



AGENDA

REGULAR MEETING OF THE CAPE CORAL CHARTER SCHOOL GOVERNING BOARD

Tuesday, October 13, 2020

City Council Chambers

5:30 PM

1. CALL TO ORDER

A. Chairman Michael Campbell

2. MOMENT OF SILENCE:

A. Chairman Michael Campbell

3. PLEDGE OF ALLEGIANCE:

A. Chairman Michael Campbell

4. ROLL CALL:

- A. Chairman Campbell, Vice-Chair Mitchell, Gunter Dist 1., Metzger, Minaya, Traiger, Treichler Parent Representatives: Hoagland, Jackson
- B. Request for Approval of Charter School Authority Governing Board Members who wish to remotely attend this meeting be allowed to participate, discuss, and vote on items appearing on today's Agenda dated October 13, 2020 - Vice Chair Mitchell

5. APPROVAL OF MINUTES:

- A. Request for Approval of the Minutes of the Regular Governing Board Meeting on Tuesday, September 8, 2020.

6. APPROVAL OF AGENDA REGULAR MEETING:

- A. Request for Approval of the Agenda for the Regular Governing Board Meeting, October 13, 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 "e-comment" forms found on the

City of Cape Coral's City Clerk's Office web page under "Agendas and Videos" at www.capecoral.net. All e-comments should be received no later than 12:00p.m. the day of the meeting.

8. CONSENT AGENDA:

- A. Request for Approval for Teachers Out of Field - Superintendent Collins

9. SUPERINTENDENT REPORT:

- A. Superintendent Jacquelin Collins

10. CHAIRMAN REPORT:

- A. Chairman Michael Campbell

11. FOUNDATION REPORT:

- A. Gary Cerny, Foundation President

12. STAFF COMMENT:

- A. Donnie Hopper, Principal, Oasis Middle School and Brianne Romano, Assistant Principal, Oasis Middle School

13. UNFINISHED BUSINESS:

- A. No Activity

14. NEW BUSINESS:

- A. Request Approval to Purchase Security Cameras for 12 Oasis Charter Schools Buses - Danielle Jensen, Director of Procurement and Food Services

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, November 10, 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:	10/13/2020
Item Type:	CALL TO ORDER

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Chairman Michael Campbell

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 2.A.

Meeting Date: 10/13/2020

Item Type: MOMENT OF SILENCE:

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

Chairman Michael Campbell

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 3.A.

Meeting
Date: 10/13/2020

Item Type: PLEDGE OF
ALLEGIANCE:

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:

Chairman Michael Campbell

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number:	4.A.
Meeting Date:	10/13/2020
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 , Treichler
Parent Representatives: Hoagland, Jackson

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number:	4.B.
Meeting Date:	10/13/2020
Item Type:	ROLL CALL:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Request for Approval of Charter School Authority Governing Board Members who wish to remotely attend this meeting be allowed to participate, discuss, and vote on items appearing on today's Agenda dated October 13, 2020 - Vice Chair Mitchell

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 5.A.

Meeting Date: 10/13/2020

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, September 8, 2020.

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
GB MINUTES SEP 8 2020 WITH EXH A	Backup Material



GOVERNING BOARD MINUTES

AMENDED AGENDA

City of Cape Coral Charter School Authority

Governing Board Regular Meeting

City Council Chambers
Tuesday, September 8, 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, September 8, 2020 at City Council Chambers, Cape Coral FL 33990. Vice-Chairman Susan Mitchell called the meeting to order at 5:36p.m.

2. Moment of Silence

Vice-Chair Mitchell

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

Vice-Chair Mitchell

4. Board Member Roll Call

4A. Present *en chamber*: Susan Mitchell, Vanessa Metzger, Dr Guido Minaya, Tami Traiger, Suzanne Treichler. Parent Representatives: Hoagland, Jackson

Virtual Attendance: John Gunter, Dist 1

4B. Motion made by Member Traiger, Second by Member Minaya 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 September 8, 2020. *Unanimous*

Also Present:

Jacquelin Collins, Superintendent

MaryAnne Moniz, Business Manager

Dr Christina Britton, Principal, Oasis High

Melanie Klages, RN Oasis Charter Schools (V)

Donnie Hopper, Principal, Oasis Middle

Brianne Romano, Assistant Principal, Oasis Middle

Kevin Brown, Principal, Oasis Elementary North

MaryBeth Grecsek, Interim Principal, Oasis Elementary South

Danielle Jensen, Director of Procurement and Food Services

Leisa Orcutt, Director Human Resources

Jamie Cooper, Transportation Supervisor of Business Operations (V)

Heath Sterk, Educator, TAC, Oasis Middle School

Oasis Charter Schools Teachers and Staff

Cape Coral Residents

Dolores Menendez, City Attorney

Mark Moriarty, Assistant City Attorney, City of Cape Coral

Officer CCPD Detail

Officer CCPD Detail

5. Approval of Previous Minutes

Motion made by Member Minaya, Second by Member Traiger to approve the Minutes of the Regular Governing Board meeting on July 14, 2020. *Unanimous*

6. Approval of Regular Meeting Agenda

Motion made by Member Minaya, Second by Metzger to *Request for Approval of an Amended Agenda, September 8, 2020 to include the corrected version of: ITEM 14A: "Approval of Governor's Florida Teachers Salary Allocation 2020 for New and Veteran Florida Teachers,"* and approve the balance of the Agenda for the Regular Governing Board Meeting on September 8, 2020. *Unanimous*

7. Public Comment

1. Anne-Marie Davis, Educator, Oasis Elementary South - Governor's Teacher Salary Allocation should include raises up to \$47,500 and/or 3% raise to fill out the max amount already set aside for OCS teachers.
2. E-comments: "EXHIBIT A"

Anon - "Staff Comment" - Please see attachment.

Superintendent Collins noted the answer to this question may already be answered in the upcoming STAFF COMMENTS compendium that John Gunter, Dist 1 Council Liaison tasked administration with submitting regarding similar issues brought forward by recent e-comments.

8. Consent Agenda

Motion made by Member Minaya, Second by Member Metzger to approve the following item by Consent. *Unanimous; Motion Passed*

A. **APPROVED** Request for Approval and Adoption of the City of Cape Coral Charter School Authority Governing Board Meetings January 2021-June 2021- Superintendent Collins

9. Superintendent Report

- Congratulated administrators and teachers on a successful start to a new school year.
- Discussion of Day One Enrollment Numbers - face-to-face verses Home Connect.
- Shared conversation highlights with Officer Angela Smith, FL Dept of Health who supports OCS efforts to implement and enforce CDC guidelines and protocols.
- Shared COVID-19 school data which shows low system contamination rates and proactive/active recovery after exposure and/or reporting. Included overview of USSI, Inc. sanitization procedures and protocols.
- Update on OCS Transportation services for new school year; buses serving students without any problems.

10. Chairman Report

Vice-Chair Mitchell thanked Oasis Administrators for doing such a remarkable job with the budget and all of their efforts. She also welcomed new CSA Governing Board Member Suzanne Treichler who will be representing the Education Community.

11. Foundation Report

- Gary Cerny, President discussed how previous events had been modified due to COVID-19 restrictions. However, the annual Rally is still set for April 17, 2021.
- Jenn Hope-Belis, Vice President outlined the function and purpose of the Cape Coral Municipal Charter Schools Foundation and how they serve the Oasis community.

Grant writing continues; the Foundation is looking into several STEM-related grants and/or miscellaneous projects to help teachers and classrooms both face-to-face and virtual.

12. Staff Comment

Discussion of the City of Cape Coral Oasis Charter Schools Elementary Teacher Standard Contract Including Work Hours - Leisa Orcutt, S-CP, Human Resources Manager. Last meeting e-comment(s) referred to Oasis Elementary (South) teachers working a longer day due to assigned shared tasks such as car line duty, etc. Based on the original charter school design the intent was to provide a longer learning day for elementary students so that they would not have homework and could go on to participate in extracurricular activities. This has resulted in Oasis North and Oasis South teachers working longer hours than their middle and high school colleagues in order to cover assigned duties such as car line etc. Teachers want compensation in one form or another. Superintendent Collins tasked Orcutt with developing a viable compensation plan that includes the input from teachers and administrators that will be brought to the Board at a later date.

Active Discussion : Gunter, Metzger, Minaya, Traiger, Treichler, Menendez, Jackson commenting

13. Unfinished Business

No Activity

14. New Business

14A. APPROVED. Motion made by Member Traiger, Second by Member Mitchell to Approve and Adopt the City of Cape Coral Oasis Charter Schools FY 2021-FY2023 Budget Amendment No. 2 - MaryAnne Moniz, Business Manager. *Unanimous*

14B. APPROVED. Motion made by Member Gunter, Second by Member Minaya to Approve disbursement of the Governor's Florida Teachers Salary Allocation 2020 for New and Veteran Florida Teachers as follows: *Option #3: "Bring all new teachers to a minimum base of \$47,500. Provide veteran teachers with 4% increase."* *Unanimous*

14C. APPROVED. Motion made by Member Mitchell, Second by Member Minaya to Approve the City of Cape Coral Charter School Authority Strategic Planning Workshop 2021-2023 Meeting Date/Time/Place - Superintendent Collins. *The OCS Strategic Planning Workshop Dates will be Thursday, November 12, and Thursday November 19, 2020 at 8:00a.m. - 2:30p.m. at the Cape Coral Yacht Club, 5819 Driftwood Pkwy, Cape Coral, FL 33904*

16. Time and Date of Next Regular Meeting

The next Regular Governing Board Meeting will be held on Tuesday, October 13, 2020 at 5:30 p.m. in City Council Chambers.

17. Adjournment

The Governing Board adjourned at 7:53p.m.

Respectfully Submitted,

Kathleen Paul-Evans

Charter School Authority Board Secretary

Secretary

Date of approval

From: Kathleen Paul-Evans
Sent: Tuesday, September 8, 2020 12:44 PM
To: Kathleen Paul-Evans
Subject: FW: (EXTERNAL_)1 ecomment received

7A

From: noreply@revize.com
Sent: Monday, September 7, 2020 10:28:24 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 = Anonymous

Email =

Date = 2020-09-08

Item = Staff Comment

Comments = Rather than readjusting the pay scale for elementary teachers, the school board should change teachers hours to 8am-3:30pm and add a \$600 add pay for the school year to compensate for car duty. On a similar note, will a committee of teachers and admin be created to discuss the pay scale for the governor's money as was suggested by a board member at the previous meeting?

Client IP = 69.247.36.167

Regards,

Kathleen Paul-Evans

Executive Assistant to the Superintendent

The City of Cape Coral Oasis Charter Schools Custodian of Records

The City of Cape Coral Oasis Charter Schools Public Information Officer

3519 Oasis Boulevard, Second Floor

Cape Coral, FL 33914-4914

Tel.: 239-424-6100, Ext 404

Fax: 239-541-1039

E-mail: Kathleen.Paul-Evans@capecharterschools.org



Item Number:	6.A.
Meeting Date:	10/13/2020
Item Type:	APPROVAL OF AGENDA REGULAR MEETING:

AGENDA REQUEST FORM
City Of Cape Coral Charter School
Authority

TITLE:

Request for Approval of the Agenda for the Regular Governing Board Meeting, October 13, 2020

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 7.A.
Meeting Date: 10/13/2020
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 "e-comment" forms found on the City of Cape Coral's City Clerk's Office web page under "Agendas and Videos" at www.capecoral.net. All e-comments should be received no later than 12:00p.m. the day of the meeting.

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 8.A.
Meeting Date: 10/13/2020
Item Type: CONSENT AGENDA:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Request for Approval for Teachers Out of Field - Superintendent Collins

SUMMARY:

Florida State Statute 1012.42 recognizes that teachers at times must be assigned duties in a class outside the field in which the teacher is certified. The following teachers at Oasis Charter Schools are certified to teach, or eligible for certification, but may be assigned one or more classes outside their areas of certification. Please be assured that all Oasis Charter Schools teachers are taking the appropriate steps to comply with the statutory regulations.

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
▣ TEACHERS OUT OF FIELD 2020-21	Backup Material



September 14, 2020

Dear Parents and Guardians,

Florida State Statute 1012.42 recognizes that teachers at times must be assigned duties in a class outside the field in which the teacher is certified. The following teachers at Oasis Elementary North are certified to teach, or eligible for certification, but may be assigned one or more classes outside their areas of certification. Please be assured that all teachers at Oasis Elementary North are taking the appropriate steps to comply with the statutory regulations. We appreciate your understanding and continued support; you may contact the school if you have any questions. Thank You.

<u>TEACHER NAME</u>	<u>AREA OUT OF FIELD</u>
Tiffany Lanzone	ESOL
Jennifer Williams	ESOL
Kristi Troxell	ESOL
Deanna Arocho	ESOL
Amy Cardwell	Gifted

The following teachers are working toward completion of their ESOL certification requirements:

Tiffany Lanzone
Jennifer Williams
Kristi Troxell
Deanna Arocho

Kevin Brown, Principal



September 14, 2020

Dear Parents and Guardians,

Florida State Statute 1012.42 recognizes that teachers at times must be assigned duties in a class outside the field in which the teacher is certified. The following teachers at Oasis Elementary South are certified to teach, or eligible for certification, but may be assigned one or more classes outside their areas of certification. Please be assured that all teachers at Oasis Elementary South are taking the appropriate steps to comply with the statutory regulations. We appreciate your understanding and continued support; you may contact the school if you have any questions.

TEACHER NAME

AREA OUT OF FIELD

Bendezu, Solara

4th & 5th Grade

Feury, Gena

Gifted

Olszewski, Victoria

Gifted

Vallozzi, Jennifer

Gifted

The following teachers are working toward completion of their ESOL certification requirements:

TEACHER NAME

AREA OUT OF FIELD

Altini, Janet

ESOL

Arroyo, Esmeralda

ESOL

Cameron, Allison

ESOL

Diecidue, Anamaria

ESOL

Foster, Stefani

ESOL

Graham, Natalie

ESOL

Sincerely,

A handwritten signature in black ink, appearing to read "M. Grecsek".

MaryBeth Grecsek
Principal



START HERE. GO EVERYWHERE.

September 29, 2020

Dear Parents and Guardians,

Florida State Statute 1012.42 recognizes that teachers at times must be assigned duties in a class outside the field in which the teacher is certified. The following teachers at Oasis Middle School are certified to teach, or eligible for certification, but may be assigned one or more classes outside their areas of certification. Please be assured that all teachers at Oasis Middle School are taking the appropriate steps to comply with the statutory regulations. We appreciate your understanding and continued support; you may contact the school if you have any questions.

<u>TEACHER NAME</u>	<u>SUBJECT OUT-OF-FIELD</u>
Karen Brown	Language Arts* - passed exam for ELA; adding to certificate
Kelly Buck	Science
Matthew Clark	Math
Saverna DeRose	Language Arts
Kathleen Drew	TV Production
Kathleen Ford	Language Arts* - passed exam for ELA; adding to certificate
Lauren Sheffield	Math* - passed exam for Math; adding to certificate
Nadeen Welch	Math

The following teachers are working toward completion of their ESOL certification requirements:

William Baranowski	Jennifer Brown	Kathleen Drew	Robert Ebbert
Kathleen Ford	April Gibson	Katie Hendershot	Julie Rozum
Paula Rockwell	Lauren Sheffield	Heath Sterk	Nadeen Welch
Kasie Wise	Kelly Zanter		

Sincerely,

Donnie Hopper, Principal

**FOUR
SCHOOLS,
ONE
VISION**

239.945.1999

239.540.7677

TheOasisAdvantage.com

3507 Oasis Blvd., Cape Coral, FL 33914



START HERE. GO EVERYWHERE.

September 17, 2020

Dear Oasis Families,

Florida State Statute 1012.42 recognizes that teachers at times must be assigned duties in a class outside the field in which the teacher is certified. The following teachers at Oasis High School are certified to teach, or eligible for certification, but may be assigned one or more classes outside their areas of certification. Please be assured that all teachers at Oasis High School are taking the appropriate steps to comply with the statutory regulations. We appreciate your continued support, please contact the school if you have any questions.

Joan Campbell
Carrie Guffy
Paige Howell
Dr. Gabe Jolivet
Jeff Love
Jessica McKelvie

The following teachers are working toward their ESOL certification requirements:

Paige Howell
Dr. Gabe Jolivet
Andrew Salyer
Michelle Wilkins

Thank you,

Christina M. Britton
Principal

**FOUR
SCHOOLS,
ONE
VISION**

239.541.1167

239.541.1590

TheOasisAdvantage.com

3519 Oasis Blvd., Cape Coral, FL 33914

Item Number:	9.A.
Meeting Date:	10/13/2020
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: 10/13/2020 Item Type: CHAIRMAN REPORT:
--

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Chairman Michael Campbell

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 11.A.

Meeting Date: 10/13/2020

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: 10/13/2020 Item Type: STAFF COMMENT:
--

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Donnie Hopper, Principal, Oasis Middle School and Brianne Romano, Assistant Principal, Oasis Middle School

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 13.A.

Meeting Date: 10/13/2020

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:	10/13/2020
Item Type:	NEW BUSINESS:

AGENDA REQUEST FORM
City Of Cape Coral Charter School Authority

TITLE:

Request Approval to Purchase Security Cameras for 12 Oasis Charter Schools Buses - Danielle Jensen, Director of Procurement and Food Services

SUMMARY:

The Charter School is recommending the purchase and installation of twelve HD camera systems for a total cost of \$32,760. The charter school is allowed to piggyback on the Brevard County Schools ITB 18-B-071-NC for Bus Cameras, Accessories, and Installation. The amount to cover this purchase would need to be utilized from fiscal year 2021 reserves. This would eliminate the need to budget these items in FY22 and provide a needed system now as opposed to waiting nine months.

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

Description	Type
▯ SECURITY CAMERAS BUSES 12 OCT 2020	Backup Material



CAPE CORAL CHARTER SCHOOL AUTHORITY

ADMINISTRATION DIVISION

TO: Cape Coral Charter School Authority Governing Board
THRU: Jacquelin Collins, Superintendent
FROM: Danielle Jensen, Director of Procurement and Food Services
DATE: October 2, 2020
SUBJECT: Cape Coral Charter School Authority – Transportation to Purchase Security Cameras for Twelve Charter School Buses

BACKGROUND:

The Charter School Transportation department has twenty-two buses serving approximately 1400 students daily. Each bus has a camera system which is used to monitor the safety of its students. The new cameras are now a three camera system that allows more clear coverage of activities within the bus. These recordings help to hold our staff and students accountable for their behavior and safety on the bus. The Charter School has ten buses that currently have the new camera system. In the past two years, four buses were purchased with the camera systems and six buses were upgraded this summer.

The Charter School has twelve buses that are using old security cameras that are either not working at all or providing poor quality recordings that are not effective for our purposes. The Transportation Supervisor has identified a vendor that can upgrade the cameras from a competitively bid contract. The Charter School would like to upgrade the remaining twelve buses to have the same camera systems across the fleet for safety and accountability purposes. Unfortunately, the transportation department does not have enough currently budgeted funds to proceed with this upgrade. Due to the poor conditions of the old camera systems, the Charter School recommends that the upgrade be completed as soon as possible. The camera system includes a three year warranty on all cameras.

RECOMMENDATION:

The Charter School is recommending the purchase and installation of twelve HD camera systems for a total cost of \$32,760. The charter school is allowed to piggyback on the Brevard County Schools ITB 18-B-071-NC for Bus Cameras, Accessories, and Installation. The amount to cover this purchase would need to be utilized from fiscal year 2021 reserves. This would eliminate the need to budget these items in FY22 and provide a needed system now as opposed to waiting 9 months.

In summary, the recommendation is to piggyback and use the pricing provided based on the Brevard County Schools ITB 18-B-071-NC for Bus Cameras, Accessories, and Installation to purchase twelve HD camera systems. The Governing Board will need to approve that \$32,760 be taken from reserves to cover the cost of the project.

Item Number:	16.A.
Meeting Date:	10/13/2020
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, November 10, 2020 at 5:30p.m. in Cape Coral City Council Chambers, 1015 Cultural Park Blvd., Cape Coral, FL 33990

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION: