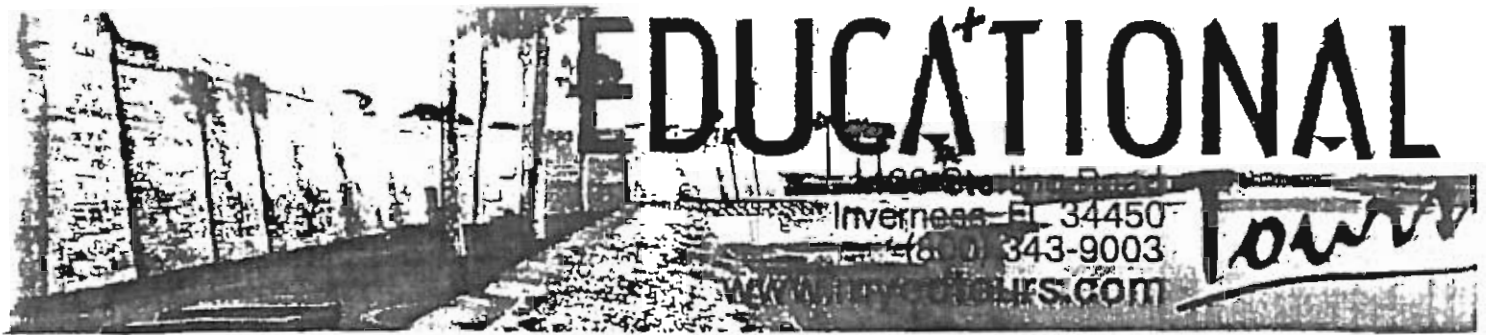


**AGENDA**  
**REGULAR MEETING OF THE CAPE CORAL**  
**CHARTER SCHOOL GOVERNING BOARD**  
**Thursday, November 12, 2015**  
**Oasis Middle School**  
**6:00 P.M.**

**CALL TO ORDER**

1. **INVOCATION:** Chair Jackson
2. **PLEDGE OF ALLEGIANCE:** Chair Jackson
3. **ROLL CALL:** Anderson, Boyer, Donaldson, Jackson, Lucas-Ross, Teblum, Zivkovic
4. **APPROVAL OF MINUTES:** October 13, 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 CME 4<sup>th</sup> Grade Out of County Field Trip to St. Augustine on February 9-10, 2015-Jacque Collins
  - B. Approval of the 2015-2016 Fiscal Year Budget Amendment #1-Mary Anne Moniz
  - C. Approval of Charter School Buildings Lease Re-Negotiation-Nelson Stephenson
13. **TIME AND DATE OF NEXT MEETING:** Tuesday December 8, 2015 at 9:00 AM, Council 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.



## **CHRISTA MCAULIFFE ELEMENTARY**

### **ST. AUGUSTINE TOUR**

*Sample Agenda-revised 8/31*

**May 9-10, 2016**

#### **DAY 1 (MON 5/9)**

6:00am departure from school aboard a deluxe motorcoach. Rest stop en route. Arrive in St. Augustine at the Visitors Information Center. Meet Guides. Catered Chick Fil-A Lunch. Visit the St. Augustine Fountain of Youth. Visit the Spanish Military Hospital and learn first hand of the "advanced" medical practices of the Spanish in Colonial Times. Tour the Castillo de San Marcos (the Old Fort). Dinner at area Restaurant. Guided Ghost Tour led by local interpreters. Hotel check-in at the Fairfield Inn & Suites. (PH: 904-810-9892)

#### **DAY 2 (TUE 5/10)**

Breakfast at the hotel. Hotel check-out/load luggage. Tour the Old Florida Museum. Students will be divided into groups and each group will tour two different hands-on museums including the Timucua Indian Village, the Spanish Village, the Pioneer Village, the Archeology Program or Ships & Sailors Program. Enjoy a narrated train tour of St. Augustine. Time for shopping on historic St. George Street. Subway Lunch. Depart for home with rest stop en route. Arrive back at school around 6:30pm.

**TOUR INCLUDES:** *Round trip transportation via deluxe motorcoach (air-conditioned & restroom equipped); group accidental injury insurance and Professional Liability Insurance; lodging (quad occupancy) with additional security provided by St. John's County off-duty deputy; all meals as noted; all tours & admissions, taxes, & gratuities; ratio of 1:10 chaperones to students; background information package for sponsoring teacher; student study guide; and a tour escort to handle all trip details.*

**TOUR PRICE:** \$245.00 per student (quad occupancy)  
\$295.00 per student (double occupancy)  
\$259.00 per adult (quad occupancy)  
\$289.00 per adult (double occupancy)  
(Based on a minimum of 35 paying persons per coach)

**PAYMENT INFORMATION:** For your convenience the cost has been broken down into 3 payments. The due dates are as follows:

11/13	\$100 ~ 1 <sup>st</sup> payment & <b>Tour Enrollment Form</b> due each participant
2/26	\$100 ~ 2 <sup>nd</sup> payment due each participant
4/1	Balance ~ due each participant

**Please make money orders/checks payable to Christa McAuliffe Elementary School  
All payments & Tour Enrollment Forms should be turned in to the group sponsor(s)**