



AGENDA

REGULAR MEETING OF THE CAPE CORAL CHARTER SCHOOL GOVERNING BOARD

Tuesday, April 11, 2023

OASIS ELEMENTARY SOUTH - Cafeteria, 3415 Oasis Blvd., Cape Coral, FL 33914
5:30 PM

1. CALL TO ORDER

A. Chairman Dr. Guido Minaya

2. MOMENT OF SILENCE:

A. Chairman Dr. Guido Minaya

3. PLEDGE OF ALLEGIANCE:

A. Chairman Dr. Guido Minaya

4. ROLL CALL:

A. Chairman Dr Guido Minaya, Vice Chair Dr Melissa Rodriguez Meehan, Mykisha Atisele, Kristifer Jackson, Keith Long, District 6, Parent Representatives: Jennifer Hoagland, OHS-SAC

5. APPROVAL OF MINUTES:

A. Request for Approval of the Minutes of the Regular Governing Board Meeting on Tuesday, March 14, 2023

6. APPROVAL OF AGENDA REGULAR MEETING:

A. Request for Approval of the Agenda for the Regular Governing Board Meeting, April 11, 2023

7. PUBLIC COMMENT:

A. Public Comment is limited to three(3) minutes per individual; 45 minutes total comment time.

8. CONSENT AGENDA:

A. Request for Approval of the Cambridge University AICE Curriculum and Assessments Program Invoice June 2023 GCE AS & A Level, ADIP in the Amount of \$119,670.40 - Superintendent Collins

- B. Request for Approval of the Oasis Charter Schools Add Pay Codes SY 2023-2024: Superintendent Collins

9. SUPERINTENDENT REPORT:

- A. Discussion of Proposed Oasis High School Shift from Block to Period Schedule - Superintendent Collins

10. CITY MANAGER REPORT:

- A. Mark Mason, Director of Finance, City of Cape Coral

11. CHAIRMAN REPORT:

- A. Chairman's Report
- B. City Council Board Appointments
- C. Superintendent's Performance Evaluation SY 2022
- D. Budget Workshop #2
- E. SAVE THE DATE - Oasis Charter Schools End of Year Activities
- F. FORM 1 Financial Statement 2022

12. FOUNDATION REPORT:

- A. Gary Cerny, Foundation President or Jennifer Hoagland, Treasurer

13. STAFF COMMENT:

- A. Oasis Elementary South Students

14. UNFINISHED BUSINESS:

15. NEW BUSINESS:

- A. No Activity

16. FINAL BOARD COMMENT AND DISCUSSION:

17. TIME AND DATE OF NEXT MEETING

- A. The next Regular Governing Board Meeting will be held on Tuesday, May 9, 2023 at 5:30p.m. in City Council Chambers
- B. The CSA Budget Workshop #2 will be held on Tuesday, May 9, 2023 at 4:30p.m. in the City Council Chambers

18. 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 S.S. 286.26, Florida Statutes, persons needing a special accommodation to participate in this proceeding should contact the Office of the City Clerk whose office is located at City Hall, 1015 Cultural Park Boulevard, Florida; telephone number is 1-239-574-0411, at least forty-eight (48) hours prior to the meeting 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.

Item Number:	1.A.
Meeting Date:	4/11/2023
Item Type:	CALL TO ORDER

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Chairman Dr. Guido Minaya

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 2.A.

Meeting Date: 4/11/2023

Item Type: MOMENT OF SILENCE:

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

Chairman Dr. Guido Minaya

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 3.A.

Meeting
Date: 4/11/2023

Item Type: PLEDGE OF
ALLEGIANCE:

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:

Chairman Dr. Guido Minaya

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number:	4.A.
Meeting Date:	4/11/2023
Item Type:	ROLL CALL:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Chairman Dr Guido Minaya, Vice Chair Dr Melissa Rodriguez Meehan, Mykisha Atisele, Kristifer Jackson, Keith Long, District 6, Parent Representatives: Jennifer Hoagland, OHS-SAC

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 5.A.

Meeting Date: 4/11/2023

Item Type: APPROVAL OF MINUTES:

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:

Request for Approval of the Minutes of the Regular Governing Board Meeting on Tuesday, March 14, 2023

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
gb mins mar 14 2023	Backup Material



GOVERNING BOARD MINUTES

Regular Meeting

City of Cape Coral Charter School Authority Governing Board

City of Cape Coral Council Chambers
Tuesday, March 14, 2023

1. Call to Order

Chairman Dr. Guido Minaya

A Regular Meeting of the City of Cape Coral Charter School Authority Governing Board of Lee County, Florida, met on Tuesday, March 14, 2023 at City of Cape Coral Council Chambers, 105 Cultural Park Blvd., Cape Coral, FL 33990. Chair Minaya called the meeting to order at 5:31p.m.

2. Moment of Silence

Chair Minaya

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

Chair Minaya

4. Roll Call

Chair Minaya, Vice Chair Melissa Rodriguez Meehan, Mykisha Atisele, Kristifer Jackson.

Parent representative: Jennifer Hoagland, OHS/SAC

Absent and Excused: Campbell, Long, Saiz

Also Present: Jacquelin Collins, Superintendent

Dr Christina Britton, Principal, OHS

Elizabeth Cannon, Assistant Principal, OHS

Tim Loughren, Assistant Principal, OHS

Donnie Hopper, Principal, OMS

Dr Brianne Romano, Assistant Principal OMS

Marybeth Grecsek, Principal, OES

Carrie Abes, Assistant Principal, OES
Kevin Brown, Principal, OEN
Kelly Weeks, Assistant Principal, OEN
Amy Brown, CSA Human Resources Manager
Mark Moriarty, Assistant City Attorney
Mark Mason, Finance Director, CCC
Andrea Clark, Senior Accountant, CCC
Angela Cline, City Human Resources
Damon Grant, Public Works/Facilities Project, CCC
Tina Onuchovsky, City Payroll Supervisor
Gary Cerny, Foundation President
Amy Pawlowski, Educator, OMS
April Gibson, Educator Oasis Middle School

5. **Approval of Minutes**

Motion made by Member Jackson, Second by Member Rodriguez Meehan to Approve the Minutes of the Charter School Authority Regular Governing Board Meeting held on Tuesday, February 14, 2023. Unanimous. Motion Carried

6. **Approval of Regular Agenda Meeting**

Motion made by Member Rodriguez Meehan, Second by Member Jackson to Advance Item 13A to become Item 7B, and Item 13B to become Item 9B, and Approve the balance of the Regular Governing Board Meeting Agenda, on Tuesday, March 14, 2023 as presented. Unanimous. Motion Carried

7. **Public Comment**

7A. Cape Coral resident Dr Edward Drass introduced himself to the CSA Governing Board and the Oasis community. He is submitting an application for one of the current governing board vacancies: Community at Large. City Council will apointment new members during their meeting on April 5, 2023.

7B. Oasis Elementary North Student Chorus musical presentation.

8. **Consent Agenda**

Motion made by Member Jackson, Second by Rodriguez Meehan to Approve the Consent Item as Presented. UNANIMOUS

8A. *“Request for Approval of the Updated Charter School Authority Principal Salary Range to \$96,800.00-\$114,700.00 Annual Salary - Superintendent Collins*

9. Superintendent's Report

- 9A. *This Item has been moved to Item 7B. - Oasis Elementary North Student Chorus*
- 9B. April Gibson, Educator, Oasis Middle - Shared some Oasis Middle school student artwork that was submitted to the District's art exhibition.
- 9C. Superintendent's Report
 - INVESTMENT: Transfer of funds \$2,000,000 into short-term investment account to generate positive cash flow.
 - SLA: City/Charter Service Level Agreements - Discussion with Mayor Gunter is scheduled for March 24th.
 - BUDGET: In final review stage; Budget Workshop #1 is Tuesday, April 11th at 4:00p.m. at Oasis Elementary South. The Regular GB meeting will follow at 5:30p.m.
 - PORTABLES: SunGuard Awnings project is moving forward.
 - ITEEA MEDIA COVERAGE: Hired Spiro & Associates who was able to get an article in the Breeze.
 - PROFESSIONAL DUTY: Attending the ITEEA Conference April 12-14th .

10. City Manager's Report

Mark Mason, Director of Finance

- SERVICE LEVEL AGREEMENTS: In final stages with department leadership.
- BUDGET WORKSHOP #1: Budget is in final stages before workshop presentation on April 11th; the Charter Schools are involved in the process and learning to take ownership.

11. Chairman's Report

- Congratulated Dr Christina Britton on her excellent leadership as the Oasis High principal and wished her well on her next pursuit.
- Discussed Hurricane Ian Recovery Task Force which is a 5-10 year project that includes recovery efforts from key business sectors including education services.
- Minaya will participate in the SLA review with Mayor Gunter and Superintendent Collins.

12. **Foundation Report**

Gary Cerny, Foundation Presiden

- Lighthouse Awards Ceremony & Dinner - April 21 at LaVenezia; all are invited
- The Par-Tee was a big success and created more funds for teacher grants, etc
- Football field development talks are moving ahead; Cerny is hopeful he will have an update by the next meeting

13. **Staff Comment**

MOVED TO ITEM 9B

April Gibson, Educator, Oasis Middle - Shared some Oasis Middle school student artwork that was submitted to the District's art exhibition.

14. **Unfinished Business**

No Activity

15. **New Business**

Motion made by Member Jackson, Second by Member Rodriguez Meehan to Approve the Purchase of Classroom Furniture for Oasis Middle School in the Amount of \$243,917.66 from VIRCO Manufacturing Company Based on a Quote Priced from the US COMMUNITIES 2023 Contract# R-TC-18004 CLASSROOM FURNITURE-Donnie Hooper, Principal, Oasis Middle

16. **Final Board Comment and Discussion**

MINAYA: Thanked Dr Britton for her service and dedication to OHS students and community. Congratulated TSA Teams and appreciates the talented arts and chorus groups that represent our schools so well. Mentioned the Edison Awards event where students can be exposed to global innovators and observe/participate in a shark tank.

RODRIGUEZ MEEHAN: Thanked Dr Britton for her excellent service and the passion she brought to the OHS students and families. She also enjoyed the OEN Chorus presentation and the winning art work coming out of Oasis Middle. Reminder the FGCU Recruitment Fair is around the corner and we should all be excited to see who is out there and is willing to join our system.

ATISELE: Congratulated and thanked Dr Britton on such a successful run as the high school principal. Atisele has always been impressed and proud of the OHS graduation rate of 99%; it's quite an achievement. Congratulated TSA Teams on awards. She fully appreciated the Oen Student Chorus performance and would like to hear more.

JACKSON: Congratulated and thanked Dr Britton for her outstanding service as the OHS principal. He congratulated TSA teams on their winning season, and also congratulated Oasis students in chorus and art who showcase the charter schools' many talents, which along with our academic strengths, makes us the premiere charter school system.

17. **Time and Date of Next Meeting**

The next Regular Governing Board Meeting will be held on Tuesday, April 11, 2023 at 5:30p.m., at Oasis Elementary South - Cafeteria, 3415 Oasis Blvd., Cape Coral, FL 33914

18. **Adjournment**

The Governing Board Regular Meeting adjourned at 6:34 p.m.

