



AGENDA

REGULAR MEETING OF THE CAPE CORAL CHARTER SCHOOL GOVERNING BOARD

Tuesday, August 11, 2020

City Council Chambers

5:30 PM

1. CALL TO ORDER

A. Vice-Chair Susan Mitchell

2. MOMENT OF SILENCE:

A. Vice-Chair Susan Mitchell

3. PLEDGE OF ALLEGIANCE:

A. Vice-Chair Susan Mitchell

4. ROLL CALL:

A. Chairman Campbell, Vice-Chair Mitchell, Gunter Dist 1., Metzger, Minaya, Traiger Parent Representatives: Hoagland, Jackson

5. APPROVAL OF MINUTES:

A. Request for Approval of the Minutes of the Regular Governing Board Meeting on Tuesday, July 14, 2020.

6. APPROVAL OF AGENDA REGULAR MEETING:

A. Request for Approval of the Agenda of the Regular Governing Board Meeting on Tuesday, August 11, 2020

7. PUBLIC COMMENT:

A. Public Comment is limited to three(3) minutes per individual; 45 minutes total comment time. Members of the public can also submit comments on agenda items using the "Ecomment" form found on the City of Cape Coral's website under the City Clerk's "Agendas and Videos" page at www.capecoral.net. All Ecomments must be submitted no later than 12:00p.m.NOON the day of the Governing Board meeting. Thank You

8. CONSENT AGENDA:

- A. Request for Approval and Adoption of the City of Cape Coral Oasis Charter Schools FY 2021- FY 2023 Operating Budget - MaryAnne Moniz, Business Manager
- B. Request for the Approval and Adoption of the Amended City of Cape Coral Oasis Charter Schools Instructional Calendar School Year 2020-21 - Superintendent Collins
- C. Request for Approval of Oasis Charter Schools Personnel Movements the Period of December 2019-June 30, 2020 - Leisa Orcutt, Human Resources Manager

9. SUPERINTENDENT REPORT:

- A. Superintendent Jacquelin Collins

10. CHAIRMAN REPORT:

- A. Vice-Chair Susan Mitchell

11. FOUNDATION REPORT:

- A. Gary Cerny, Foundation President

12. STAFF COMMENT:

- A. Marybeth Grecsek, Principal, Oasis Elementary South
- B. Catherine Watters, Oasis Charter Schools Athletic Director
- C. Jeff Love, Head Football Coach, Oasis High School

13. UNFINISHED BUSINESS:

- A. No Activity

14. NEW BUSINESS:

- A. No Activity

15. FINAL BOARD COMMENT AND DISCUSSION:

16. TIME AND DATE OF NEXT MEETING

- A. The next Regular Governing Board Meeting will be held on Tuesday, September 8, 2020 at 5:30p.m. in Cape Coral City Council Chambers, 1015 Cultural Park Blvd., Cape Coral, FL 33990

17. 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 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.

| | |
|----------------------|----------------------|
| Item Number: | 1.A. |
| Meeting Date: | 8/11/2020 |
| Item Type: | CALL TO ORDER |

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Vice-Chair Susan Mitchell

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 2.A.

Meeting Date: 8/11/2020

Item Type: MOMENT OF SILENCE:

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

Vice-Chair Susan Mitchell

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 3.A.

Meeting
Date: 8/11/2020

Item Type: PLEDGE OF
ALLEGIANCE:

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:

Vice-Chair Susan Mitchell

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

| | |
|----------------------|-------------------|
| Item Number: | 4.A. |
| Meeting Date: | 8/11/2020 |
| Item Type: | ROLL CALL: |

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Chairman Campbell, Vice-Chair Mitchell, Gunter Dist 1., Metzger, Minaya, Traiger Parent
Representatives: Hoagland, Jackson

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 5.A.

Meeting Date: 8/11/2020

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, July 14, 2020.

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

| Description | Type |
|-------------------------|-----------------|
| GB MINUTES JULY 14 2020 | Backup Material |



GOVERNING BOARD MINUTES

City of Cape Coral Charter School Authority

Governing Board Regular Meeting

City Council Chambers
Tuesday, July 14, 2020 at 5:30p.m.

1. Call to Order

A meeting of the City of Cape Coral Charter School Authority Governing Board of Lee County, Florida, met on Tuesday, July 14, 2020 at City Council Chambers, Cape Coral FL 33990. Chairman Michael Campbell called the meeting to order at 5:36p.m.

2. Moment of Silence

Chairman Michael Campbell

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

Chairman Michael Campbell

4. Board Member Roll Call

4A. Present *en chamber*: Michael Campbell, Vanessa Metzger, Tami Traiger, Parent Representatives: Hoagland, Jackson

Virtual Attendance: John Gunter, District 1, Guido Minaya, Susan Mitchell

4B. Motion made by Member Traiger, Second by Member Campbell to approve Charter School Authority Governing Board Members who wish to virtually attend this meeting be allowed to continue to participate, discuss and vote on items appearing on today's agenda dated July 14, 2020. *Unanimous*

Also Present: Jacquelin Collins, Superintendent
Dr Christina Britton, Principal, Oasis High
Tim Loughren, Assistant Principal, Oasis High
Donnie Hopper, Principal, Oasis Middle
Brianna Romano, Assistant Principal, Oasis Middle
Kevin Brown, Principal, Oasis Elementary North
Kelly Weeks, Assistant Principal, Oasis Elementary North
MaryBeth Grecsek, Interim Principal, Oasis Elementary South
Carrie Abes, Interim Assistant Principal, Oasis Elementary South
Danielle Jensen, Director of Procurement and Food Services (Virtual)
Leisa Orcutt, Director Human Resources (Virtual)
Jamie Cooper, Transportation Supervisor of Business Operations
Catherine Watters, Athletic Director, Oasis High
Heath Sterk, Educator, Oasis Middle School
Oasis Charter Schools Teachers and Staff
Dean Traiger, M.D.
Cape Coral Residents
Dolores Menendez, City Attorney
Mark Moriarty, Assistant City Attorney, City of Cape Coral
Officer Lucas, CCPD Detail
Officer Maduro, CCPD Detail

5. Approval of Previous Minutes

Motion made by Member Metzger, Second by Member Traiger to approve the Minutes of the Regular Governing Board meeting on June 9, 2020. *Unanimous*

6. Approval of Regular Meeting Agenda

Motion made by Member Traiger, Second by Member Metzger to amend and approve the Agenda for the Regular Governing Board Meeting on July 14, 2020 as follows: *Move forward Item 14A NEW BUSINESS to before ITEM 9A SUPERINTENDENT'S REPORT and continue with the balance of the Agenda, July 14th. Unanimous.*

7. Public Comment

In Chamber:

Robert Miniaci, Oasis Middle Parent - Safety of Reopening the Oasis Charter Schools

Anne-Marie Davis, Educator, Oasis Elementary South - Teacher Pay

Kasie Wise, Educator, Oasis Middle - Teacher Pay

Lisa Alexander, Educator, Oasis High School - Teacher Pay

Sarona Weyant, Oasis Middle PTO - Safety of Reopening the Oasis Charter Schools

Lisa Haba, Educator, Oasis Elementary South - Teacher Pay due to COVID-19 Infections

E-comments: "EXHIBIT A"

Jenn Hope-Belis, Oasis Charter Schools Parent - (1) physical requirements for school principals
(2) executive appointment of the Oasis Elementary South interim principal to principal.

Gabrielle Thompson, Educator, Oasis Charter Schools - teacher safety during school reopening

Anon - "Concerned Staff" - COVID19 sick pay for school staff

Anon - "Concerned Teachers" - teacher pay

Anon - "Jennifer" - students wearing masks

Heather Korchma, Oasis Charter Schools - school reopening/return to normal

Heather Santana, Educator, Oasis Elementary South - appreciation for charter school COVID19 Task Force

Exhibit A 1/9

Kimberly Bruns

From: Nicole Bickelhaupt on behalf of CtyClk Internet
Sent: Tuesday, July 14, 2020 9:28 AM
To: Kimberly Bruns
Subject: FW: [EXTERNAL] - Comments for tonight's meeting

-----Original Message-----

From: Jen-Hope Belis <jhbelis@yahoo.com>
Sent: Tuesday, July 14, 2020 9:25 AM
To: CtyClk Internet <ctyclk@capecoral.net>
Subject: [EXTERNAL] - Comments for tonight's meeting

Caution – This email originated from outside of our organization. Please do not open any attachments or click on any links from unknown sources or unexpected email.

Good morning, I tried multiple times to submit these comments using the E comments link online. I checked that I was not a robot however when I hit submit it said to verify that I was not a robot. After many many attempts I decided to email you directly instead

I looked at the agenda for tonight's Governing Board Meeting for Oasis Schools and I have a couple questions....

1.) the physical requirements for principal is not online. There are many other jobs listed but not principal so it is unknown what the physical requirements are. My question is did all the other principals get tested and pass? I know this is applied to Cann but if he had to be tested & pass then the other principals must too.

2.) The other part of the agenda is the executive appointment of our interim principal to principal. Has Mrs Collins spoken to any of our staff? In the past staff had much input into these administration decisions.

I think Miss Grecsek has done an amazing job especially under the circumstances that and certainly play the role of principle but I'm concerned that If this approval happens then the same thing will happen with our vice principal. Ms. Abes was appointed to the VP position during a period of crisis after Mr Cann's stroke.

I think it needs to be a posted position that anyone in our school system and outside the school system can try for. In addition, If Miss Grecsek is appointed principal and she has principal should also have the ability to interview for a vice principal who will complement her administrative style.

In the past staff had much input into the hiring of administration and as a result we had the amazing team of Mr. Cann and Ms. Grecsek until his unfortunate accident. I feel like we may be doing a disservice to our staff and students if we don't follow our normal process.

Jen-Hope Belis
Mobile: 239-699-1489
Fax: 239-542-2484

Exhibit A 2/9

Kimberly Bruns

From: Cape Coral Public Comment
Sent: Tuesday, July 14, 2020 9:13 AM
To: Kimberly Bruns; Maureen Buice
Subject: FW: [EXTERNAL] - ecomment

From: noreply@revize.com
Sent: Tuesday, July 14, 2020 1:13:14 PM (UTC+00:00) Monrovia, Reykjavik
To: Cape Coral Public Comment
Subject: [EXTERNAL] - ecomment

Caution – This email originated from outside of our organization. Please do not open any attachments or click on any links from unknown sources or unexpected email.

meeting Type = Charter School Governing Board

Name = Jen-Hope Belis

Email = Jhbelis@yahoo.com

Date = 2020-07-14

Item = Principal physical requirements

Comments = ..the physical requirements for principal is not online. My question is did all the other principals get tested and pass? I know this is for Cann but if he had to be tested & pass then the other principals must too.

Client IP = 99.203.100.53

Exhibit A 3/9

Kimberly Bruns

From: noreply@revize.com
Sent: Thursday, July 9, 2020 2:54 PM
To: Cape Coral Public Comment
Subject: [EXTERNAL] - ecomment
Attachments: Reopening Comments.pdf

Caution – This email originated from outside of our organization. Please do not open any attachments or click on any links from unknown sources or unexpected email.

meeting Type = Charter School Governing Board
Name = Gabrielle Thompson
Email =
Date = 2020-07-14
Item = School Reopening Plans
Comments = Comments in attached file
Client IP = 69.247.36.167

Exhibit A 4/9

Gabby Thompson

As school reopening plans are outlined and reviewed today, please keep in mind the health and safety of students and staff. In many classrooms, social distancing is not possible. Typical class sizes are between 20-30 students, and desks cannot be separated to 6 feet apart. Hands-on, interactive learning cannot take place in a properly social distanced classroom, so even if students return in-person, it will not be to a classroom conducive to their social development. Furthermore, with higher level students switching classrooms all day, infected and asymptomatic students will come into contact with 100+ students and staff in one school day. At the very least, masks inside the school building need to be a mandate. The charter school administrators already stated that masks cannot be mandated, despite the fact that a COVID 19 carrier without a mask has a 70% probability of spreading it to a healthy person with a mask. This probability is reduced to 1.5% if a COVID 19 carrier and a healthy person are both wearing masks. How is reopening schools that cannot be properly socially distanced or mask mandated acting in the best interest of students or staff members? We need to consider what can be done to protect all lives affected by this.

Lee County and Oasis Charter graduations have been canceled for a second time. In light of this, how can we say that schools are safe to reopen in the fall to support 5-day a week in-person classrooms? Concerts and large gatherings, even outside, are still not permitted, so how can we argue that schools filled with hundreds of students and staff are safe environments? Restaurants and bars are shutting down again across the state as cases surge, yet we can confidently claim that schools are capable of providing a safe, low risk environment for students and staff?

Furthermore, due to the Florida Education Commissioner's mandates on school reopenings, teachers are required to provide the same level of instructional hours, content, and feedback as in-person classrooms. How can we expect teachers to provide this level of interaction and support with students who are virtual and in-person all between the hours of 7 am-3 pm. It is not possible. If students or staff are infected, we will be forced to flip back into a completely virtual classroom at a moment's notice. Consider how much work, time, effort, and impact this will have on teachers and students. As much as we like to glorify teachers, we are humans. We cannot provide the level of support to make that happen. We are not commodities to be bargained with and used to ensure that seats stay filled at schools and the cash flow continues.

Once again, we are asking teachers to go above their job title, and play the role of teacher, social worker, and now nurse. None of us are qualified to track the health and potential risk of students. Do not place that burden on us. Instead, make the wise decision to mandate masks at the very least, but heavily consider virtual only classrooms until it is safe enough to return to an in-person setting. The longer we fight COVID 19 half-heartedly by rushing to reopen, the longer we will drag out this disease.

Exhibit A 5/9

Kimberly Bruns

From: noreply@revize.com
Sent: Saturday, July 11, 2020 4:00 PM
To: Cape Coral Public Comment
Subject: [EXTERNAL] - ecomment

Caution – This email originated from outside of our organization. Please do not open any attachments or click on any links from unknown sources or unexpected email.

meeting Type = Charter School Governing Board

Name = concerned staff

Email =

Date = 2020-07-14

Item = staff concerns sick pay

Comments = School staff is @ great risk of multiple absences/illness therefore, the 80 hours payed leave is not even enough to cover one episode then only 2/3 of pay will be given, This seems unacceptable as most teachers live pay check to pay check. The health risk is enough stress adding financial risk seems beyond unacceptable. There is also NO mention of pay while waiting for COVID results !!!

Client IP = 76.101.96.52

Exhibit A 6/9

Kimberly Bruns

From: Cape Coral Public Comment
Sent: Monday, July 13, 2020 6:05 PM
To: Kimberly Bruns; Maureen Buice
Subject: FW: [EXTERNAL] - ecomment

From: noreply@revize.com
Sent: Monday, July 13, 2020 10:05:23 PM (UTC+00:00) Monrovia, Reykjavik
To: Cape Coral Public Comment
Subject: [EXTERNAL] - ecomment

Caution – This email originated from outside of our organization. Please do not open any attachments or click on any links from unknown sources or unexpected email.

meeting Type = Charter School Governing Board

Name = Jennifer

Email = oasisoccermom@gmail.com

Date = 2020-07-14

Item = Reopening Plan

Comments = Wearing a mask in the classroom is a must. It would be irresponsible and negligent to expose students and teachers unnecessarily. Requiring a mask will help with contact tracing, physical distancing and will limit the number of students and staff that need to be quarantined. I want our school to open and to stay open. Allowing students to not wear masks in the classroom will lead to a shutdown

Client IP = 73.107.182.134

Exhibit A 7/19

Kimberly Bruns

From: Cape Coral Public Comment
Sent: Tuesday, July 14, 2020 10:00 AM
To: Kimberly Bruns; Maureen Buice
Subject: FW: [EXTERNAL] - ecomment

From: noreply@revize.com
Sent: Tuesday, July 14, 2020 1:59:54 PM (UTC+00:00) Monrovia, Reykjavik
To: Cape Coral Public Comment
Subject: [EXTERNAL] - ecomment

Caution – This email originated from outside of our organization. Please do not open any attachments or click on any links from unknown sources or unexpected email.

meeting Type = Charter School Governing Board

Name = Heather Korchma

Email = heatherbell14@gmail.com

Date = 2020-07-14

Item = Re-opening Oasis

Comments = We have four children in Oasis between OES/OMS, its our hope that school is as close to normal as possible. Thank you.

Client IP = 99.203.31.230

Exhibit A 8/9

Kimberly Bruns

From: noreply@revize.com
Sent: Tuesday, July 14, 2020 10:59 AM
To: Cape Coral Public Comment
Subject: [EXTERNAL] - ecomment

Caution – This email originated from outside of our organization. Please do not open any attachments or click on any links from unknown sources or unexpected email.

meeting Type = Charter School Governing Board

Name = Heather Santana

Email =

Date = 2020-07-14

Item = Back to School Report

Comments = I would like to take an opportunity to thank the task force from our charter schools in preparing such a thorough document for reopening schools. I would especially like to thank Marybeth and Carrie from OES for taking into consideration employees perspectives, ideas, and concerns. They have been very accommodating answering all our questions. We appreciate their support during this time.

Client IP = 71.215.208.29

Exhibit A 9/9

Kimberly Bruns

From: noreply@revize.com
Sent: Saturday, July 11, 2020 4:44 PM
To: Cape Coral Public Comment
Subject: [EXTERNAL] - ecomment

Caution – This email originated from outside of our organization. Please do not open any attachments or click on any links from unknown sources or unexpected email.

meeting Type = Charter School Governing Board

Name = concerned teachers

Email =

Date = 2020-07-14

Item = staff concerns sick pay

Comments = Please work to address teachers reduced pay this year - staff worked hard last year but will not get "A" \$, best & brightest \$, or Merit pay which leaves all except "new" teachers making less \$ this year than last year even if we get 3% increase which should be in addition to the Governors \$ to increase salary's please advise admin to expedite increases,

Client IP = 76.101.96.52

8. Consent Agenda

Motion made by Member Metzger, Second by Member Gunter to approve the following items 8A-8C by Consent. *Unanimous; Motion Passed*

A. **APPROVED** Request for Approval of the Oasis Middle School Gymnasium Building Use Agreement Between the City of Cape Coral and the Cape Coral Charter School Authority - Superintendent Collins

B. **APPROVED** Request for Approval of Substitute Bus Driver Pay Increase - Leisa Orcutt, Director Human Resources

C. **APPROVED** Request for Approval of Charter School Authority Updated Employee Job Description Physical Requirements - Leisa Orcutt, Director Human Resources. To view supporting documents please go to the City of Cape Coral Charter School Authority web site at <http://www.capecharterschools.org>. Click Governing Board. Click Meetings. Scroll to July 2020. Click "CSA Job Description Physical Requirements."

9. Superintendent Report

A. ITEM 14A: Request for Approval of the Administrative Appointment of the Oasis Elementary South Interim Principal to Principal, Oasis Elementary South. **APPROVED; UNANIMOUS**

B. Superintendent's Overview of the **City of Cape Coral Oasis Charter Schools Instructional Continuity and Return to School Plan 2020-2021**. Including brief introduction of Jamie Cooper, OCS Transportation Supervisor of Business Operations; Catherine Watters, OCS Athletic Director.

C. Presentation of School Reopening Plans:
Kevin Brown, Principal, Oasis Elementary North
Marybeth Grecsek, Principal, Oasis Elementary South
Donnie Hopper, Oasis Middle
Dr Christina Britton, Oasis High

To view school plans please visit the City of Cape Coral Charter School Authority website homepage at: <http://www.capecharterschools.org/2020/7/reopening-plan>.

APPROVED; UNANIMOUS Motion made by Member Traiger, Second by Member Minaya to approve and adopt the City of Cape Coral Oasis Charter Schools Instructional Continuity and Return to School Plan 2020-2021, and authorize the Superintendent to make any adjustments found to be reasonably necessary per Lee County School District guidelines. The Superintendent is also requested to return to the Board in a practical and timely manner for full ratification of the Plan.

10. Chairman Report

No Activity

11. Foundation Report

No Activity

12. Staff Comment

No Activity

13. Unfinished Business

No Activity

14. New Business

14A. This item was moved to Item 9A: SUPERINTENDENT REPORT

15. Final Board Comment and Discussion

Traiger Thanked the School Safety & Health Task Force for an incredible job of making sure our response to COVID19 is appropriate and manageable. She understands and appreciates the concern from teachers about pay increases and advises them to establish some type of "Teacher Compensation Team," where teachers can be compensated or credited for Professional Development, etc and have a clearing house for information about professional development.

Member Minaya Agreed the development of the COVID19 pandemic task force response, and the OCS Reopening Plans are necessary and well done.

Member Mitchell Agreed the Oasis Reopening Plans are well thought out and will take consistency and clarity to be enforced but well worth the discipline.

Member Gunter, District 1 Agreed the reopening plans are well done and it seems like all efforts have been coordinated to support a return to school.

Member Metzger Thanked the charter school administration team and principals for creating such a thorough document and feels that students and their parents will eventually come around to staying within the guidelines without too much opposition.

Parent Representative Hoagland Commended the administration and principals for such a comprehensive reopening plan and wants the charter schools to reopen safely and where feasible for student and teacher health and safety.

Parent Representative Jackson congratulated the Superintendent and administration for a well thought out continuity plan. He also wants the schools to reopen safely and with the best possible environment for students and teachers.

Chairman Campbell agrees with the consensus of the Board and wants to see the schools reopen with safety and security that the administrators have looked at all possible scenarios in order to provide the students and parents with the best possible school experience under the [COVID19] circumstances.

16. Time and Date of Next Regular Meeting

The next Regular Governing Board Meeting will be held on Tuesday, August 11, 2020 at 5:30 p.m. in City Council Chambers.

17. Adjournment

The Governing Board adjourned at 7:38p.m.

Respectfully Submitted,

Kathleen Paul-Evans

Charter School Authority Board Secretary

Secretary

Date of approval

| | |
|----------------------|--|
| Item Number: | 6.A. |
| Meeting Date: | 8/11/2020 |
| Item Type: | APPROVAL OF AGENDA REGULAR MEETING: |

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:

Request for Approval of the Agenda of the Regular Governing Board Meeting on Tuesday, August 11, 2020

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

| |
|-----------------------------------|
| Item Number: 7.A. |
| Meeting Date: 8/11/2020 |
| 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. Members of the public can also submit comments on agenda items using the "Ecomment" form found on the City of Cape Coral's website under the City Clerk's "Agendas and Videos" page at www.capecoral.net. All Ecomments must be submitted no later than 12:00p.m.NOON the day of the Governing Board meeting. Thank You

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

| |
|---|
| Item Number: 8.A. Meeting Date: 8/11/2020 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 FY 2021- FY 2023 Operating Budget - MaryAnne Moniz, Business Manager

SUMMARY:

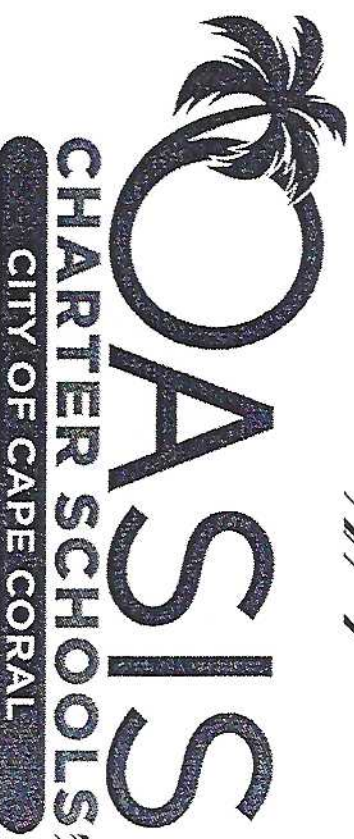
ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

| Description | Type |
|-------------------------------|-----------------|
| ▢ FY 2021-23 OPERATING BUDGET | Backup Material |

FY 2021-FY 2023 OPERATING BUDGET FOR ADOPTION



August 11, 2020

FY 2021-FY 2023 Budget Highlights

- Held two Budget Workshops and Staff Meetings
 - The Cape Coral Charter School Governing Board Approved the FY 2021 Proposed Operating Budget on June 9, 2020
- Discuss Changes from FY 2021 Proposed Operating Budget to the FY 2021 Adopted Operating Budget
- Governing Board will be asked to approve FY 2021 Adopted Operating Budget

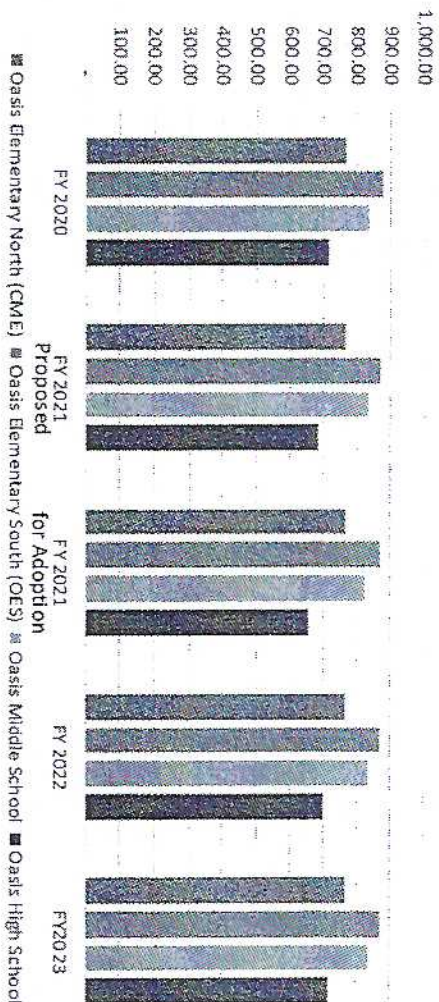
FY 2021-FY2023 Enrollment for Adoption



| School | FY 2020 Adopted | FY 2021 Proposed | FY 2021 for Adoption | FY 2022 Proposed | FY2023 Proposed | FY 2021 Variance |
|------------------------------|--------------------|---------------------|-------------------------|---------------------|--------------------|---------------------|
| Oasis Elementary North (CME) | 766.00 | 766.00 | 766.00 | 766.00 | 766.00 | - |
| Oasis Elementary South (OES) | 880.00 | 871.00 | 871.00 | 871.00 | 871.00 | - |
| Oasis Middle School | 840.00 | 840.00 | 829.00 | 840.00 | 840.00 | (11.00) |
| Oasis High School | 715.00 | 685.00 | 658.00 | 700.00 | 715.00 | (27.00) |
| Total: | 3,201.00 | 3,162.00 | 3,124.00 | 3,177.00 | 3,192.00 | (38.00) |

Adoption numbers reflect FY 21 1st FEEFP Calculation at 7/1/20 and will be updated in October 2020

FY 2021-23 Enrollment for Adoption



FY 2021-FY 2023 Operating Budget for Adoption Revenues

| Revenues by Category - Sources | FY 2021 | | FY 2021 | | Changes | FY 2022 | | FY 2023 | |
|---------------------------------|------------------------|--|------------------------|--|------------------|------------------------|--|------------------------|--|
| | Proposed | | for Adoption | | | Proposed | | Proposed | |
| Restricted Fund Balance | \$ (1,697,980) | | \$ (1,697,980) | | - | \$ (1,697,980) | | \$ (1,697,980) | |
| Committed Fund Balance | - | | - | | - | - | | - | |
| Use of Fund Balance/Assigned | (1,748,787) | | (2,651,897) | | 903,110 | (1,662,231) | | (1,689,419) | |
| Unassigned Fund Balance | (5,493,909) | | (6,224,663) | | 730,754 | (4,674,365) | | (3,492,261) | |
| Total Balance Forward: | \$ (8,940,676) | | \$ (10,574,540) | | 1,633,864 | \$ (8,034,576) | | \$ (6,879,660) | |
| Intergovernmental | \$ (22,442,792) | | \$ (23,351,828) | | 909,036 | \$ (22,848,023) | | \$ (23,256,233) | |
| Public Education Capital Outlay | (1,559,741) | | (1,559,741) | | - | (1,559,741) | | (1,559,741) | |
| Charges for Services | (858,500) | | (858,500) | | - | (871,645) | | (884,975) | |
| Miscellaneous | (381,297) | | (381,297) | | - | (365,762) | | (446,877) | |
| Transfers In | (52,000) | | (52,000) | | - | (55,000) | | (58,000) | |
| Total by Category: | \$ (25,294,330) | | \$ (26,203,366) | | 909,036 | \$ (25,700,171) | | \$ (26,205,826) | |
| Total Sources: | \$ (34,235,006) | | \$ (36,777,906) | | 2,542,900 | \$ (33,734,747) | | \$ (33,085,486) | |

FY 2021-FY2023 Operating Budget for Adoption Expenditures

| Expenditures Category - Uses | FY 2021 | | FY 2021 | | Changes | FY 2022 | | FY 2023 | |
|--|----------------------|--|----------------------|--|---------------------|----------------------|--|----------------------|--|
| | Proposed | | for Adoption | | | Proposed | | Proposed | |
| Restricted Fund Balance | \$ 1,697,980 | | \$ 1,697,980 | | - | \$ 1,697,980 | | \$ 1,697,980 | |
| Committed Fund Balance | - | | - | | - | - | | - | |
| Assigned Fund Balance | - | | - | | - | - | | - | |
| Unassigned Fund Balance | 5,493,909 | | 6,336,595 | | 842,686 | 4,674,365 | | 3,492,261 | |
| Total Reserves: | \$ 7,191,889 | | \$ 8,034,575 | | \$ 842,686 | \$ 6,372,345 | | \$ 5,190,241 | |
| Personnel | | | | | | | | | |
| Operating | \$ 18,222,802 | | \$ 19,333,009 | | \$ 1,110,207 | \$ 18,646,462 | | \$ 19,178,897 | |
| Capital Outlay | 8,400,630 | | 9,032,425 | | 631,795 | 8,235,035 | | 8,130,455 | |
| Debt Service | 329,304 | | 287,516 | | (41,788) | 440,692 | | 562,392 | |
| | 90,381 | | 90,381 | | - | 40,213 | | 23,501 | |
| Total Expenditures by Category: | \$ 27,043,117 | | \$ 28,743,331 | | \$ 1,700,214 | \$ 27,362,402 | | \$ 27,895,245 | |
| Total Uses: | \$ 34,235,006 | | \$ 36,777,906 | | \$ 2,542,900 | \$ 33,734,747 | | \$ 33,085,486 | |

FY 2020-2021

Staffing Summary for Adoption

| School | FY 2021 Proposed | FY 2021 Adopted | Change |
|------------------------------|---------------------|--------------------|-------------|
| Oasis Elementary North (CME) | 66.75 | 67.00 | 0.25 |
| Oasis Elementary South (OES) | 70.75 | 71.00 | 0.25 |
| Oasis Middle School | 66.00 | 66.25 | 0.25 |
| Oasis High School | 57.50 | 57.75 | 0.25 |
| Administration | 30.00 | 31.00 | 1.00 |
| Sub-Total: | 291.00 | 293.00 | 2.00 |
| Substitutes | 65.00 | 65.00 | - |
| Grand Total: | 356.00 | 358.00 | 2.00 |

- Does not include any positions associated with Cares Act
- Added Social Worker to be split across all schools
- Added Payroll position to Administration
- Took 2nd Transportation Supervisor position and reclassified to Transportation Coordinator position



FY 2020-2021

Payroll Expenditures

- Accounts for 67.26% of the Adopted Operating Budget or \$19.3 mil; includes Base, Add Pays, Sub Pay, FICA, Medicare, Workers' Comp, Benefits, FRS, and any salary changes
 - Staffing changes
 - 3% to all staff (still on hold)
 - \$524k in Teacher Salary Allocation funds (each school's portion is based on FTE); these funds will include any employer paid items
 - Cares Act
 - Adjustment to FRS initially proposed at 8.47%; actual 10%

FY 2020-2021

Operating Expenditures

- Accounts for 31.42% or \$9.0 mil of Operating Budget
 - Purchase Order rollovers for items not completed in last fiscal year (\$94k):
 - \$24k for Control Access Panel (swipe card access per City)
 - \$4k for Promethean Board at OMS
 - \$66k for Chromebooks
 - Budget Shifts/Transfers:
 - \$10k from OHS Textbooks to Computer Equipment
 - \$48,582 from Capital to Operating for cafeteria tables at OMS due to capital threshold limits per item
 - \$8,212 from Operating to Capital for OHS Culinary Class equipment (Range)
 - \$21k from Transportation Payroll (OT) to Operating for new bus radios, cameras, and fuel monitor devices
- Cares Act - \$720k (across payroll and operating)

FY 2020-2021

Capital Expenditures

- Capital assets have an individual cost of \$5,000 or more and a useful life greater than one year.
- Currently budgeted at \$288k or 1.0% of budget:
 - Shifted \$48,582 from Capital to Operating for cafeteria tables at OMS
 - Shifted \$8,212 from Operating to Capital for a range for the OHS Culinary Class

FY 2020-2021

Debt Service

- Currently budgeted at \$90k or .31% of budget:
- Debt Service on purchase of 4 buses; 1.5 years remaining; Lease is \$67k and Principal is \$6k
- Copy Machine Lease

FY 2020-2021 Summary

- In summary, the FY 2021 Adopted Operating Budget reflects an increase of \$2.5 mil or 7.43% over the FY 2021 Proposed Operating Budget. This increase is due to:
 - Revenues
 - \$903k increase to Use of Fund Balance
 - \$731k increase to Unassigned Fund Balance
 - \$909k to Intergovernmental – Slight reduction to FEFP, Increase associated with Teacher Salary Allocation, and increase from Cares Act
 - Expenditures
 - Personnel reflects an increase of \$1.1 mil and is associated with Teacher Salary Allocation, position changes/increases, FRS, and Cares Act
 - Operating reflects an increase of \$632k and is associated with roll over purchase orders, budget adjustments/shifts, and Cares Act
 - Capital
 - Capital expenditures reflect a decrease of \$42k and is associated with the shift of dollars for cafeteria tables at OMS and the new oven for OHS Culinary Class

| |
|-----------------------------------|
| Item Number: 8.B. |
| Meeting Date: 8/11/2020 |
| Item Type: CONSENT AGENDA: |

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Request for the Approval and Adoption of the Amended City of Cape Coral Oasis Charter Schools Instructional Calendar School Year 2020-21 - Superintendent Collins

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

| Description | Type |
|----------------------------------|-----------------|
| ▢ AMEND INSTRUC CALENDAR 2020-21 | Backup Material |



The City of Cape Coral Oasis Charter Schools 2020 -2021

Amended Instructional Calendar

| July 2020 | | | | | | | January 2021 | | | | | | |
|----------------|----|----|----|----|----|----|---------------|----|----|----|----|----|----|
| S | M | T | W | T | F | S | S | M | T | W | T | F | S |
| | | | 1 | 2 | 3 | 4 | | | | | | 1 | 2 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 | | 3 | 4 | 5 | 6 | 7 | 8 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 | | 10 | 11 | 12 | 13 | 14 | 15 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 | | 17 | 18 | 19 | 20 | 21 | 22 |
| 26 | 27 | 28 | 29 | 30 | 31 | | | 24 | 25 | 26 | 27 | 28 | 29 |
| | | | | | | | | 31 | | | | | |
| August 2020 | | | | | | | February 2021 | | | | | | |
| S | M | T | W | T | F | S | S | M | T | W | T | F | S |
| | | | | | | 1 | | | | | | | |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 | | 1 | 2 | 3 | 4 | 5 | 6 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 | | 7 | 8 | 9 | 10 | 11 | 12 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 | | 14 | 15 | 16 | 17 | 18 | 19 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 | | 21 | 22 | 23 | 24 | 25 | 26 |
| 30 | 31 | | | | | | | 28 | | | | | |
| September 2020 | | | | | | | March 2021 | | | | | | |
| S | M | T | W | T | F | S | S | M | T | W | T | F | S |
| | | 1 | 2 | 3 | 4 | 5 | | 1 | 2 | 3 | 4 | 5 | 6 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 | | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 | | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 | | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | | | | | 28 | 29 | 30 | 31 | | |
| October 2020 | | | | | | | April 2021 | | | | | | |
| S | M | T | W | T | F | S | S | M | T | W | T | F | S |
| | | | | 1 | 2 | 3 | | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 | | 4 | 5 | 6 | 7 | 8 | 9 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 | | 11 | 12 | 13 | 14 | 15 | 16 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 | | 18 | 19 | 20 | 21 | 22 | 23 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 | | 25 | 26 | 27 | 28 | 29 | 30 |
| November 2020 | | | | | | | May 2021 | | | | | | |
| S | M | T | W | T | F | S | S | M | T | W | T | F | S |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | | | | | | | 1 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 | | 2 | 3 | 4 | 5 | 6 | 7 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 | | 9 | 10 | 11 | 12 | 13 | 14 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 | | 16 | 17 | 18 | 19 | 20 | 21 |
| 29 | 30 | | | | | | | 23 | 24 | 25 | 26 | 27 | 28 |
| December 2020 | | | | | | | June 2021 | | | | | | |
| S | M | T | W | T | F | S | S | M | T | W | T | F | S |
| | | 1 | 2 | 3 | 4 | 5 | | | 1 | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 | | 6 | 7 | 8 | 9 | 10 | 11 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 | | 13 | 14 | 15 | 16 | 17 | 18 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 | | 20 | 21 | 22 | 23 | 24 | 25 |
| 27 | 28 | 29 | 30 | 31 | | | | 27 | 28 | 29 | 30 | | |

- Holiday – Schools Closed
- Professional Duty Day – No School For Students
- Preschool Days – No School For Students
- First and Last Student Day
- PD/Early Dismissal Day
- Hurricane Make-up Day
- PD/ Early Release

Special Notes

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



CITY OF CAPE CORAL CHARTER SCHOOL AUTHORITY 2020-2021

4 Independence Day

| JULY 2020 | | | | | | |
|-----------|----|----|----|----|----|----|
| S | M | T | W | Th | 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 | |

| JANUARY 2021 | | | | | | |
|--------------|----|----|----|----|----|----|
| S | M | T | W | Th | 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 | | | | | | |

1-3 Winter Break
4 End Q2
4 Hurricane Makeup Day
5 Professional Duty Day
18 M.L. King, Jr Day

3,6,7 Teachers' First Days
4,5 Teacher In-Service
10 Student's First Day

| AUGUST 2020 | | | | | | |
|-------------|----|----|----|----|----|----|
| S | M | T | W | Th | 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 | | | | | |

| FEBRUARY 2021 | | | | | | |
|---------------|----|----|----|----|----|----|
| S | M | T | W | Th | 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 | | | | | | |

8 Teacher In-Service
15 Presidents' Day

7 Labor Day
19-20 Rosh Hashanah
23 PD/Early Release Day
28 Yom Kippur

All Jewish Holidays begin at sundown the day before listed.

| SEPTEMBER 2020 | | | | | | |
|----------------|----|----|----|----|----|----|
| S | M | T | W | Th | 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 | | | |

| MARCH 2021 | | | | | | |
|------------|----|----|----|----|----|----|
| S | M | T | W | Th | 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 | | | |

11 End Q3
12 Professional Duty
15-19 Spring Break
27-April 3 Passover

All Jewish Holidays begin at sundown the day before listed.

9 End Q1
12 Professional Duty Day
21 PD/Early Release Day

| OCTOBER 2020 | | | | | | |
|--------------|----|----|----|----|----|----|
| S | M | T | W | Th | 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 |

| APRIL 2021 | | | | | | |
|------------|----|----|----|----|----|----|
| S | M | T | W | Th | 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 | |

2 Good Friday
4 Easter Sunday
5 Easter Monday

11 Veterans Day
11 Hurricane Make Up Day
23-27 Thanksgiving Break

| NOVEMBER 2020 | | | | | | |
|---------------|----|----|----|----|----|----|
| S | M | T | W | Th | 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 | | | | | |

| MAY 2021 | | | | | | |
|----------|----|----|----|----|----|----|
| S | M | T | W | Th | 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 | | | | | |

28 Early Dismissal Day
31 Memorial Day

10-18 Hanukkah
18 Early Dismissal Day
21-JAN 1 Winter Break

All Jewish Holidays begin at sundown the day before listed.

| DECEMBER 2020 | | | | | | |
|---------------|----|----|----|----|----|----|
| S | M | T | W | Th | 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 | | |

| JUNE 2021 | | | | | | |
|-----------|----|----|----|----|----|----|
| S | M | T | W | Th | F | S |
| | | | | | | |
| 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 | | | |

1,2 Early Dismissal Days
2 Last Student Day, End Q4
3 Professional Duty Day

| | |
|--|------------------------|
| | Teacher First Days |
| | PD Early Release |
| | Professional Duty Day |
| | Hurricane Make-up Day |
| | Teacher In-Service Day |
| | Student First/Last Day |
| | Holiday-Schools Closed |
| | Early Dismissal Day |

| |
|-----------------------------------|
| Item Number: 8.C. |
| Meeting Date: 8/11/2020 |
| Item Type: CONSENT AGENDA: |

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Request for Approval of Oasis Charter Schools Personnel Movements the Period of December 2019-June 30, 2020 - Leisa Orcutt, Human Resources Manager

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

| Description | Type |
|--------------------------------------|-----------------|
| ▢ TROOP MOVEMENTS DEC 2019-JUNE 2020 | Backup Material |

| | |
|-----------------------------|--|
| Gastineau, Tara Marie | Substitute Teacher |
| Clement, Ava Jean | Substitute Teacher |
| Pawloski, Amy | Transfer from CME to OMS |
| Watters, Catherine | Athletic Director OHS |
| Haba, Frank | Demotion - from AD to Teacher - OHS |
| McLain, Lori | Rehire - STEM Teacher - OMS |
| Buck, Kelly | STEM Teacher - OMS |
| Cooper, Jamie | Promotion - Trans. Business Operations Supervisor |
| Howell, Paige Corinne | Science Teacher - OHS |
| Notarianni, Regina | Math Teacher - OMS |
| Love, Jeffrey M. | Social Studies - OHS |
| Smoker, Jana Louise | Rehire - Math Teacher - OMS |
| Rockwell, Paula | Language Arts Teacher - OMS |
| Cannon, Elizabeth | Promotion - Career Specialist - OHS |
| Martin, Crystal | Transfer from OES to OMS |
| Salyer, Andrew J. | Social Studies - OHS |
| Souffront-Pacheco, Diana K. | Demotion - Paraprofessional I - OMS |
| Tarabokija, Veronica | Demotion - Substitute Teacher |
| Houston, Celeste Danielle | Demotion - Substitute Bus Driver |
| Gibson, April | Art Teacher - OMS |
| Martineau, Emilie E. | Rehire - Teacher - OEN |
| Toney, Ashley | Promotion - Teacher - OEN |
| Daniels, Tammy Lynn | Bus Driver |
| Ticich, Angela | Substitute Teacher |
| Berry Caprarotta, Linda M. | Teacher - OES |
| Moran, Jenna | Teacher - OES |
| Melo, Yesenia | Teacher - OES |
| Moraes, Rafaela | Promotion - Paraprofessional II - OEN |
| Oliver, Dawn M. | Promotion - Paraprofessional II - OEN |
| McKelvie, Jessica Elizabeth | Promotion - Engineering Teacher - OHS |
| Wilkins, Michelle | Marketing & Digital Design Teacher - OHS |
| Caurasco, Jane M. | Paraprofessional I - OEN |
| Swazuk, Meghan Elizabeth | Teacher - OES |
| Velasco, Andrea Sofia | Teacher - OES |

| | |
|---------------|------------------------|
| Item Number: | 9.A. |
| Meeting Date: | 8/11/2020 |
| Item Type: | SUPERINTENDENT REPORT: |

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:

Superintendent Jacquelin Collins

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 10.A.
Meeting Date: 8/11/2020
Item Type: CHAIRMAN REPORT:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Vice-Chair Susan Mitchell

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 11.A.

Meeting Date: 8/11/2020

Item Type: FOUNDATION REPORT:

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

Gary Cerny, Foundation President

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

| |
|---|
| Item Number: 12.A. Meeting Date: 8/11/2020 Item Type: STAFF COMMENT: |
|---|

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Marybeth Grecsek, Principal, Oasis Elementary South

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

| |
|----------------------------------|
| Item Number: 12.B. |
| Meeting Date: 8/11/2020 |
| Item Type: STAFF COMMENT: |

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Catherine Watters, Oasis Charter Schools Athletic Director

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

| |
|----------------------------------|
| Item Number: 12.C. |
| Meeting Date: 8/11/2020 |
| Item Type: STAFF COMMENT: |

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Jeff Love, Head Football Coach, Oasis High School

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 13.A.

Meeting Date: 8/11/2020

Item Type: UNFINISHED BUSINESS:

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

No Activity

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

| | |
|----------------------|----------------------|
| Item Number: | 14.A. |
| Meeting Date: | 8/11/2020 |
| Item Type: | NEW BUSINESS: |

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:
No Activity

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

| | |
|---------------|-------------------------------|
| Item Number: | 16.A. |
| Meeting Date: | 8/11/2020 |
| 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, September 8, 2020 at 5:30p.m. in Cape Coral City Council Chambers, 1015 Cultural Park Blvd., Cape Coral, FL 33990

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION: