

**AGENDA**  
**REGULAR MEETING OF THE CAPE CORAL**  
**CHARTER SCHOOL GOVERNING BOARD**  
**Tuesday, February 9, 2016**  
**Council Chambers**  
**9:00 A.M.**

**CALL TO ORDER**

1. **INVOCATION:** Chair Jackson
2. **PLEDGE OF ALLEGIANCE:** Chair Jackson
3. **ROLL CALL:** Anderson, Boyer, Cosden, Donaldson, Jackson, Lucas-Ross, Teblum, Zivkovic
4. **APPROVAL OF MINUTES:** January 12, 2016 Regular Meeting Minutes.
5. **APPROVAL OF AGENDA REGULAR MEETING:**
6. **SUPERINTENDENT REPORT:** Steve Hook
7. **CHAIRMAN REPORT:**
8. **FOUNDATION REPORT:**
9. **PUBLIC COMMENT:**
10. **STAFF AND BOARD COMMENT:** Business Director Mary Anne Moniz, 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:**
  - A. **Strategic Plan-**Steve Hook
12. **NEW BUSINESS:**
  - A. **Approval of OMS Youth in Government Junior Assembly at the FFA Leadership Training Center in Haines City, February 25-28, 2016-**Keith Graham
  - B. **Approval of OHS MUN Conference in Washington DC, April 3-4, 2016-**Shannon Treece
13. **TIME AND DATE OF NEXT MEETING:** Tuesday March 8, 2016 at 6:00 PM, Christa McAuliffe Elementary School
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.