



GOVERNING BOARD MINUTES

City of Cape Coral Charter School Authority Governing Board Regular Meeting City Council Chambers Tuesday, August 17, 2021 at 5:30p.m.

1. Call to Order

Chairman Dr. Guido Minaya

A meeting of the City of Cape Coral Charter School Authority Governing Board of Lee County, Florida, met on Tuesday, August 17, 2021 at City Council Chambers, Cape Coral FL 33990. Chairman Campbell called the meeting to order at 5:31p.m. The Board recessed from 6:58p.m. to 7:08p.m.

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

Chairman Minaya

3. Board Member Roll Call

Chairman Minaya, Vice-Chair Rodriguez Meehan, Council Liaison, Raso Tate, District 1, Campbell, Jackson, Mitchell. Parent Representatives(s) Hoagland(OHS). Absent Excused: Sara Kalhbenn, OMS *Member Campbell left at 7:15p.m.*

Also Present: Jacquelin Collins, Superintendent
MaryAnne Moniz, Business Manager
Danielle Jensen, Interim Operations Manager
Leisa Orcutt, Human Resources Manager
Dr Christina Britton, Principal, Oasis High
Tim Loughren, AP OHS
Elizabeth Cannon, AP OHS
Donnie Hopper, Principa, OMS
Brianne Romano, AP Oasis Middle
Kevin Brown, Principal, Oasis Elementary North
KellyWeeks, AP OEN
MaryBeth Grecsek, Principal, Oasis Elementary South
Carrie Abes, AP OEN

NEW BUSES PURCHASED that will help off set the aging fleet we have been spending so much money on maintaining. The Half Cent Sales Tax would help here if we wanted to use the funds to purchase extra buses.

CHARTER-CITY TRANSITION is focusing on IT and Operations.

10. Chairman Report

Chairman Minaya - Discussed his Charter-City Transition Dashboard.

Vice Chair Rodriguez Meehan - Discussed Charter School Authority Veteran Teacher Pay Compression.

Motion made by Member Rodriguez Meehan, Second by Member Mitchell to Approve including the remaining seven (7) veteran teachers in the original pay increase with the monies to be taken from Reserves. Unanimous

11. Foundation Report

Jennifer Hoagland, Treasurer for Gary Cerny, President

The Foundation Grant Application window will be opening up on August 23rd.

The Flash Back Dinner Dance has been canceled due to COVID-19 social distancing restrictions.

The Golf Tournament is still scheduled for the Spring and the Foundation is looking at adding a mini family golf day before the tournament so families can come out and enjoy each other.

12. Staff Comment

Danielle Jensen, Charter School Authority Interim Operations Manager - Update on Charter School Operations

13. Unfinished Business

No Activity

14. New Business

14A TABLED *Motion made by Member Campbell, Second by Member Jackson for Approval to Allow the City of Cape Coral Charter School Authority to Operate Oasis Charter Schools Outside of Compliance with Executive Order 21-175, and the Florida Department of Health (FDH) Emergency Order 64DER21-12, so that when social distancing is not an option, and/or students and staff are indoors, it will be mandatory for Oasis Charter Schools students and staff to wear a mask, unless there is a medical waiver, until the next Governing Board meeting on September 14, 2021, where this issue will be revisited and the original Motion will be either continued or rescinded. Split 3-3 Vote. Motion Did Not Pass. Motion Tabled*

Voting:

Minaya NO

Rodriguez Meehan YES

Raso Tate NO

Campbell YES

Jackson YES

Mitchell NO

Motion made by Member Raso Tate, Second by Member Rodriguez Meehan to task the Superintendent with making arrangements for an Emergency Meeting to further Discuss a Mask Mandate. Unanimous. Motion Passed

Chair Minaya requested that in order for this Emergency Meeting to be as productive as possible, the Superintendent should provide as much documentation and supporting materials as necessary.

14B APPROVED Motion made by Member Raso Tate, Second by Member Rodriguez Meehan to Approve the Charter School Authority Transportation Manager Job Description and Pay Range - Leisa Orcutt, Human Resources Manager

14C APPROVED Motion made by Member Raso Tate, Second by Member Rodriguez Meehan to Approve the Charter School Authority Transportation Coordinator Job Description Update - Leisa Orcutt, Human Resources Manager

14D APPROVED Motion made by Member Raso Tate, Second by Member Jackson to approve the FY 2020-21 Budget Amendment as Presented - MaryAnne Moniz, Business, Human

14E APPROVED Motion made by Member Campbell, Second by Member Raso Tate to approve the FY 2021-2022 Adopted Budget as Presented - MaryAnne Moniz, Business Manager

15. Final Board Comment and Discussion

Chairman Minaya - Thanked everyone for their vote and is looking forward to having a clarifying discussion during the next Special Meeting and go over what the risks are, and what the trade offs are, and still make appropriate decisions.

Vice Chair Rodriguez Meehan - Thanked all the teachers and staff who are doing an amazing a job during these tough times, and wants to encourage everyone to educate themselves on masking and the science behind them.

Raso Tate - Thanked the Superintendent and staff for working so hard and putting in such great effort. Also wants Superintendent Collins to know she is doing a great job and is supported by the Board and others.

Jackson- Doesn't envy the administrators in the next few weeks with all they will have to do but feels very confident we are in great hands with the Superintendent.

Mitchell - Wishes everyone good health; just stay safe and do what is best for your families and all of us, as well.

16. Time and Date of Next Regular Meeting

The next Regular Governing Board Meeting will be held on Tuesday, September 14, 2021 at 5:30 p.m. in City Council Chambers.

17. Adjournment

The Governing Board adjourned at 7:47 p.m.

Respectfully Submitted,

Kathleen Paul-Evans

Charter School Authority Board Secretary



Secretary

BOARD
APPROVED

SEP 14 2021

CITY OF CAPE CORAL
CHARTER SCHOOL AUTHORITY

Date of approval