, or eligible for certification, but may be assigned one or more classes outside their areas of certification. Please be assured that all teachers at Oasis High School are taking the appropriate steps to comply with the statutory regulations. We appreciate your understanding and continued support; you may contact the school if you have any questions.

Teacher	Subject	Certification	Status
Kristin Aley	American Sign Language	6-12	In-Process
Jefferey Brown	Business	6-12	In-Process
Shelby Dahl	English	6-12	In-Process
Noah Gaar	English	6-12	In-Process
Rawson Godfrey	Math	6-12	In-Process
Carrie Guffy	Choir/Theatre	6-12	In-Process
Anna Mied	Culinary	6-12	In-Process
Luis Perez	Stem	6-12	In-Process
Caroline Picciolo	Guidance	6-12	In-Process
Jeffrey Richards	Social Studies	6-12	In-Process
Laura Serr	Math	6-12	In-Process

The following teachers are working toward completion of their ESOL certification requirements:

TEACHER NAME

William Richardson
Samantha Griffin
Micaela Heuglin
Jeff Brown
Shelby Dahl
Rawson Godfrey

TEACHER NAME

Chantal Foster
Thomas Brooks
Gail Landis
Jeff Richards
Luis Perez

Sincerely,

Dr. Christina Britton
Principal

3519 Oasis Blvd. Cape Coral, FL 33914

p: 239.541.1167

f: 239.541.1590

oasishighschool.net

Item Number:	9.A.
Meeting Date:	2/14/2023
Item Type:	SUPERINTENDENT REPORT:

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:

Jacquelin Collins, Superintendent, Oasis Charter Schools

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 10.A.

Meeting
Date: 2/14/2023

Item Type: CITY MANAGER
REPORT:

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:

Mark Mason, Director of Finance, City of Cape Coral

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 11.A.

Meeting Date: 2/14/2023

Item Type: CHAIRMAN REPORT:

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

Chairman Dr. Guido Minaya

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 12.A.

Meeting Date: 2/14/2023

Item Type: FOUNDATION REPORT:

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

Gary Cerny, Foundation President or Jennifer Hoagland, Treasurer

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 13.A. Meeting Date: 2/14/2023 Item Type: STAFF COMMENT:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Oasis Middle School Students

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 14.A.

Meeting Date: 2/14/2023

Item Type: UNFINISHED BUSINESS:

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

Request for Approval of the City of Cape Coral Charter School Authority BUDGET WORKSHOP #1 on Tuesday, April 11, 2023 at 4:00p.m. at Oasis Elementary School - Cafeteria, 3415 Oasis Blvd, Cape Coral, FL 33914

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
▣ BUDGET WORKSHOPS #1, #2 APRIL/MAY 2023	Backup Material

BUDGET

WORKSHOP



1

April 2023						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Tuesday, Apr 11th 2023

Oasis Elementary South – 4:00p.m.-5:00p.m. Dinner Break Regular Meeting 5:30p.m.

2

May 2023						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Tuesday, May 9th 2023

City Council Chambers – 4:30p.m. CSA GB Regular Meeting to follow at 5:30p.m.

OCTOBER							NOVEMBER							DECEMBER							
SUN	MON	TUE	WED	THR	FRI	SAT	SUN	MON	TUE	WED	THR	FRI	SAT	SUN	MON	TUE	WED	THR	FRI	SAT	
						1				1	2	3	4	5					1	2	3
2	3	4	5	6	7	8	6	7	8	9	10	11	12	4	5	6	7	8	9	10	
9	10	11	12	13	14	15	13	14	15	16	17	18	19	11	12	13	14	15	16	17	
16	17	18	19	20	21	22	20	21	22	23	24	25	26	18	19	20	21	22	23	24	
23	24	25	26	27	28	29	27	28	29	30				25	26	27	28	29	30	31	
30	31																				
Charter School Board (CSB)							Charter School Board (CSB)							Charter School Board (CSB)							
JANUARY							FEBRUARY							MARCH							
SUN	MON	TUE	WED	THR	FRI	SAT	SUN	MON	TUE	WED	THR	FRI	SAT	SUN	MON	TUE	WED	THR	FRI	SAT	
										1	2	3	4				GOALS 1	2	3	4	
1	2		4	5	6	7	5	6	7	8	9	10	11	5	6	7	8	9	10	11	
8	9	10	11	12	13	14	12	13	14	15	16	17	18	12	13	14	15	16	17	18	
15	16	17	18	19	20	21	19	20	21	22	23	24	25	19	20	21	22	23	24	25	
22	23	24	25	26	27	28	26	27	28					26	27	28	29	30	31		
29	30	31																			
Charter School Board (CSB)							Charter School Board (CSB)							Charter School Board (CSB)							
Jan 10 Charter School (CS) Kickoff Jan 13 CS Capital Plans Templates sent from Budget Jan 13-Feb 1 Meeting with Charter School to review capital plans							Feb 1 CS Capital Plans Due to Budget Feb 3 CS Operating Templates sent from Budget (CSOp) Feb 3 CS Operating due in system and copy of excel to budget Feb 24 Budget to review Charter Capital Plans Budget							Mar 1 Goals & Accomplishments sent to CS Mar 2 Budget to review Charter Operating budget Mar 3 Complete personnel upload into Tyler Mar 6-7 Financial Services Director Review Charter School							
APRIL							MAY							JUNE							
SUN	MON	TUE	WED	THR	FRI	SAT	SUN	MON	TUE	WED	THR	FRI	SAT	SUN	MON	TUE	WED	THR	FRI	SAT	
						1		1	2	3	4	5	6					1	2	3	
2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10	
9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17	
16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24	
23	24	25	26	27	28	29	28	29	30	31				25	26	27	28	29	30		
30																					
Charter School Board (CSB)							Charter School Board (CSB)							Charter School Board (CSB)							
Apr 3 Goals & Accomplishments due back from CS Apr 10-28 Financial Services Director & City Manager Review of dept budget submittals with departmental meetings Apr 13 Charter School Workshop #1							May 1-5 Continued Financial Service Director and City Manager Review of Dept Operating Submittals with departmental meetings May 8-31 Budget Final Changes May 11 Charter School Workshop #2							Jun 13 Charter School Tentative Budget Presented to Board for Approval Jun 15-16 Charter School Budget presented to City Council Jun 5-30 CITY: Finalize CM Proposed Budget Book							
#1							#2														
JULY							AUGUST							SEPTEMBER							
SUN	MON	TUE	WED	THR	FRI	SAT	SUN	MON	TUE	WED	THR	FRI	SAT	SUN	MON	TUE	WED	THR	FRI	SAT	
						1				1	2	3	4	5						1	2
2	3	4	5	6	7	8	6	7	8	9	10	11	12	3	4	5	6	7	8		

Item Number: 14.B.

Meeting Date: 2/14/2023

Item Type: UNFINISHED BUSINESS:

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

Request for Approval of the City of Cape Coral Charter School Authority BUDGET WORKSHOP #2 on Tuesday, May 9, 2023 at 4:00p.m. at Cape Coral City Council Chambers, 1015 Cultural Park Blvd., Cape Coral, FL 33990

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number:	15.A.
Meeting Date:	2/14/2023
Item Type:	NEW BUSINESS:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:
No Activity

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number:	17.A.
Meeting Date:	2/14/2023
Item Type:	TIME AND DATE OF NEXT MEETING

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:
The Next Regular Governing Board Meeting will be held on Tuesday, March 14, 2023 at 5:30p.m., at City Council Chambers, 1015 Cultural Park Blvd., Cape Coral, FL 33990

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION: