



AGENDA

REGULAR MEETING OF THE CAPE CORAL CHARTER SCHOOL GOVERNING BOARD

Tuesday, January 17, 2023

City of Cape Coral Council Chambers

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, Michael Campbell, Kristifer Jackson, Keith Long, District 6, Neal Saiz. Parent Representatives: Jennifer Hoagland, OHS-SAC

5. APPROVAL OF MINUTES:

A. Approval of the Minutes of the Regular Governing Board Meeting on Tuesday, December 13, 2022

6. APPROVAL OF AGENDA REGULAR MEETING:

A. Approval of the Agenda for the Regular Governing Board Meeting, January 17, 2023

7. PUBLIC COMMENT:

A. No Activity

8. CONSENT AGENDA:

A. Request for Approval and Adoption of the City of Cape Coral Oasis Charter Schools Instructional Calendar School Year 2023-2024 - Superintendent Jacquelin Collins

9. SUPERINTENDENT REPORT:

- A. Jacquelin Collins, Superintendent, Oasis Charter Schools

10. CITY MANAGER REPORT:

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

11. CHAIRMAN REPORT:

- A. Chairman Dr. Guido Minaya

12. FOUNDATION REPORT:

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

13. STAFF COMMENT:

- A. No Activity

14. UNFINISHED BUSINESS:

- A. Request for Approval of the Oasis Elementary North PG "Challenger" Custom Play Structure 22-10549A, provided by PLAYMORE Recreational Products & Services, Quote # 17464, Phase Opt 2 Rev A, in the Amount of \$269,475.59 - Superintendent Collins
- B. Request for Approval of the Oasis Elementary South PG "Challenger" Custom Play Structure 22-10549A, provided by PLAYMORE Recreational Products & Services, Quote # 17465, Phase Opt 2 Rev A, in the Amount of \$306,953.74 - Superintendent Collins

15. NEW BUSINESS:

- A. Request for Approval of the ESSER II and ESSER III Discretionary Task Bonus for each Oasis Charter Schools Principal in the Amount of \$5,500 - Superintendent Collins
- B. Request for Approval of the ESSER II and ESSER III Discretionary Task Bonus for each Oasis Charter Schools Assistant Principal in the Amount of \$3,000 - Superintendent Collins
- C. Request for Approval of the Tentative Date for the Charter School Authority Budget Workshop #1 to be held on Thursday, April 13, 2023. The time and location are To Be Determined - Superintendent Collins
- D. Request for Approval of the Tentative Date for the Charter School Authority Budget Workshop #2 to be held on Thursday, May 11, 2023. The time and location are To Be Determined - Superintendent Collins

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, February 14, 2023 at 5:30p.m., at Oasis Middle School-Cafeteria, 3507 Oasis Blvd., Cape Coral, FL 33914 1015 Cultural Park Blvd., Cape Coral, FL 33990

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 SS 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:	1/17/2023
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: 1/17/2023

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: 1/17/2023

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:	1/17/2023
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, Michael Campbell, Kristifer Jackson, Keith Long, District 6, Neal Saiz. Parent Representatives: Jennifer Hoagland, OHS-SAC

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 5.A.

Meeting Date: 1/17/2023

Item Type: APPROVAL OF MINUTES:

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:

Approval of the Minutes of the Regular Governing Board Meeting on Tuesday, December 13, 2022

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
GB MINUTES DEC 13 2022	Backup Material



GOVERNING BOARD MINUTES

Regular Meeting

City of Cape Coral Charter School Authority Governing Board

Tuesday, December 13, 2022 at 5:30p.m.
Oasis Elementary North - Rist Makerspace
2817 SW 3rd Lane, Cape Coral, Florida 33991

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, December 13, 2022 at Oasis Elementary North, Rist Makerspace, Cape Coral, Florida 33991. Chair Minaya called the meeting to order at 5:33p.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, and Neal Saiz

Absent Excused: Michael Campbell, Keith Long, District 6

Also Present: Jacquelin Collins, Superintendent

Dr Brianne Romano, Assistant Principal, OMS

Kevin Brown, Principal, OEN

Marybeth Grecsek, Principal, OES

Carrie Abes, Assistant Principal, OES

Mark Moriarty, Assistant City Attorney

Mark Mason, Finance Director, CCC

Crystal Feast, Deputy Finance Director, CCC

Damon Grant, Public Works/Facilities Project, CCC

Angela Cline, Human Resources Administrator, CCC
Nicole Reitler, Management/Budget Administrator, CCC
Gary Cerny, Foundation President
Oasis High School Shark Battalion Colour Guard

5. Approval of Minutes

Motion made by Member Jackson, Second by Member Saiz to Approve the Minutes of the Charter School Authority Regular Governing Board Meeting held on Friday, November 18, 2022 at 10:00a.m. Unanimous. Motion Carried

Motion made by Member Jackson, Second by Member Saiz to Approve the Minutes of the Charter School Authority Strategic Plan 2021-2023 Recalibration Workshop held on Friday, November 18, 2022 at 12:00p.m. Unanimous. Motion Carried

6. Approval of Regular Agenda Meeting

Motion made by Member Rodriguez Meehan, Second by Member Atisele to Approve the Regular Governing Board Meeting Agenda, on Tuesday, December 13, 2022 as presented. Unanimous. Motion Carried

7. Public Comment

No Activity

8. Consent Agenda

Motion made by Member Rodriguez Meehan, Second by Member Jackson to Approve the Consent Items as Presented. Unanimous. Motion Carried

8A. Request for Approval of the Acceptance of the ESSER II and ESSER III Grants Additional A locations Reserved for OASIS ELEMENTARY NORTH in the Amounts of: ESSER II Civics Literacy \$2,867.34; ESSER III ARP Supplemental Programming, \$42,390.34; ESSER III Instructional Materials, \$8,939.45; ESSER III Intensive Afterschool & Weekend Academies, \$13,476.75; ESSER III Summer Learning Camps, \$15,886.63; ESSER III Targeted Math and STEM, \$8,209.83; ESSER II Reading K-3 Tutoring, \$35,547.47

8B. Request for Approval of the Acceptance of the ESSER II and ESSER III Grants Additional A locations Reserved for OASIS ELEMENTARY SOUTH in the Amounts of: ESSER II Civics Literacy \$3,283.84; ESSER III ARP Supplemental Programming, \$48,066.69; ESSER III Instructional Materials, \$10,136.50; ESSER III Intensive Afterschool & Weekend Academies, \$15,281.37; ESSER III Summer Learning Camps, \$18,013.96; ESSER III Targeted Math and STEM, \$9,309.18

8C. Request for Approval of the Acceptance of the ESSER II and ESSER III Grants Additional A locations Reserved for OASIS MIDDLE SCHOOL in the Amounts of: ESSER II Civics Literacy \$3,141.21; ESSER III ARP Supplemental Programming, \$45,361.70; ESSER III Instructional Materials, \$9,566.00; ESSER III Intensive Afterschool & Weekend Academies, \$14,421.40; ESSER III Summer Learning Camps, \$17,000.21; ESSER III Targeted Math and STEM, \$8,785.30

8D. Request for Approval of the Acceptance of the ESSER II and ESSER III Grants Additional A locations Reserved for OASIS HIGH SCHOOL in the Amounts of: ESSER II Civics Literacy \$2,556.69; ESSER III ARP Supplemental Programming, \$40,294.73 ; ESSER III Instructional Materials, \$8,497.52; ESSER III Intensive Afterschool & Weekend Academies, \$12,810.51; ESSER III Summer Learning Camps, \$15,101.26; ESSER III Targeted Math and STEM, \$7,803.97

9. Superintendent's Report

Presentation

Financial Statements and Independent Auditor's Report for Year Ending June 30, 2022 delivered by Christopher Kessler, CPA, Principal, State and Local Government, CliftonLarsonAllen LLP

Reports from Superintendent Jacquelin Collins

- HURRICANE IAN: Gave update on progress of OCS Hurricane Ian recovery efforts.
- OES LOTTERY: First time in our charter school system history Oasis Elementary South opened a lottery for student enrollment.
- PARTNERSHIP NEWS: Holding discussions with FAU representatives regarding an Oasis Charter Schools STEM teacher training.
- COGNIA AWARDS: OCS will be presented with go the "Circle of Excellence Award" and the "System of Distinction" awards by a COGNIA representative during the next board meeting in January.

10. **City Manager's Report**

Mark Mason, Director of Finance

- Finance - City Presentation of the Financial Statements Ending June 30, 2022
- Chapter 26 Revisions

The Governing Board requested to modify the verbiage in the final line of "*Chapter 26-17 Administrative Services*" to read:

"For all services provided by the city, there shall be a service level agreement."

Motion made by Member Jackson, Second by Member Saiz *Unanimous. Motion Passed*

- OEN Portables Update - Reporting any new information during the next meeting, January 17, 2023.
- Playgrounds Update - Reporting any new information during the next meeting, January 17, 2023.

11. **Chairman's Report**

- Congratulated Oasis Charter Schools and City of Cape Coral department heads for this year's successful partnerships.
- Offered all Oasis teachers and staff the opportunity to speak one-to-one with board members and/or during Public Comment. He is also pleased next year the board will have meetings at each school so that teachers and staff will have easy access and be able to attend meetings.
- Requested the City to forward Service Learning Agreements to the Superintendent for review as soon as they are available.
- Keith Long, District 6, has been appointed the new Council Liaison to the Governing Board. After board orientation and training, he will join us in January.

12. **Foundation Report**

Gary Cerny, Foundation President

- Lighthouse Awards nominations portal closed December 2nd.
- Foundation grants to schools are currently on hold until the new year.
- Football fields development talks with the City will restart after the new year.

13. **Staff Comment**

No Activity

14. Unfinished Business

14A. Discussion of Research and Recommendations Regarding Charter School Paraprofessional Wage Compression - Angela Cline, Human Resources Administrator, City of Cape Coral

14B. Discussion of Research and Recommendations Regarding Upgrading Substitute Teacher Pay - Leisa Orcutt, Charter School Human Resources Manager

14C. APPROVED Request for Approval of the Cape Coral Charter School Authority Governing Board Meetings on Oasis Campus, SY 2022-2023 at Oasis Middle School, February 14, 2023; Oasis Elementary South, April 11, 2023; and Oasis High School, June 13, 2023 - Jacquelin Colins, Superintendent Unanimous. Motion Carried

15. New Business

No Activity

16. Final Board Comment and Discussion

MINAYA: Congratulated Oasis teachers and staff on receiving their COGNIA *System of Distinction* and *Circle of Excellence* awards. Thanked City teams for their productive partnerships with Oasis teams. He very much enjoys the governing board meetings traveling to each charter school which allows members and staff to personally connect. He wishes everyone a safe and relaxing winter break.

RODRIGUEZ MEEHAN : Appreciated conversations with Oasis Elementary North teachers and staff and will request a follow-up on some of the comments and concerns that were brought forward. She would like OCS to participate in the FGCU Teacher Recruitment Fair in March. Wishes everyone a relaxed, well-earned Winter Break.

ATISELE: Complimented Oasis principals and staff on their COGNIA awards and national recognition. She wished everyone a happy and relaxing Christmas break. Also encouraged all teachers and staff to attend meetings and/or contact board members with their comments and/or concerns.

JACKSON: Appreciated meeting with OEN teachers and staff and encourages all OCS employees to contact him with their comments and concerns; the board is here to support you and *we do*. Thanked City departments for working so closely and well with OCS teams. Congratulations on the COGNIA awards, and the high school color guard flag presentations during each meeting is really nice. Thank you and Happy Holidays!

SAIZ: Complimented the system on the COGNIA awards and would like to see more meetings held on Oasis campuses. He's very pleased with the partnership between the City and the charter schools, and is eager to review the Service Learning Agreements.

17. Time and Date of Next Meeting

The next Regular Governing Board Meeting will be held on Tuesday January 17, 2023 at 5:30p.m., in City Council Chambers, 1015 Cultural Park Blvd., Cape Coral, FL 33990

18. Adjournment

The Governing Board Regular Meeting adjourned at 7:43 p.m.

Respectfully Submitted,

Kathleen Paul-Evans

Charter School Authority Board Secretary

Secretary

Date of approval

Item Number:	6.A.
Meeting Date:	1/17/2023
Item Type:	APPROVAL OF AGENDA REGULAR MEETING:

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:

Approval of the Agenda for the Regular Governing Board Meeting, January 17, 2023

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 7.A. Meeting Date: 1/17/2023 Item Type: PUBLIC COMMENT:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:
No Activity

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 8.A. Meeting Date: 1/17/2023 Item Type: CONSENT AGENDA:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Request for Approval and Adoption of the City of Cape Coral Oasis Charter Schools Instructional Calendar School Year 2023-2024 - Superintendent Jacquelin Collins

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
CALENDAR 2023-2024	Backup Material



Oasis Charter Schools 2023-2024 Instructional Calendar



July 2023							January 2024						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1							Dec 25-Jan 5 Winter Break
2	3	4	5	6	7	8	7	8	9	10	11	12	13
9	10	11	12	13	14	15	14	15	16	17	18	19	20
16	17	18	19	20	21	22	21	22	23	24	25	26	27
23	24	25	26	27	28	29	28	29	30	31			
30	31												
August 2023							February 2024						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4	5					1	2	3
6	7	8	9	10	11	12	4	5	6	7	8	9	10
13	14	15	16	17	18	19	11	12	13	14	15	16	17
20	21	22	23	24	25	26	18	19	20	21	22	23	24
27	28	29	30	31			25	26	27	28	29		
September 2023							March 2024						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
					1	2						1	2
3	4	5	6	7	8	9	3	4	5	6	7	8	9
10	11	12	13	14	15	16	10	11	12	13	14	15	16
17	18	19	20	21	22	23	17	18	19	20	21	22	23
24	25	26	27	28	29	30	24	25	26	27	28	29	30
							31						
October 2023							April 2024						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7		1	2	3	4	5	6
8	9	10	11	12	13	14	7	8	9	10	11	12	13
15	16	17	18	19	20	21	14	15	16	17	18	19	20
22	23	24	25	26	27	28	21	22	23	24	25	26	27
29	30	31					28	29	30				
November 2023							May 2024						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4				1	2	3	4
5	6	7	8	9	10	11	5	6	7	8	9	10	11
12	13	14	15	16	17	18	12	13	14	15	16	17	18
19	20	21	22	23	24	25	19	20	21	22	23	24	25
26	27	28	29	30			26	27	28	29	30	31	
December 2023							June 2024						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
					1	2							1
3	4	5	6	7	8	9	2	3	4	5	6	7	8
10	11	12	13	14	15	16	9	10	11	12	13	14	15
17	18	19	20	21	22	23	16	17	18	19	20	21	22
24	25	26	27	28	29	30	23	24	25	26	27	28	29
31							30						

- Holiday – Schools Closed
- Professional Duty Day – No School for Students
- First and Last Student Day
- Early Dismissal Days – Students
- Hurricane Make-Up Day
- Pre-School Week

Special Notes
All Jewish Holidays
begin at sundown the day
before they are listed



PERSONAL | PASSIONATE
PROGRESSIVE

School District of Lee County

2023-2024

Instructional Calendar

July 2023							January 2024						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1		1	2	3	4	5	6
2	3	4	5	6	7	8	7	8	9	10	11	12	13
9	10	11	12	13	14	15	14	15	16	17	18	19	20
16	17	18	19	20	21	22	21	22	23	24	25	26	27
23	24	25	26	27	28	29	28	29	30	31			
30	31												
August 2023							February 2024						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4	5					1	2	3
6	7	8	9	10	11	12	4	5	6	7	8	9	10
13	14	15	16	17	18	19	11	12	13	14	15	16	17
20	21	22	23	24	25	26	18	19	20	21	22	23	24
27	28	29	30	31			25	26	27	28	29		
September 2023							March 2024						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
					1	2						1	2
3	4	5	6	7	8	9	3	4	5	6	7	8	9
10	11	12	13	14	15	16	10	11	12	13	14	15	16
17	18	19	20	21	22	23	17	18	19	20	21	22	23
24	25	26	27	28	29	30	24	25	26	27	28	29	30
							31						
October 2023							April 2024						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7		1	2	3	4	5	6
8	9	10	11	12	13	14	7	8	9	10	11	12	13
15	16	17	18	19	20	21	14	15	16	17	18	19	20
22	23	24	25	26	27	28	21	22	23	24	25	26	27
29	30	31					28	29	30				
November 2023							May 2024						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4				1	2	3	4
5	6	7	8	9	10	11	5	6	7	8	9	10	11
12	13	14	15	16	17	18	12	13	14	15	16	17	18
19	20	21	22	23	24	25	19	20	21	22	23	24	25
26	27	28	29	30			26	27	28	29	30	31	
December 2023							June 2024						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
					1	2							1
3	4	5	6	7	8	9	2	3	4	5	6	7	8
10	11	12	13	14	15	16	9	10	11	12	13	14	15
17	18	19	20	21	22	23	16	17	18	19	20	21	22
24	25	26	27	28	29	30	23	24	25	26	27	28	29
31							30						

- Holiday – Schools Closed
- Professional Duty Day – No School for Students
- First and Last Student Day
- Early Dismissal Days – Students
- Hurricane Make-Up Day
- Pre-School Week

Special Notes
All Jewish Holidays
begin at sundown the day
before they are listed

Board Approved 12/6/2022

Item Number:	9.A.
Meeting Date:	1/17/2023
Item Type:	SUPERINTENDENT REPORT:

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:

Jacquelin Collins, Superintendent, Oasis Charter Schools

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 10.A.

Meeting
Date: 1/17/2023

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: 1/17/2023
Item Type: CHAIRMAN REPORT:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Chairman Dr. Guido Minaya

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 12.A.

Meeting Date: 1/17/2023

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: 1/17/2023 Item Type: STAFF COMMENT:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:
No Activity

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 14.A.

Meeting Date: 1/17/2023

Item Type: UNFINISHED BUSINESS:

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

Request for Approval of the Oasis Elementary North PG "Challenger" Custom Play Structure 22-10549A, provided by PLAYMORE Recreational Products & Services, Quote # 17464, Phase Opt 2 Rev A, in the Amount of \$269,475.59 - Superintendent Collins

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
▯ OEN PG JAN 2023	Backup Material



Recreational Products & Services

10271 Deer Run Farms Road, Suite 1
Fort Myers, FL 33966
(239) 791-2400 (239) 791-2401 fax
(888) 886-3757 toll free
www.playmoreonline.com

QUOTATION

01/17/23

Job Number: 17464

Phase: Opt 2 Rev A

Revision:

Client: Cape Coral Charter School Auth Job: Oasis North PG
3519 Oasis Blvd. 2817 SW 3rd Ln
Cape Coral FL 33914 Cape Coral FL 33991

Contact: Kevin Brown Phone: 239-283-4511 Fax: Email: kevin.brown@capecharterschools.org

Sales Rep: Carrie Perk

Terms: Net 30

Item	Description	Quantity	Cost	Subtotal
1 Equipment				
CHALLENGER	CUSTOM PLAY STRUCTURE -- 22-10548A	1	\$116,715.00	\$116,715.00
ZZXX1153	WHIRL-A-ROUND	1	\$5,919.00	\$5,919.00
ZZXX8905	WHEELCHAIR ACCESS BORDER TIMBER	1	\$1,789.00	\$1,789.00
ZZXX9430	4' BORDER TIMBERS w/STAKE	59	\$75.00	\$4,425.00
Discount	School District of Manatee County 21-0053-MR	-1	\$6,442.40	-\$6,442.40
Discount	Courtesy Discount	-1	\$19,327.20	-\$19,327.20
Shade Systems	50' x 55' Rectangle Mega Span - 12' Eave - Pier Mounted Columns	1	\$57,206.00	\$57,206.00
Discount	School District of Manatee County 21-0053-MR	-1	\$1,716.18	-\$1,716.18
Discount	Courtesy Discount	-1	\$4,004.42	-\$4,004.42
EWf	12" of Engineered Wood Fiber (3,600 SF), priced per CY	180	\$30.00	\$5,400.00
EWf	GeoTex Fabric	3	\$200.00	\$600.00
Subtotal:				\$160,563.80
2 Freight				
Freight	Playworld Freight	1	\$5,000.00	\$5,000.00
Freight	Shade Systems Freight	1	\$3,142.00	\$3,142.00
Freight	EWf Freight	1	\$3,000.00	\$3,000.00
Subtotal:				\$11,142.00
3 Installation				
PSI Installation	Installation of Playworld Equipment per Manatee Contract	1	\$39,169.79	\$39,169.79
Installation	Installation of Shade	1	\$40,700.00	\$40,700.00
Installation	Installation of EWf	1	\$5,400.00	\$5,400.00
Disposal	Dumpster	1	\$1,500.00	\$1,500.00

Notes: Site Work by others.

PLAYMORE

Recreational Products & Services

10271 Deer Run Farms Road, Suite 1
Fort Myers, FL 33966
(239) 791-2400 (239) 791-2401 fax
(888) 886-3757 toll free
www.playmoreonline.com

QUOTATION

01/17/23

Job Number: 17464

Phase: Opt 2 Rev A

Revision:

Client: Cape Coral Charter School Auth
3519 Oasis Blvd.
Cape Coral FL 33914

Job: Oasis North PG
2817 SW 3rd Ln
Cape Coral FL 33991

Item	Description	Quantity	Cost	Subtotal
Installation	Allowance for Sidewalk	1	\$5,000.00	\$5,000.00
Eng Drwgs	Engineered Sealed Drawings	1	\$2,000.00	\$2,000.00
Permits	Building Permit Expenses and Expediting Fees	1	\$4,000.00	\$4,000.00
Subtotal:				\$97,769.79
Grand Totals:				\$269,475.59



Recreational Products & Services

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QUOTATION

01/17/2023

Job Number: 17464

Phase: Opt 2 Rev A

Revision:

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3519 Oasis Blvd.
Cape Coral FL 33914

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2817 SW 3rd Ln
Cape Coral FL 33991

General Terms:

Acceptance by a signature, purchase order, or contract based on this proposal indicates that you are in full agreement with all terms and conditions of this proposal, including the following:

- Prices are valid for 30 days, unless otherwise noted. After 30 days, prices are subject to change without notice.
- Sales Tax will be charged unless a valid Sales Tax Exemption Certificate is presented with order.
- Specify all colors and options in writing. Any discrepancies that arise due to oral selections will be the responsibility of the customer.
- If the customer is installing equipment, all equipment is to be installed per manufacturer's instructions and applicable guidelines.
- Installation, site work, permits, engineering, etc. are not included unless noted.

Building Permits:

Building permits are the responsibility of the owner. If a building permit is required for your project, the following options are available.

- Add 5% (minimum \$1,500) to the quotation/contract price. Playmore Recreational Products and Services will cover the costs of all the building permit fees and expeditor fees.
- Playmore Recreational Products and Services can assist the customer in obtaining their own permit. Customer is responsible for all fees directly to the permitting agency and/or the expediting company.

NOTE – All zoning, planning, environmental, etc. permits and approvals are the responsibility of others as well as any required site plans. If signed and sealed engineered drawings are needed for the installation of equipment, this will be included on the proposal. If it is omitted and later discovered necessary, the cost will be the responsibility of the customer.

Standard Services Include:

- Shipping Notification/Receiving Instructions
- Pre-Installation On-Site Meeting
- Underground Utility Check (Sunshine State One Call)
- Accept Delivery and Unload Equipment (If site is ready.)
- Moving New Equipment at Job Site
- Layout of Equipment
- Installation of Equipment and Materials per Manufacturer's Instructions
- Trash Clean Up (Leave on site.)
- Post-Installation Walk Through
- Maintenance Explanation

Customer Responsibilities (unless otherwise noted in the applicable quotation/contract):

- Trash Disposal – Dumpsters or Off Site Disposal.
- Accept Delivery and Unload Equipment (If site is not ready.). \$500.00 Charge will apply if Customer wants Installers to Unload.
- Provide Area for Storage and Staging.
- Secure Site and Equipment.