Respectfully Submitted,

Kathleen Paul-Evans

Charter School Authority Board Secretary

Secretary

Date of approval

Item Number:	6.A.
Meeting Date:	4/11/2023
Item Type:	APPROVAL OF AGENDA REGULAR MEETING:

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:

Request for Approval of the Agenda for the Regular Governing Board Meeting, April 11, 2023

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 7.A. Meeting Date: 4/11/2023 Item Type: PUBLIC COMMENT:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Public Comment is limited to three(3) minutes per individual; 45 minutes total comment time.

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 8.A. Meeting Date: 4/11/2023 Item Type: CONSENT AGENDA:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Request for Approval of the Cambridge University AICE Curriculum and Assessments Program
Invoice June 2023 GCE AS & A Level, ADIP in the Amount of \$119,670.40 - Superintendent
Collins

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
▯ AICE JUNE 2023	Backup Material



START **HERE**. GO **EVERYWHERE**.

TO: Cape Coral Charter School Authority Governing Board
THRU: Jacquelin Collins, Superintendent, Oasis Charter Schools
FROM: Dr. Christina Britton, Principal, Oasis High School
DATE: March 3, 2023
SUBJECT: Cambridge Assessment Invoice – June 2023 GCE AS & A Level, ADIP

Background

The Cambridge University AICE curriculum is a challenging program designed to adequately prepare students for university coursework. This prestigious program features an advanced academic curriculum and assessment program designed by the University of Cambridge in England. Students in the AICE program can earn college credits while in high school, and subsequently, become eligible for the Florida Bright Futures Scholarship Program. Oasis High School is one of the few high schools to offer this program in Lee County, which helps to distinguish the school amongst the many high school choices.

Request for Approval

The cost of this program varies from year to year based on the number of students that enroll in each class. Consequently, the charter school has received an invoice for AICE assessments in all coursework offered this year in the amount of \$119,670.40. Since the invoice surpasses the \$100,000 purchasing threshold, Oasis High School is requesting Jacquelin Collins, Superintendent, Oasis Charter Schools to approve the purchase order for this impressive program.

**FOUR
SCHOOLS,
ONE
VISION**

239.541.1167

239.541.1590

TheOasisAdvantage.com

3519 Oasis Blvd., Cape Coral, FL 33914



INVOICE

Oasis High School
Finance (CIE)
3519 Oasis Blvd
Cape Coral FL 33914
USA

Currency USD
Invoice Number 101683364
Invoice Date 23.02.2023
P.O. Number 23.02.23
Our Reference
Centre Number US191
Your VAT Reference
Payment Due Date 23.03.2023

OUR VAT Reg No. GB823847609

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JUNE 2023 - GCE AS & A LEVEL,ADIP

Product Code	Description	QTY	Unit Price	Amount	VAT%
8021	ENGLISH GENERAL PAPER	79	110.10	8,697.90	0% RW
8021	ENGLISH GENERAL PAPER CANDIDATES 2477	1	110.10	110.10	0% RW
8291	ENVIRONMENTAL MANAGEMENT	54	110.10	5,945.40	0% RW
8291	ENVIRONMENTAL MANAGEMENT CANDIDATES 1826	1	110.10	110.10	0% RW
8685	SPANISH LANGUAGE	8	110.10	880.80	0% RW
9093	ENGLISH LANGUAGE	101	110.10	11,120.10	0% RW
9239	GLOBAL PERSPECTIVES & RESEARCH	67	193.05	12,934.35	0% RW
9489	HISTORY	131	110.10	14,423.10	0% RW
9607	MEDIA STUDIES	8	110.10	880.80	0% RW
9694	THINKING SKILLS	1	110.10	110.10	0% RW
9694	THINKING SKILLS	101	178.05	17,983.05	0% RW
9695	LITERATURE IN ENGLISH	56	110.10	6,165.60	0% RW
9695	LITERATURE IN ENGLISH	2	110.10	220.20	0% RW
9695	LITERATURE IN ENGLISH	70	110.10	7,707.00	0% RW
9701	CHEMISTRY	37	110.10	4,073.70	0% RW
9701	CHEMISTRY	12	110.10	1,321.20	0% RW
9701	CHEMISTRY	1	110.10	110.10	0% RW
9701	CHEMISTRY CANDIDATES 1872	1	110.10	110.10	0% RW
9702	PHYSICS	5	110.10	550.50	0% RW
9702	PHYSICS	14	110.10	1,541.40	0% RW
9702	PHYSICS	1	178.05	178.05	0% RW
9709	MATHEMATICS	21	110.10	2,312.10	0% RW
9709	MATHEMATICS	64	110.10	7,046.40	0% RW
9709	MATHEMATICS	1	110.10	110.10	0% RW
9709	MATHEMATICS	5	178.05	890.25	0% RW
9990	PSYCHOLOGY	18	110.10	1,981.80	0% RW
9990	PSYCHOLOGY CANDIDATES 1826	1	110.10	110.10	0% RW
ADIP	AICE DIPLOMA	94	126.80	11,919.20	0% RW
ADIP	AICE DIPLOMA CANDIDATES 1826	1	126.80	126.80	0% RW

Sinda Rodula

2-24-23

INVOICE

Oasis High School
Finance (CIE)
3519 Oasis Blvd
Cape Coral FL 33914
USA

Currency USD
Invoice Number 101683364
Invoice Date 23.02.2023
P.O. Number 23.02.23
Our Reference
Centre Number US191
Your VAT Reference
Payment Due Date 23.03.2023

OUR VAT Reg No. GB823847609

Page 2 of 2

VAT RATE	GOODS	VAT	Net Total	119,670.40
RW - VAT not applicable outside EC	119,670.40	0.00	VAT	0.00
Total	119,670.40	0.00	Total USD	119,670.40

Please make transfers and cheques payable to Cambridge Univ PA1 quoting your Centre No. and Invoice number

Bank Transfer to:

HSBC Bank USA NA, 452 5TH Ave,
New York, NY 10018, USA

Cheques to:

Cambridge Univ PA1,
P.O.BOX 360736
Pittsburgh, PA 15251-6736, USA

For finance queries & remittances
advices:

Email: CreditControl@cambridge.org
Tel: +44 1223 553097

Account No: 889028184 Swift (BIC): MRMDUS33 Account Name: Cambridge Univ PA1
ABA Routing(ACH Payments): 022000020 ABA Routing(Wire Payments): 021001088

Correspondence Address:	Currency: USD	Centre No:	Invoice No.	Total
The Finance Division Cambridge Assessment The Triangle Building, Shaftesbury Road Cambridge, CB2 8EA UK	Oasis High School	US191	101683364	119,670.40

Item Number: 8.B.
Meeting Date: 4/11/2023
Item Type: CONSENT AGENDA:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Request for Approval of the Oasis Charter Schools Add Pay Codes SY 2023-2024:
Superintendent Collins

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
▣ ADD PAY CODES APRIL 2023	Backup Material

CHARTER SCHOOL
ADD PAY CODES

Middle School Stipends					Stay open
CS 1A - MS Athletic Director	\$100.00	Biweekly	\$2,600		
CS 21 - After School Care Program (MS only)	\$161.54	Biweekly	\$4,200		
CS 22 - NJHS Advisor	\$7.70	Biweekly	\$200		
Cs T2 - Testing Coordinator	\$38.46	Biweekly	\$1,000		
CS AB - Dept. Chair Teacher	\$24.23	Biweekly	\$630		
CS Y2 - Year Book Advisor	\$20.77	Biweekly	\$540		
CS R2 - Music/Drama Director	\$19.24	Biweekly	\$600		Open
CS J2 - Interest Club	\$5.77 per club sponsored	Biweekly	\$150		
CS I2 - School Inservice Representative	\$6.15	Biweekly	\$160		
CS 42 - Academic Coach	\$20.20	Biweekly	\$525		
CS 5A - Substitute Coordinator	\$153.85	Biweekly	\$4,000		Open
CS 82 - ESE Teacher	\$11.54	Biweekly	\$300		
CS B2 - Bilingual (1 per school)	\$7.69	Biweekly	\$200		
CS D2 - Doctorate Degree	\$192.31	Biweekly	\$5,000 per year		Open
CS M2 - Master's Degree	\$96.16	Biweekly	\$2,500		Open
CS M3 - STEM Teacher-special qualifications apply	\$192.31	Biweekly	\$5,000		Open
CS P2 - Peer Teacher	\$12.50 per teacher assigned	Biweekly	\$325 per year per teacher assigned		
CS S2 - Science Fair	\$7.70	Biweekly	\$200		
CS AI - Add'l Teacher Duty-Requires Super Approval	\$76.92	Biweekly	\$2,000		
CS AI - Add'l Teacher Duty-Requires Super Approval	\$165.38	Biweekly	\$4,300		
CS AI - Add'l Support Duty-Requires Super Approval	\$19.23	Biweekly	\$500		
CS AI - Add'l Support Duty-Requires Super Approval	\$38.46	Biweekly	\$1,000		
CS U2 - Student Council	\$11.54	Biweekly	\$300		
CS S2 - Science Fair	\$7.69	Biweekly	\$200		
CS V2 - Broadcast (TV) Teacher	\$20.20	Biweekly	\$525		
CS C3 - Professional Learning Community (PLC) Team Leaders	\$19.24	Biweekly	\$500		
CS FB - Specialist Degree	\$134.62	Biweekly	\$3,500		Open
CS WB- Website Development	\$11.54	Biweekly	\$300		

CHARTER SCHOOL
ADD PAY CODES

Elementary School Stipends					
CS 42 - Academic Coach	\$20.20	Biweekly	\$525		
CS 5A - Substitute Coordinator	\$153.85	Biweekly	\$4,000		Open
CS 82 - ESE Teacher	\$11.54	Biweekly	\$300		
CS B2 - Bilingual (1 per school)	\$7.69	Biweekly	\$200		
CS C1 - Elementary Extended Day	\$38.46	Biweekly	\$1,000	Newly added	Open
CS R2- Music/Drama Director	\$19.24	Biweekly	\$600		Open
CS C2 - Scheduling Coordinator	\$38.46	Biweekly	\$1,000	Newly added - Elem only	
CS D2 - Doctorate Degree	\$192.31	Biweekly	\$5,000		Open
CS G2 - Grade Chair	\$24.23	Biweekly	\$630		
CS H2 - Safety Patrol	\$5.77	Biweekly	\$150		
CS M2 - Master's Degree	\$96.15	Biweekly	\$2,500		Open
CS P2 - Peer Teacher	\$12.50 per teacher assigned	Biweekly	\$325		
CS AI - Add'l Teacher Duty-Requires Super Approval	\$57.69	Biweekly	\$1,500		
CS AI - Add'l Teacher Duty-Requires Super Approval	\$115.38	Biweekly	\$3,000		
CS SD - Add'l Support Duty-Requires Super Approval	\$19.24	Biweekly	\$500		
CS SD - Add'l Support Duty-Requires Super Approval	\$38.46	Biweekly	\$1,000		
CS S2 - Science Fair	\$7.70	Biweekly	\$200		
CS J2 - Interest Club	\$5.77 per club sponsored	Biweekly	\$150		
CS I2 - School Inservice Representative	\$6.15	Biweekly	\$160		
CS T2 - Testing Coordinator	\$38.46	Biweekly	\$1,000		
CS Y2 - Year Book Advisor	\$14.23	Biweekly	\$370		
CS U2 - Student Council	\$14.23	Biweekly	\$370		
CS V2 - Broadcast (TV) Teacher	\$20.20	Biweekly	\$525		
CS C3 - Professional Learning Community (PLC) Team Leaders	19,230.77	Biweekly	\$500		
CS FB - Specialist Degree	\$134.62	Biweekly	\$3,500		Open
CS WB- Website Development	\$11.54	Biweekly	\$300		
CS L2 - ESOL Contact- Requires Super Approval	\$76.9231	biweekly	\$2,000		
High School					
CS 73 - Model United Nations	\$38.46	Biweekly	\$1,000		
CS AB - Dept Chair Teacher	\$24.23	Biweekly	\$630		
CS R2 - Music/Choral /Drama Director	\$19.24	Biweekly	\$600		Open
CS 22 - NJHS Advisor	\$15.38	Biweekly	\$400		
CS U2 - Student Council	\$38.46	Biweekly	\$1,000		
CS V2 - Broadcast (TV) Teacher	\$23.08	Biweekly	\$525		
CS 5A - Substitute Coordinator	\$153.85	Biweekly	\$4,000		Open
CS 11 - Senior Class Representative	\$15.97	Biweekly	\$415		
CS Y2 - Yearbook Advisor	\$37.31	Biweekly	\$970		
CS I2 - School Inservice Representative	\$6.15	Biweekly	\$160		
CS B2 - Bilingual (1 per school)	\$7.69	Biweekly	\$200		
CS D2 - Doctorate Degree	\$192.31	Biweekly	\$5,000 per year		Open
CS M2 - Master's Degree	\$96.16	Biweekly	\$2,500		Open
CS M3 - STEM Teacher (special qualifications apply)	\$192.31	Biweekly	\$5,000		Open
CS P2 - Peer Teacher	\$12.50 per teacher assigned	Biweekly	\$325 per year per teacher assigned		
CS AI Add'l Teacher Duty Requires Super Approval	\$76.92	Biweekly	\$2,000		
CS AI Add'l Teacher Duty Requires Super Approval	\$165.38	Biweekly	\$4,300		
CS SD - Add'l Support Duty-Requires Super Approval	\$19.23	Biweekly	\$500		
CS SD - Add'l Support Duty-Requires Super Approval	\$38.46	Biweekly	\$1,000		
CS J2 - Interest Club	\$5.77 per club sponsored	Biweekly	\$150		
CS C3 - Professional Learning Community (PLC) Team Leaders	\$19.24	Biweekly	\$500		

CHARTER SCHOOL
ADD PAY CODES

CS FB - Specialist Degree	\$134.62	Biweekly	\$3,500		Open
CS WB- Website Development Teacher Other	\$11.54	Biweekly	\$300		
Other:					
CS A1 - Food Services Coordinator	\$115.39	Biweekly	\$3,000		Open
CS F1 - Safety/Security Supervisor	\$19.23	Biweekly	(maintenance staff only) \$500	Newly added - industry certification/ hard to fill areas i.e. engineering	
CS CA - Cell Phone Allowance	\$40; \$80	Monthly	Requires approval of Superintendent		Open
CS 2A - Database Installation	\$115.38	Biweekly	\$3,000		Open
CS R5 - STEM-Special qualifications apply	\$192.31	Biweekly	\$5,000		
CS R6 - Recruitment Bonus	\$192.31	Biweekly	payable over 2 years \$5000		
INDICATES UPDATED					
Jc 6/2019					
VM 10/22/2020					
VM 3.1.2021					
JC 3/30/2021					
VM 6/11/2021					
VM 8.3.2021					

Item Number:	9.A.
Meeting Date:	4/11/2023
Item Type:	SUPERINTENDENT REPORT:

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:

Discussion of Proposed Oasis High School Shift from Block to Period Schedule - Superintendent Collins

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description		Type
▢	BLOCK TO PERIOD SCHEDULE OHS APRIL 2023	Backup Material

Moving to a 7-period day at Oasis High School

Pat Missaoui
AICE Math I and II Teacher

1

Current Reality

- OHS has 39 teachers, 1 interventionist, 1 ESE teacher
- 11 Teachers – Alternative Certification
- 15 Teachers – first three years experience
- 10 Teachers – in APPLES
- We foresee more alternative certification teachers in the future due to changes in legislation and reduction in teacher applicants
- Students see their teachers every other day.
- Teachers have planning every other day – the only school in the Oasis system with this type of schedule. (3 days a week / 2 days a week depending on the schedule)

2

Why the move to 7 Periods?

- Periods allow teachers the ability to see their students *every day*, this allows for continuity of instruction, daily practice and better retention.
- Teachers have planning period *every day*. This allows more flexibility to adjust their lessons, meet with other teachers, counselors, and/or administrators.
- 47-minute periods allow for almost 1000 *additional* instructional minutes throughout the year.
 - Over 20 class periods—4 *extra* weeks to cover content and review prior to their AICE and EOC exams.
 - Block Schedule = 7650 minutes of instruction per class for the year
 - 7 Periods a day = 8648 minutes of instruction per class for the year
 - 127.5 hrs vs. 144 hrs

3

Teaching and Learning in a 7 Period Day

- Students learn content in smaller, chunked amounts
- Absences in a block are concerning, students have 85 minutes of instruction to make up and won't see the teacher for another day.
- Absences in a 7-period day have less of an impact, and the student sees the teacher the very next day.
- With an average attention span of 30-40 minutes, students can better engage in a 47-minute class.
- Blocks require advanced teaching techniques and effective classroom management. Given the teacher shortage and alternative certification pathways, these areas are not always present in beginning teachers.

4

What Does the Research Say?

- There is little to no conclusive research proving blocks are better than periods. Much research dates to the 90's and the research is inconsistent: some supporting blocks and some supporting periods.

5

How will this change effect class time?

- "Additional minutes aren't truly gained because of time loss at beginning and end of class."
 - Proper class management can mitigate this. Keep students engaged from bell to bell with bellwork and exit tickets. If teacher runs out of time to complete task, it is okay because teacher gets to see student the very next day.
- "What about science experiments that take additional class time?"
 - The AICE Chemistry and AICE Physics exams requires students complete 2-3 experiments in 2 hours. This averages 40-60 minutes per experiment; students should be completing their experiment well within a 47-minute period.
- "What about mock-AICE Exams, and SAT / ACT?"
 - Other options can be explored here. Can chunk the exam over two days (i.e. exams that require 2 essays can write one per day).
 - Can meet outside of class time (I have 20-30 students that do mock exams every Friday after school. Closer to 40 students when I do it on a Saturday morning).
 - The SAT has 4-sections: 65 - Reading, 35 - Writing, Math - 55 w/ Calculator, 25 w/o Calculator. These times are much closer to periods than blocks, and if students manage their time with a period, then they'll have additional time to go through and review their answers before completion. (ACT Test sessions are: 45, 60, 35, & 35 min.)

6

How will this change effect our students?

- "What about the number of electives students will have?"
 - Students are still free to take multiple electives per year, average of 2-3 unless enrolled in intensive classes
- "What about homework overload on the students?"
 - Students currently receive an average of 1 homework assignment per week per core class. There is no logical reason why this would increase with periods.
- "Will it change the AICE course progression?"
 - No. There is still enough time to progress on the current plan. Our students complete their AICE diploma requirements faster than LCSD.

7

Around us...

- Lee County and every adjacent county follows the period schedule including Collier, Charlotte, Glades, Sarasota, Hendry, Manatee, Hillsborough, Orange, Osceola, Polk, Lake, Broward, and more.
- The closest counties with the block schedule are Desoto County and Miami-Dade County.

8

		Passing Rate						Avg
County	Periods or Blocks	Alg 1	Geometry	Biology	US History	9th Grade ELA	10th Grade ELA	
Charlotte	Periods	43	51	62	67	45	42	52
Collier	Periods	63	60	67	67	52	53	60
Desoto	Blocks	26	26	45	45	30	31	34
Glades	Periods	66	24	20	24	30	31	33
Hendry	Periods	31	28	50	56	42	35	40
Hillsborough	Periods	60	53	62	69	50	49	57
Lake	Periods	53	44	57	62	45	42	51
Lee	Blocks	48	41	47	57	50	44	48
Manatee	Periods	60	56	62	65	50	46	57
Miami-Dade	Blocks	57	49	62	66	54	52	57
Orange	Periods	51	44	61	68	50	46	53
Osceola	Periods	43	44	58	58	44	44	49
Polk	Periods	41	37	52	54	44	38	44
Sarasota	Periods	69	64	71	72	63	56	66

Counties w/ Blocks	Miami-Dade	6th	6th	6th	6th	2nd	3rd	4th
	Desoto	14th	10th	13th	13th	13th	13th	13th
	Lee (2021-2022)	9th	13th	12th	10th	7th	7th	10th

ICHS Bell Schedule	
Period 1	7:05-7:52
Period 2	7:57-8:44
Period 3	8:49-9:36
Period 4	9:41-10:28
Period 5 (Lunch and News)	10:33-11:51
Lunch A	10:33-10:58
Lunch B	11:00-11:25
Lunch C	11:26-11:51
Period 6	11:56-12:43
Period 7	12:48-1:35

*No minutes of instructional time per class period.
Five minute passing time between classes.

ISLAND COAST
HIGH SCHOOL

Early Dismissal Days:

Bell Schedule:

Period 1 7:05—7:35

Period 2 7:40—8:10

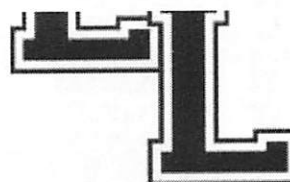
Period 3 8:15—8:44

Period 4 8:49—9:53 (including 45 minutes Wellness Wednesday)

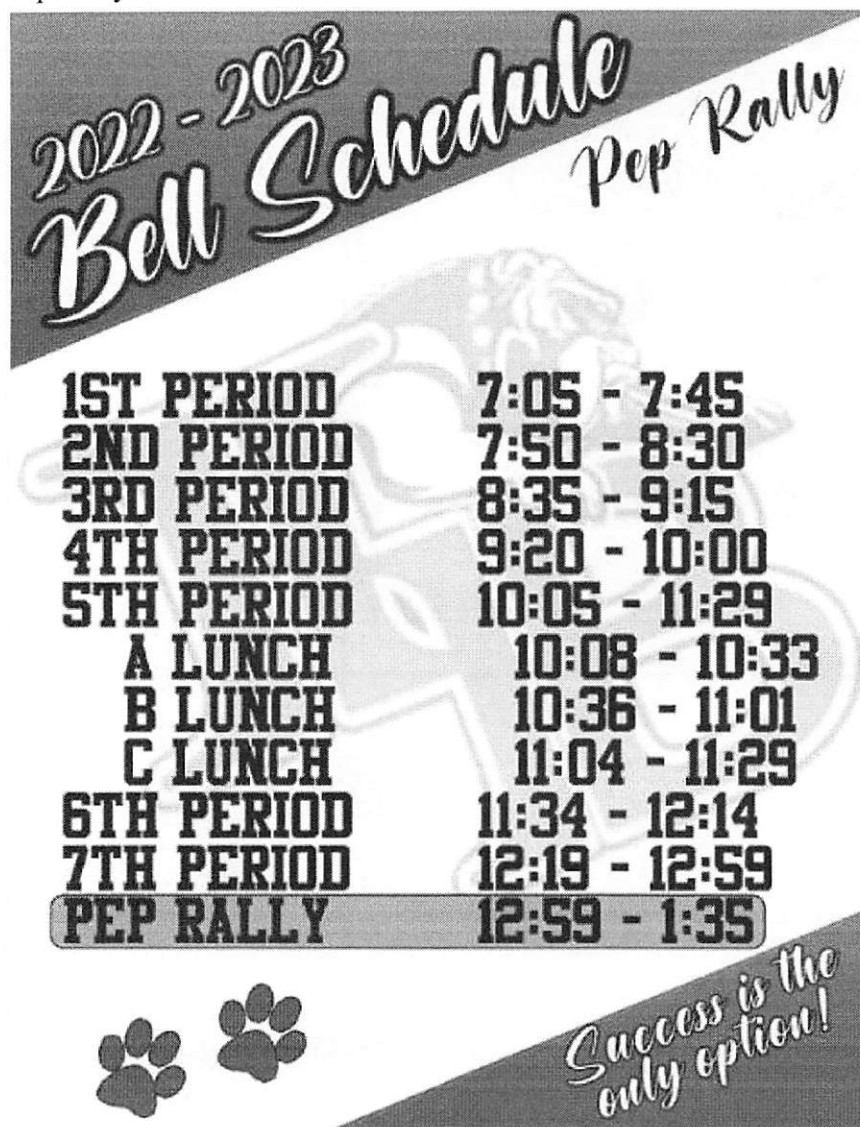
Period 5 9:58—10:27

Period 6 10:32—11:01

Period 7 11:06—11:35



Pep Rally Bell Schedule:



The graphic features a dark grey background with a white diagonal banner at the top left containing the text "2022 - 2023 Bell Schedule" in a large, white, cursive font. To the right of this banner, the words "Pep Rally" are written in a smaller, white, cursive font. In the center, there is a faint, light grey silhouette of a tiger's head. Below the banner, a schedule is listed in a bold, black, sans-serif font. The schedule items are arranged in two columns, with the event name on the left and the time range on the right. The "PEP RALLY" row is highlighted with a grey background. At the bottom left, there are two black paw prints. At the bottom right, a dark grey triangular banner contains the text "Success is the only option!" in a white, cursive font.

1ST PERIOD	7:05 - 7:45
2ND PERIOD	7:50 - 8:30
3RD PERIOD	8:35 - 9:15
4TH PERIOD	9:20 - 10:00
5TH PERIOD	10:05 - 11:29
A LUNCH	10:08 - 10:33
B LUNCH	10:36 - 11:01
C LUNCH	11:04 - 11:29
6TH PERIOD	11:34 - 12:14
7TH PERIOD	12:19 - 12:59
PEP RALLY	12:59 - 1:35

Success is the only option!

		Passing Rate						Avg
County	Periods or Blocks	Alg 1	Geometry	Biology	US History	9th Grade ELA	10th Grade ELA	
Charlotte	Periods	43	51	62	67	45	42	52
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Counties w/ Blocks	Miami-Dade	6th	6th	6th	6th	2nd	3rd	4th
	Desoto	14th	10th	13th	13th	13th	13th	13th
	Lee (2021-2022)	9th	13th	12th	10th	7th	7th	10th

Item Number: 10.A.

Meeting
Date: 4/11/2023

Item Type: CITY MANAGER
REPORT:

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:

Mark Mason, Director of Finance, City of Cape Coral

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 11.A.

Meeting Date: 4/11/2023

Item Type: CHAIRMAN REPORT:

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

Chairman's Report

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 11.B.
Meeting Date: 4/11/2023
Item Type: CHAIRMAN REPORT:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

City Council Board Appointments

SUMMARY:

City Council New GB Member Appointments on April 5, 2023:

Karen Michaels - Community at Large, term expires 03/31/2026

Cathy Stout - Community at Large, term expires 03/31/2026

New members will be seated at the next meeting on Tuesday, May 9, 2023 at 5:30p.m. in City Council Chambers.

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
NEW GB APRIL 2023	Backup Material



Karen Michaels



Cathy Stout

Item Number: 11.C. Meeting Date: 4/11/2023 Item Type: CHAIRMAN REPORT:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Superintendent's Performance Evaluation SY 2022

SUMMARY:

The Board Secretary will be sending a Superintendent's Performance Review packet to members by April 11th.

Please complete and return the form to her by April 28, 2023.

Thank you

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
▣ COLLINS INTENT TO RENEW	Backup Material



April 3, 2023

Re: Intention to Renew Employment Contract SY2023-2024

Dear Chairman Dr. Guido Minaya,

According to the terms of our agreement, my employment contract as the Superintendent shall automatically renew for one (1) year terms unless either party gives the other written notice of non-renewal at least six(6) months prior to the expiration of the current term.

Therefore, kindly please accept this letter as my formal intention to continue my employment as the Superintendent of the City of Cape Coral Oasis Charter Schools.

Furthermore, I understand the Authority will formally evaluate my performance during the period of May 2022-April 2023, no later than May 15, 2023.

Moving forward, my professional objective is to continue to fully engage and collaborate with my administrative teams, highly qualified educators, and our positive and supportive parents, guardians, and stakeholders to accelerate and expand Oasis Charter Schools' brand as the premiere K-12 educational pathway in Cape Coral.

Please also know that I appreciate and value the respectful interactions and support from you, and the other members of the governing board. Thank you for allowing me to seamlessly continue to serve our students, educators, school staff, and the greater Oasis community with fidelity and dedication.

Respectfully,

A handwritten signature in dark ink, appearing to read "Jacquelin Collins", is written over a light blue circular background.

Jacquelin Collins
Superintendent

The City of Cape Coral Oasis Charter Schools

Cc:

Rodriguez-Meehan, Atisele, Campbell, Jackson, Long, Saiz
Brown, Menendez, Moriarty

**FOUR
SCHOOLS,
ONE
VISION**

239.424.6100

239.541.1039

TheOasisAdvantage.com

3519 Oasis Blvd., Cape Coral, FL 33914

Item Number: 11.D. Meeting Date: 4/11/2023 Item Type: CHAIRMAN REPORT:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Budget Workshop #2

SUMMARY:

If necessary, the CSA BUDGET WORKSHOP #2 will be held on Tuesday, May 9th at 4:30p.m., in Council Chambers.

The Regular GB Meeting will immediately follow.

Thank You

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
▢ BUDGET WORKSHOP #2 MAY 9 2023	Backup Material

BUDGET

WORKSHOP



1

April 2023						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Tuesday, Apr 11th 2023

Oasis Elementary South – 4:00p.m.-5:00p.m. Dinner Break Regular Meeting 5:30p.m.

2

May 2023						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Tuesday, May 9th 2023

City Council Chambers – 4:30p.m. CSA GB Regular Meeting to follow at 5:30p.m.

Item Number: 11.E.
Meeting Date: 4/11/2023
Item Type: CHAIRMAN REPORT:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

SAVE THE DATE - Oasis Charter Schools End of Year Activities

SUMMARY:

Please see the attached events flyer, and feel free to join other Oasis Charter Schools activities as the year winds down.

Check school websites for specific events or contact the school principal for more details.

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
▯ SAVE THE DATE END OF YEAR 2023	Backup Material

SAVE THE DATE

APRIL

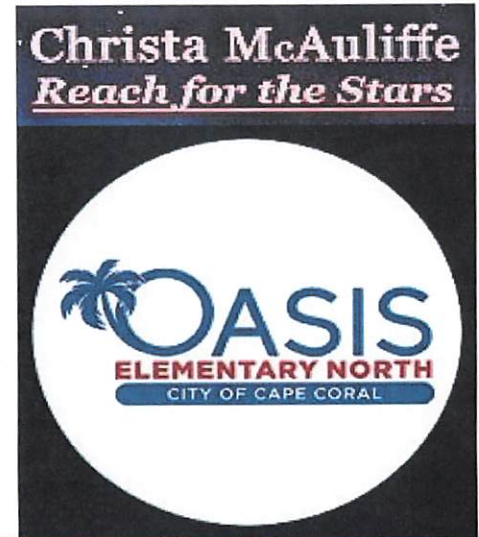
- 21 Lighthouse Awards
- 22 Oasis High Senior Prom

MAY

- 3 Oasis High Senior Awards
- 19 Oasis High Graduation

JUNE

- 5 Oasis Elementary North
5th Grade Promotion and Christa
McAuliffe Character Award Ceremony



Item Number: 11.F. Meeting Date: 4/11/2023 Item Type: CHAIRMAN REPORT:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

FORM 1 Financial Statement 2022

SUMMARY:

GB Members should be on the look out for this form which has been sent to your home address.

Please remember it is due by July 1, 2023.

Thank You

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
▢ FORM 1 SCHEDULE	Backup Material

FORM 1 - FINANCIAL STATEMENT 2022

<u>NEW MEMBER</u>	<u>CURRENT MEMBER</u>	<u>EXITING MEMBER</u>
<p>Form 1 2022 will need to be turned in within 30 days by new members.</p> <p>Since we are now in 2023, use the Form 1 2022 because the filing is always for the year prior to the one we are in.</p>	<p>Every year, a Form 1 for the previous calendar year is due by July 1. It will be mailed to you ; it is your responsibility to complete and mail it back to the appropriate agency before the July 1st deadline.</p>	<p>Dates 1/1 – 7/1 A Form 1 2022 will need TO BE turned in if this occurs between 1/1-7/1 of the year AND</p> <p>A Form 1F 2022 will need to be turned in within 60 days after leaving.</p> <p>Dates 7/2 to 12/31 A Form 1F 2022 will need to be turned in within 60 days after leaving.</p>
MICHAELS, STOUT	MINAYA, RODRIGUEZ MEEHAN, ATISELE, JACKSON, LONG	CAMPBELL, SAIZ

Item Number: 12.A.

Meeting Date: 4/11/2023

Item Type: FOUNDATION REPORT:

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

Gary Cerny, Foundation President or Jennifer Hoagland, Treasurer

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 13.A. Meeting Date: 4/11/2023 Item Type: STAFF COMMENT:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Oasis Elementary South Students

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number:	15.A.
Meeting Date:	4/11/2023
Item Type:	NEW BUSINESS:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:
No Activity

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number:	17.A.
Meeting Date:	4/11/2023
Item Type:	TIME AND DATE OF NEXT MEETING

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:

The next Regular Governing Board Meeting will be held on Tuesday, May 9, 2023 at 5:30p.m. in City Council Chambers

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number:	17.B.
Meeting Date:	4/11/2023
Item Type:	TIME AND DATE OF NEXT MEETING

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:

The CSA Budget Workshop #2 will be held on Tuesday, May 9, 2023 at 4:30p.m. in the City Council Chambers

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION: