

**AGENDA**  
**REGULAR MEETING OF THE CAPE CORAL**  
**CHARTER SCHOOL GOVERNING BOARD**  
**Tuesday, May 12, 2015**  
**Council Chambers**  
**9:00 A.M.**

**CALL TO ORDER**

1. **INVOCATION:** Chair Jackson
2. **PLEDGE OF ALLEGIANCE:** Chair Jackson
3. **ROLL CALL:** Anderson, Boyer, Donaldson, Jackson, Keesler, Nesta, Teblum, Zivkovic
4. **APPROVAL OF MINUTES:** April 7, 2015 Regular Meeting Minutes.
5. **APPROVAL OF AGENDA REGULAR MEETING:**
6. **SUPERINTENDENT REPORT:**
7. **CHAIRMAN REPORT:**
8. **FOUNDATION REPORT:**
9. **PUBLIC COMMENT:**
10. **STAFF AND BOARD COMMENT:** Director of Procurement and Food Services, Christa McAuliffe  
Charter Elementary School, Oasis Charter Elementary School, Oasis  
Charter Middle School, Oasis Charter High School
11. **UNFINISHED BUSINESS:**
12. **NEW BUSINESS:**
  - A. **Approval of Out of County Overnight Field Trip June 11-14, 2015 for JROTC Summer Camp at Boy Scout Camp Tanah Keeta in Tequesta FL (Miami Area)-Amanda Sanford**
  - B. **Approval of Out of County Overnight Field Trip June 26-30, 2015 for JROTC Leadership and Academic Bowl (JLAB) National Championships at the Campus of The Catholic University of America in Washington D.C.-Amanda Sanford**
  - C. **Approval of Revised Cape Coral Charter School Authority 2015-2016 School Calendar-Nelson Stephenson**
13. **TIME AND DATE OF NEXT MEETING:** Tuesday, June 16, 2015 at 9:00 A.M. in Board Chambers
14. **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 § 286.26, Florida Statutes, persons needing a special accommodation to participate in this proceeding should contact the Human Resources Department whose Office is located at Cape Coral City Hall, telephone 1-239-574-0530 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.