Some Optional Responsibilities (Must be clearly outlined in the applicable quotation/contract):

- Removal of Existing Equipment.
- Site Preparation, Grading, Drainage Systems, etc.
- Engineered Drawings for Purchased Equipment.
- Other Permits or Engineered Drawings (i.e. zoning permits, environmental permits, site surveys, etc.)

*Any other responsibilities must be clearly outlined in the applicable quotation/contract.

General Notes

Access/Utilities. Access must be provided to the installation area for heavy trucks and equipment. Access of equipment and personnel is the obligation of the customer to provide until the project is fully completed. We will take every precaution to avoid damage, however any damage caused by the normal installation of our product, such as to sod, concrete sidewalks, private underground utilities, etc., will be the responsibility of the customer, as will any additional costs associated with limiting damage, such as providing plywood over sod for access. If access is not reasonably close to the jobsite, any additional costs incurred due to having to transport materials and/or supplies will be the responsibility of the customer.

Rock/Foreign Object Clause. Most installations require digging of holes and footing equipment in concrete below finished grade. Removal of existing ground covers such as asphalt, concrete, tan bark, sand, pea gravel, wood fiber, rubber matting, poured-in-place rubber surfacing, or any other material that interferes or delays the digging of holes, is the responsibility of others, unless otherwise noted. If excessive underground obstructions such as rocks, coral, asphalt, concrete, pipes, drainage systems, root systems, water, or any other unknown obstructions are discovered, charges will be added to the original proposal.

Playground Surfacing. All playground equipment is to be installed over safety surfacing per CPSC guidelines and ASTM standards. If the customer contracts for something contrary to the guidelines, they are accepting all responsibility for any liability and future litigation that may arise.

Acceptance Signature: X Date: _____ P.O.#: _____



POST & COMPONENT	ROTONMOLD PLASTIC	2-COLOR PLASTIC	ECO-ARMOR
Red	Graystone	Red-Sand	Gray
Beige	Red		
Dark Brown			
Silver			
		ROPE	SHADE: DESERT SAND
		Red	

Sales Representative
PLAYMORE
Recreational
Products & Services

Equipment Manufacturer
PLAYWORLD
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Davis North
Cape Coral, Florida
2-10548A.PLM



Oasis North

Cape Coral, Florida

2-10548A.PLM

Sales Representative

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Cape Coral, Florida

2-10548A, PLM

Sales Representative

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Oasis North

Cape Coral, Florida

2-10548A,PLM

Sales Representative

PLAYMORE

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Equipment Manufacturer

PLAYWORLD
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Item Number: 14.B.
Meeting Date: 1/17/2023
Item Type: UNFINISHED BUSINESS:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Request for Approval of the Oasis Elementary South PG "Challenger" Custom Play Structure 22-10549A, provided by PLAYMORE Recreational Products & Services, Quote # 17465, Phase Opt 2 Rev A, in the Amount of \$306,953.74 - Superintendent Collins

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
▯ OES PG PLAYMORE JAN 2023	Backup Material



Recreational Products & Services

10271 Deer Run Farms Road, Suite 1
Fort Myers, FL 33966
(239) 791-2400 (239) 791-2401 fax
(888) 886-3757 toll free
www.playmoreonline.com

QUOTATION

01/17/23

Job Number: 17465

Phase: Opt 2 Rev A

Revision:

Client: Cape Coral Charter School Auth
3519 Oasis Blvd.
Cape Coral FL 33914

Job: Oasis South PG
3519 Oasis Blvd.
Cape Coral FL 33914

Contact: Marybeth Grecsek Phone:

Fax:

Email: marybeth.grecsek@capecoralcharter.org

Sales Rep: Carrie Perk

Terms: Net 30

Item	Description	Quantity	Cost	Subtotal
1 Equipment				
CHALLENGER	CUSTOM PLAY STRUCTURE -- 22-10549A	1	\$116,715.00	\$116,715.00
ZZXX0219	ARCH SWING- ROPE BASKET SEAT	1	\$1,695.00	\$1,695.00
ZZXX0260	BELT SEAT w/SILVER SHLD CHAIN (8' RAIL)	5	\$155.00	\$775.00
ZZXX0892	ACCESSIBLE SWING SEAT- 8ft TOP RAIL	1	\$1,393.00	\$1,393.00
ZZXX0931	5in OD 2-UNIT STEEL ARCH SWING- 8ft TOP RAIL	1	\$2,802.00	\$2,802.00
ZZXX0933	5in OD STEEL ARCH SWING 2-UNIT ADD-A-BAY	2	\$1,839.00	\$3,678.00
ZZXX0941	5in OD ARCH SWING ADD-A-BAY (MULTI-USER)	1	\$1,929.00	\$1,929.00
ZZXX1153	WHIRL-A-ROUND	1	\$5,919.00	\$5,919.00
ZZXX8905	WHEELCHAIR ACCESS BORDER TIMBER	2	\$1,789.00	\$3,578.00
ZZXX9430	4' BORDER TIMBERS w/STAKE	100	\$75.00	\$7,500.00
Discount	School District of Manatee County 21-0053-MR	-1	\$7,299.20	-\$7,299.20
Discount	Courtesy Discount	-1	\$21,897.60	-\$21,897.60
Shade Systems	50' x 55' Rectangle Mega Span - 12' Eave - Pier Mounted Columns	1	\$57,206.00	\$57,206.00
Discount	School District of Manatee County 21-0053-MR	-1	\$1,716.18	-\$1,716.18
Discount	Courtesy Discount	-1	\$4,004.42	-\$4,004.42
EWf	12" of Engineered Wood Fiber (7,330 SF), priced per CY	366	\$30.00	\$10,980.00
EWf	GeoTex Fabric	5	\$200.00	\$1,000.00
Subtotal:				\$180,252.60
2 Freight				
Freight	Playworld Freight	1	\$10,000.00	\$10,000.00
Freight	Shade Systems Freight	1	\$3,142.00	\$3,142.00
Freight	EWf Freight	1	\$5,000.00	\$5,000.00

Notes:

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Fort Myers, FL 33966
(239) 791-2400 (239) 791-2401 fax
(888) 886-3757 toll free
www.playmoreonline.com

QUOTATION

01/17/23

Job Number: 17465

Phase: Opt 2 Rev A

Revision:

Client: Cape Coral Charter School Auth
3519 Oasis Blvd.
Cape Coral FL 33914

Job: Oasis South PG
3519 Oasis Blvd.
Cape Coral FL 33914

Item	Description	Quantity	Cost	Subtotal
Subtotal:				\$18,142.00
3 Installation				
PSI Installation	Installation of Playworld Equipment per Manatee Contract	1	\$44,379.14	\$44,379.14
Installation	Installation of Shade	1	\$40,700.00	\$40,700.00
Installation	Installation of EWF	1	\$10,980.00	\$10,980.00
Disposal	Dumpster	1	\$1,500.00	\$1,500.00
Installation	Allowance for Sidewalk	1	\$5,000.00	\$5,000.00
Eng Drwgs	Engineered Sealed Drawings	1	\$2,000.00	\$2,000.00
Permits	Building Permit Expenses and Expediting Fees	1	\$4,000.00	\$4,000.00
Subtotal:				\$108,559.14
Grand Totals:				\$306,953.74



Recreational Products & Services

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QUOTATION

01/17/2023

Job Number: 17465

Phase: Opt 2 Rev A

Revision:

Client: Cape Coral Charter School Auth
3519 Oasis Blvd.
Cape Coral FL 33914

Job: Oasis South PG
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Acceptance Signature: X

Date: _____

P.O.# _____



Oasis South

Cape Coral, Florida

2-10549A, PLM

Sales Representative

PLAYMORE

Recreational
Products & Services

Equipment Manufacturer



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Oasis South

Cape Coral, Florida

2-10549A,PLM

Sales Representative

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Sales Representative
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PLAYWORLD
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Oasis South
Cape Coral, Florida
2-10549A.PLM



Oasis South

Cape Coral, Florida

2-10549A,PLM

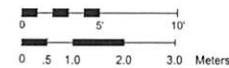
Sales Representative

PLAYMORE

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Products & Services

Equipment Manufacturer

PLAYWORLD
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***PLAYGROUND SUPERVISION REQUIRED**



Playmore Recreational
Products & Services
10271 Deer Run Farms Road
Suite 1
Fort Myers, FL 33966

EQUIPMENT SIZE:
46'-10" x 39'-1" x 14'-10"

USE ZONE:
92' x 60'

AREA: 5,520 SqFt. PERIMETER: 304 Ft.

FALL HEIGHT:
8 Ft.

USER CAPACITY:	AGE GROUP:
122	5-12

ADA SCHEDULE	Total Elevated Play Activities: 10		
	Total Ground-Level Play Activities: 10		
	Accessible Elevated Activities	Accessible Ground-Level Activities	Accessible Ground-Level Play Types
Required	5	3	3
Provided	10	7	5

- ✓ ASTM F1487-21
- ✓ CPSC #325



PROJECT NO:
22-10549A.PLM

SCALE:
1/8"=1'-0"

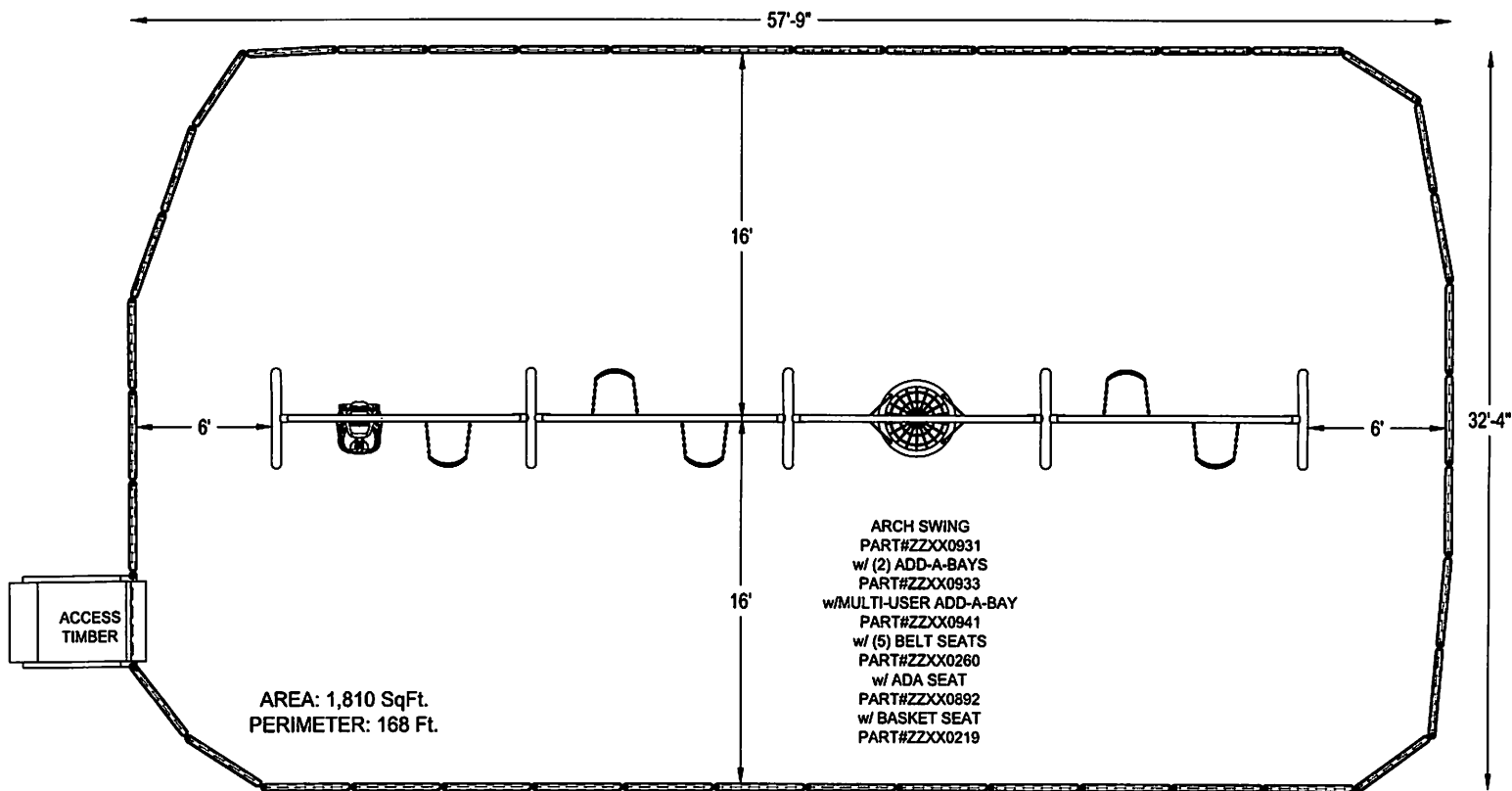
DRAWN BY:
D.ECKENSTINE

Paper Size

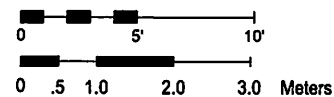
DATE:
27-DEC-2022

B

OASIS SOUTH
CAPE CORAL, FLORIDA



BORDER TIMBERS
 41 - 4" TIMBERS
 0 - 2" TIMBERS
 0 - 1" TIMBERS
 0 - END CAP PKG.



Playmore Recreational
Products & Services
10271 Deer Run Farms Road
Suite 1
Fort Myers, FL 33966

EQUIPMENT SIZE:
N/A

USE ZONE:
57'-9" x 32'-4"

AREA: PERIMETER:
1,810 SqFt. 168 Ft.

FALL HEIGHT:
8 Ft.

USER CAPACITY: AGE GROUP:
122 2-12

ADA SCHEDULE	Total Elevated Play Activities: 0		
	Total Ground-Level Play Activities: 7		
	Accessible Elevated Activities	Accessible Ground-Level Activities	Accessible Ground-Level Play Types
Required	0	0	0
Provided	0	7	1

✓ ASTM F1487-21
✓ CPSC #325



PROJECT NO:
22-10549A.PLM

SCALE:
3/16"=1'-0"

DRAWN BY:
D.ECKENSTINE

Paper Size

DATE:
27-DEC-2022

B

OASIS SOUTH
CAPE CORAL, FLORIDA

*PLAYGROUND SUPERVISION REQUIRED

Item Number:	15.A.
Meeting Date:	1/17/2023
Item Type:	NEW BUSINESS:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Request for Approval of the ESSER II and ESSER III Discretionary Task Bonus for each Oasis Charter Schools Principal in the Amount of \$5,500 - Superintendent Collins

SUMMARY:


ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
▢ ESSER DISCRETIONARY BONUS 2023	Backup Material

City of Cape Coral Charter School Authority
Administration Division

TO: City of Cape Coral Charter School Authority Governing Board
THRU:
FROM: Jacquelin Collins, Superintendent 
DATE: January 09, 2023
SUBJECT: *ESSER II and ESSER III Discretionary Task Bonus* for Oasis Administrative Staff

In recognition of their outstanding fiduciary performance, and their exceptional management of numerous and assorted ESSER grants initiatives, the Superintendent of Oasis Charter Schools is requesting to award each school principal and assistant principal with an *ESSER II and ESSER III Discretionary Task Bonus*.

This one-time bonus acknowledges each principal's and assistant principal's exemplary administrative actions that are solely related to the management of ESSER II and ESSER III grants funding.

During the height of the COVID-19 pandemic, and now in its managed phase, Oasis Charter Schools administrative teams are required to deftly assure the following:

- The coordination, planning, development, implementation, and deployment of ESSER related expenditures are compliant with the ESSER grant model and guidelines,
- ESSER related items and initiatives are implemented with fidelity and aligned with the Cape Coral Charter School Authority's Strategic Plan,
- The collection, analyzation, progress monitoring and dissemination of information relating to ESSER grant funding opportunities is in alignment with the system's Strategic Plan, and
- Direct Communication with relevant District partners is transparent and on-going regarding the ESSER grant funds model and specific guidelines, among other miscellaneous responsibilities.

Respectfully, in consideration of the unexpected and inordinate amount of time Oasis Charter Schools principals expend to responsibly master, disperse, and document ESSER grant funds, this is a request to award each principal with an *ESSER II and ESSER III Discretionary Task Bonus* in the amount of \$5,500 *net*.

Additionally, Oasis Charter Schools also requests to award an *ESSER II and ESSER III Discretionary Task Bonus* to each assistant principal in the amount of \$3,000 *net* for their assistance in the designing, planning, and the necessary maintenance associated with the collection, analyzation, progress monitoring, and dissemination of information relating to the ESSER grants initiatives.

RECIPIENT		Amount	Fed Tax	FICA	Medicare	Net
Principals	x 4	\$7,818.05	\$1,719.97	\$484.72	\$113.36	\$5,500.00
Assistant	Principals x 5	\$4,264.39	\$938.17	\$264.39	\$61.83	\$3,000.00
TOTAL COST		\$52,594.15				

Item Number:	15.B.
Meeting Date:	1/17/2023
Item Type:	NEW BUSINESS:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Request for Approval of the ESSER II and ESSER III Discretionary Task Bonus for each Oasis Charter Schools Assistant Principal in the Amount of \$3,000 - Superintendent Collins

SUMMARY:


ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
▯ ESSER DISCRETIONARY BONUS 2023	Backup Material

City of Cape Coral Charter School Authority
Administration Division

TO: City of Cape Coral Charter School Authority Governing Board
THRU:
FROM: Jacquelin Collins, Superintendent 
DATE: January 09, 2023
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RECIPIENT		Amount	Fed Tax	FICA	Medicare	Net
Principals	x 4	\$7,818.05	\$1,719.97	\$484.72	\$113.36	\$5,500.00
Assistant	Principals x 5	\$4,264.39	\$938.17	\$264.39	\$61.83	\$3,000.00
TOTAL COST		\$52,594.15				

Item Number:	15.C.
Meeting Date:	1/17/2023
Item Type:	NEW BUSINESS:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Request for Approval of the Tentative Date for the Charter School Authority Budget Workshop #1 to be held on Thursday, April 13, 2023. The time and location are To Be Determined - Superintendent Collins

SUMMARY:

The CSA Budget Workshop #1 is tentatively scheduled to be held on Thursday, April 13, 2023. The time and location are To Be Determined.

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
▢ BUDGET WORKSHOP 2023 - 1	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						

Thursday, Apr 13th 2023

2

May 2023						
M	T	W	T	F	S	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				

Thursday 11th May 2023

OCTOBER							NOVEMBER							DECEMBER						
SUN	MON	TUE	WED	THR	FRI	SAT	SUN	MON	TUE	WED	THR	FRI	SAT	SUN	MON	TUE	WED	THR	FRI	SAT
						1			1	2	3	4	5					1	2	3
2	3	4	5	6	7	8	6	7	8	9	10	11	12	4	5	6	7	8	9	10
9	10	11	12	13	14	15	13	14	15	16	17	18	19	11	12	13	14	15	16	17
16	17	18	19	20	21	22	20	21	22	23	24	25	26	18	19	20	21	22	23	24
23	24	25	26	27	28	29	27	28	29	30				25	26	27	28	29	30	31
30	31																			
Charter School Board (CSB)							Charter School Board (CSB)							Charter School Board (CSB)						
JANUARY							FEBRUARY							MARCH						
SUN	MON	TUE	WED	THR	FRI	SAT	SUN	MON	TUE	WED	THR	FRI	SAT	SUN	MON	TUE	WED	THR	FRI	SAT
										1	2	3	4				1	2	3	4
1	2		4	5	6	7	5	6	7	8	9	10	11	5	6	7	8	9	10	11
8	9	10	11	12	13	14	12	13	14	15	16	17	18	12	13	14	15	16	17	18
15	16	17	18	19	20	21	19	20	21	22	23	24	25	19	20	21	22	23	24	25
22	23	24	25	26	27	28	26	27	28					26	27	28	29	30	31	
29	30	31																		
Charter School Board (CSB)							Charter School Board (CSB)							Charter School Board (CSB)						
Jan 10 Charter School (CS) Kickoff Jan 13 CS Capital Plans Templates sent from Budget Jan 13-Feb 1 Meeting with Charter School to review capital plans							Feb 1 CS Capital Plans Due to Budget Feb 3 CS Operating Templates sent from Budget (CSOp) Feb 24 CS Operating due in system and copy of excel to budget Feb 2-10 Budget to review Charter Capital Plans Budget							Mar 1 Goals & Accomplishments sent to CS Mar 1-3 Budget to review Charter Operating budget Mar 3 Complete personnel upload into Tyler Mar 6-17 Financial Services Director Review Charter School						
APRIL							MAY							JUNE						
SUN	MON	TUE	WED	THR	FRI	SAT	SUN	MON	TUE	WED	THR	FRI	SAT	SUN	MON	TUE	WED	THR	FRI	SAT
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2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10
9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17
16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24
23	24	25	26	27	28	29	28	29	30	31				25	26	27	28	29	30	
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Charter School Board (CSB)							Charter School Board (CSB)							Charter School Board (CSB)						
Apr 3 Goals & Accomplishments due back from CS Apr 10-28 Financial Services Director & City Manager Review of dept budget submittals with departmental meetings Apr 13 Charter School Workshop #1							May 1-5 Continued Financial Service Director and City Manager Review of Dept Operating Submittals with departmental meetings May 8-31 Budget Final Changes May 11 Charter School Workshop #2							Jun 13 Charter School Tentative Budget Presented to Board for Approval Jun 15-16 Charter School Budget presented to City Council Jun 5-30 CITY: Finalize CM Proposed Budget Book						
#1							#2													
JULY							AUGUST							SEPTEMBER						
SUN	MON	TUE	WED	THR	FRI	SAT	SUN	MON	TUE	WED	THR	FRI	SAT	SUN	MON	TUE	WED	THR	FRI	SAT
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9	10	11	12	13	14	1														

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Item Number:	15.D.
Meeting Date:	1/17/2023
Item Type:	NEW BUSINESS:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Request for Approval of the Tentative Date for the Charter School Authority Budget Workshop #2 to be held on Thursday, May 11, 2023. The time and location are To Be Determined - Superintendent Collins

SUMMARY:

The CSA Budget Workshop #2 is tentatively scheduled to be held on Thursday, May 11, 2023. The time and location are To Be Determined.

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
▢ BUDGET WORKSHOP 2023 - 2	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						

Thursday, Apr 13th 2023

2

May 2023						
M	T	W	T	F	S	S
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29	30	31				

Thursday 11th May 2023

OCTOBER							NOVEMBER							DECEMBER						
SUN	MON	TUE	WED	THR	FRI	SAT	SUN	MON	TUE	WED	THR	FRI	SAT	SUN	MON	TUE	WED	THR	FRI	SAT
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Charter School Board (CSB)							Charter School Board (CSB)							Charter School Board (CSB)						
JANUARY							FEBRUARY							MARCH						
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8	9	10	11	12	13	14	12	13	14	15	16	17	18	12	13	14	15	16	17	18
15	16	17	18	19	20	21	19	20	21	22	23	24	25	19	20	21	22	23	24	25
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APRIL							MAY							JUNE						
SUN	MON	TUE	WED	THR	FRI	SAT	SUN	MON	TUE	WED	THR	FRI	SAT	SUN	MON	TUE	WED	THR	FRI	SAT
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9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17
16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24
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JULY							AUGUST							SEPTEMBER						
SUN	MON	TUE	WED	THR	FRI	SAT	SUN	MON	TUE	WED	THR	FRI	SAT	SUN	MON	TUE	WED	THR	FRI	SAT
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2	3	4	5	6	7	8	6	7	8	9	10	11	12	3	4	5	6	7	8	9
9	10	11	12	13	14	1														

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Item Number:	17.A.
Meeting Date:	1/17/2023
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, February 14, 2023 at 5:30p.m., at Oasis Middle School-Cafeteria, 3507 Oasis Blvd., Cape Coral, FL 33914 1015 Cultural Park Blvd., Cape Coral, FL 33990

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION: