

AGENDA
REGULAR MEETING OF THE CAPE CORAL
CHARTER SCHOOL GOVERNING BOARD
Monday, March 9, 2015
Christa McCauliffe Elementary 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, Keesler, Nesta, Stout, Teblum, Zivkovic
4. **APPROVAL OF MINUTES:** February 10, 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:** Business Manager, 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 FY 2014-FY 2015 Budget Amendment #1 – Mary Anne Moniz
 - B. Approval of out of county overnight field trip April 9th-12th for the 77th Annual District Education and Leadership Conference in Orlando FL, - Amanda Sanford
 - C. Approval of Superintendent’s request for the Strategic Planning Follow-Up Meeting date to be rescheduled from April 7, 2015 to September 8, 2015 – Nelson Stephenson
 - D. Approval of out of county overnight field trip April 10th-12th for the Florida Odyssey of the Mind Tournament at the University of Florida in Orlando, FL. – Kevin Beckman
 - E. Approval of out of county overnight field trip March 30th -April 1st for JROTC staff to Orlando and St. Augustine to explore historic sites as a staff-Amanda Sanford
13. **TIME AND DATE OF NEXT MEETING:** Meeting & Strategic Planning Follow-Up Tuesday April 7, 2015 at 8:30 A.M.-12:00 P.M. in 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.