



GOVERNING BOARD MINUTES

Regular Meeting

City of Cape Coral Charter School Authority Governing Board Regular Meeting City Council Chambers Tuesday, March 8, 2022 at 5:30p.m.

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, March 8, 2022 at City Council Chambers, Cape Coral FL 33990. Chairman Minaya called the meeting to order at 5:30p.m.

2. Moment of Silence

Chairman Minaya

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

Chairman Minaya

4. Roll Call

Chairman Minaya, Vice Chair Rodriguez Meehan (early departure), Mitchell, Raso Tate

Parent Representatives: Hoagland, OHS/SAC

Virtual Attendance: Saiz (MT technical difficulties 6:37p.m.)

Absent Excused: Jackson

Absent: Campbell, Parent Rep: Frank

Motion made by Member Rodriguez Meehan, Second by Member Raso Tate 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 March 8, 2022. Unanimous. Motion Passed

Also Present: Jacquelin Collins, Superintendent
MaryAnne Moniz, Business Manager
Danielle Jensen, Director of Food Service and Transportation
Christie Britton, Principal, OHS
Donnie Hopper, Principal, OMS
Dr Brianne Romano, AP OMS
Kevin Brown, Principal, OEN
Kelly Weeks, AP OEN
MaryBeth Grecsek, Principal, OES
Carrie Abes, AP OES
Dolores Menendez, City Attorney (Absent Excused)
Mark Moriarty, Assistant City Attorney, City of Cape Coral
Connie Barron, Assistant City Manager
Mark Mason, Finance Director, CCC
Michele Hoffmann, Director IT, CCC
Mark Ridenour, Capital Projects, CCC
Damon Grant, Public Works Facilities Project Manager, CCC
Angela Cline, Classification & Compensation Manager, CCC
A.J. Forbes, Fleet Manager, CCC
Amy Pawloski, Teacher OMS
Gary Cerny, Foundation
Chris Kessler, CliftonLarsonAllen
CCPD Officer Herrera

5. Approval of Minutes

Motion made by Member Raso Tate, Second by Member Rodriguez Meehan to Approve the Minutes of the Regular Meeting on Tuesday, February 8, 2022. Unanimous.

Motion Carried

6. Approval of Regular Agenda Meeting

Motion made by Member Raso Tate, Second by Member Rodriguez Meehan to Approve the Regular Governing Board Meeting Agenda, on Tuesday, March 8, 2022.

Unanimous. Motion Carried

7. Public Comment

No Activity

8. Consent Agenda

Motion made by Member Raso Tate, Second by Member Rodriguez Meehan to Approve the "Charter School General Personnel Recommendations November - December 2021" as presented. Unanimous. Motion Carried

9. Superintendent's Report

9A: Executive Presentation of the Financial Statements and Independent Auditor's Report Year Ending June 30, 2021 - Christopher Kessler, CPA, Principal, State and Local Government, CliftonLarsonAllen, LLP

9B: Synopsis of the Financial Statements and Independent Auditor's Report Year Ending June 30, 2021 - Mark Mason, Director Financial Services, City of Cape Coral

9C: COGNIA Accreditation Renewal Final Report - Superintendent Collins

9D: Brief Analysis of Oasis Teacher Recruitment and Retention and the Impact of COVID-19 on employment.

9E: News-Press Best of 2021 - Oasis High received "Best Public School" and Oasis Elementary South received "Finalist Best Public School."

10. City Manager's Report

10A: **Connie Barron, Assistant City Manager**

- Charter Accreditation Renewal - Congratulated Superintendent Collins and her staff on the COGNIA Accreditation renewal valid through 2027.
- Transition Year - Charter School admin employees will have options; positions are being evaluated and a decision as to which positions will be brought to the City, and which positions will stay at schools will be made in the next coming weeks.
- Brief discussion regarding a possible revisit of some Charter-District conversations with Dr. Christopher Bernier, the new School District of Lee County superintendent.
- **Hoffman/IT** - Commented on the urgency for Technology and Information Security and that the Charter Schools funded half of a Security FTE for the ITS Security expert the City hired last year.
- Oasis Middle School Gym Permissive Use Agreement has been signed and is going through the signature process.
- Chapter 26 revisions are near completion and ready to be sent to City Council for an approved ordinance; a copy will also be given to the Governing Board

- **Cline/HR** - She continues to work with Leisa Orcutt on CSA support staff pay ranges, etc
- **Ridenour/SP** - Provided OEN Portables Project update.
- **Grant/FM** - Provided update on the charter schools' custodial and maintenance service.

11. Chairman's Report

- Congratulated system on the COGNIA Accreditation Renewal
- Suggested Strategic Plan Calibration Special Meeting or Workshop in May or October.

Motion made by Member Rodriguez Meehan, Second by Member Tate to have a Strategic Plan Calibration Workshop to be held in May or October, 2022.

Unanimous. Motion Passed

12. Foundation Report

Gary Cerny, Foundation President

- Lighthouse Awards were well received and a much needed moment of appreciation for all the teachers and staff and the system as a whole.
- Thanked entire Foundation staff for their tireless efforts and dedication to the teachers and charter schools.
- The annual Rally is set and ready to go. The website is up and has many auction items. Please share the poster. A Foundation Family Fun Night the day before the Rally is forming with details to follow. There is also a teen golf tourney in conjunction with the adults planned. Visit the Foundation website for more details and auction donations/sponsorship information.
- Educational Grants are still open - teachers can apply at any time

13. Staff Comment

School Report: Oasis Middle School - Donnie Hooper, Principal (presentation)

14. Unfinished Business

No Activity

15. New Business

No Activity

16. Final Board Comment and Discussion

Minaya Thanked everyone for their participation in tonight's meeting and all the charter school teachers and staff for their hard work and dedication which makes our system so successful.

Rodriguez Meehan - No Comment (NC)

Mitchell - NC

Raso Tate - NC

Hoagland - NC

17. Time and Date of Next Meeting

The next Regular Governing Board Meeting will be held on April 11, 2022 at 5:30 p.m. in City Council Chambers.

18. Adjournment

The Governing Board adjourned at 6:49p.m.

Respectfully Submitted,

Kathleen Paul-Evans

Charter School Authority Board Secretary

Secretary

Date of approval