



GOVERNING BOARD MINUTES

Regular Meeting

City of Cape Coral Charter School Authority Governing Board December 10, 2024

1. Call to Order

Chairman Kristifer Jackson

A Regular Meeting of the City of Cape Coral Charter School Authority Governing Board of Lee County, Florida, met on Tuesday, December 10, 2024, at 5:34p.m., at Cape Coral City Council Chambers, 1015 Cultural Park Blvd., Cape Coral, FL 33990

2. Moment of Silence

Chair Jackson

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

Chair Jackson

4. Roll Call

Mykisha Atisele (Absent), Kristifer Jackson, Sara Katine, Joe Kilraine, Dist. 5, Karen Michaels (Absent), Dr. Guido Minaya. Parent Representatives: Jennifer Hoagland/OHS, Gregor Schade/OMS(ABSENT), Jose Soto/OES(ABSENT), Caroline Rouzeau.

Also Present: Jacquelin Collins, Superintendent
Kristie Belesiotis, CSA HR Manager
Jackie Corey, Principal, OHS
Donnie Hopper, Principal, OMS

MaryBeth Grecsek, Principal, OES

Kevin Brown, Principal, OEN

Kelly Weeks, AP, OEN

Mark Moriarty, Assistant City Attorney, CCC

Mark Mason, Assistant City Manager

5. **Approval of Minutes**

APPROVED UNANIMOUS Motion made by Member Minaya, Second by Member Katine, to Approve the Minutes of the Charter School Authority Regular Governing Board Meeting held on Tuesday, November 12, 2024. *Unanimous.*

6. **Approval of Regular Agenda Meeting**

APPROVED UNANIMOUS Motion made by Member Kilraine, Second by Member Minaya, to Approve the Agenda, Regular Meeting, December 10, 2024. *Unanimous*

7. **Public Comment**

NO ACTIVITY

8. **Consent Agenda**

Motion made by Member Kilraine, Second by Member Minaya to Approve the Consent Items as Presented, Items 8A-8C. Motion Passed. UNANIMOUS

8A. APPROVED Request for Approval and Adoption of the City of Cape Coral Oasis Charter Schools Safety and Security Requirement Assurances, SY 2024-2025, including an Active Assailant/Shooter Response Plan, and a Family Reunification Plan in the Event of a Campus Evacuation.

8B. APPROVED Request for Approval to Accept the Lee County School District Approved Oasis Charter Schools FY25 Title II Allocations in the Amount(s) of: Oasis Elementary South, \$12,056.00; Oasis Elementary North, \$11,415.00; Oasis Middle School, \$11,798.00; Oasis High School, \$15,051.00

8C. APPROVED Request for Approval to Accept the MSHE Foundation 2024-2025 Mark Schonwetter Holocaust Education Foundation Grant for the Power in Reading Holocaust Project for Oasis Middle School in the Amount of \$974.59, which is to be Used to Purchase a Classroom Set of Holocaust Related Books and/or Materials, which are to be Used Specifically for the Grant's Designated Purpose(s) by June 30, 2025.

9. **Superintendent's Report**

Discussion/Updates on the following:

- AICE PROGRAM - During SY 2024, approx. 943 OHS students took AICE tests, and 854 students passed. This is a 28% increase in test takers since 2023. Passing students get Bright Futures Scholarship support and the charter school receives acceleration points and added funding which goes back into AICE programming. AICE Teachers who receive specialized training are also awarded \$50 bonuses per passing student.
- ELEMENTARY PLAYGROUNDS - Both elem playgrounds will undergo final remodeling with modern and protective flooring. Multiple installation teams and Parks & Rec have assisted with speeding this project along.
- Evergreen Consulting - They are conducting a classification and compensation study. Superintendent Collins is going to have a meeting with Evergreen to set a schedule for deliverables that will meet the City's budget timeline. Evergreen reps will make a presentation of their findings and recommendations at the GB Meeting on January 14, 2025. A workshop to process all the information may follow.
- Oasis Holiday Party - The Oasis Charter Schools' Holiday Party 2024 will be held at the Palmetto Pine Country Club on December 13th. We had an overwhelming attendance response and hope everyone has a wonderful evening!

10. **City Manager's Report**

Mark Mason, Assistant City Manager - No Report

11. **City Council Member Report**

Joe Kilraine, District 5 - *New Member Introduction by Chair Jackson*
Member Kilraine is looking forward to working with the CSA.

12. **Chair Report**

- Chair Jackson invited Danny Aguirre, Manager, Blue Waters Development Group, LLC to update GB members on the Victory Park project.
- Chair Jackson directed the superintendent to sign the Memorandum of Understanding (MOU) between Blue Waters Development Group, LLC, and the City of Cape Coral Charter School Authority, and Return the Document to City Council for Consideration and a third signature.

PREVIOUS MOTION:

MAY 7, 2024 - Superintendent's Report

9A. APPROVED UNANIMOUS Motion made by Member Michaels, Second by Member Minaya to Approve the Charter School Authority's Participation in the Memorandum of Understanding (MOU) Between Blue Waters Development Group, LLC, and the City of Cape Coral Charter School Authority, and to forward the MOU to City Council for Approval, and to Authorize the Superintendent to Engage and Execute the Terms of the MOU, and add the City as a signatory. Unanimous by Vote. Motion Passed

Atisele	YES
Jackson	Y
Long, Dist 6	Y
Michaels	Y
Minaya	Y
Pease	Y
Stout	Y

Chair Jackson Report:

- Attended both City Council and Lee County School Board new member swearing-in ceremonies.
- Attended City Council new board appointments; he is excited and impressed with newly appointed member Jose (Jay) Santos who will physically join the board in January. Jackson was also impressed with another GB applicant who was not City Council appointed, however, Jackson encouraged him to consider somehow working with the board utilizing his skill set.
- The Cape Coral Youth Council visitation has been moved to the February 11, 2025 meeting.

13. Foundation Report

Gary Cerny, President

- Rally on the Boards Cornhole Tournament - Jan 11 at Torched Restaurant
- Foundation Gala - March 29th
- Lighthouse Awards Nominations are complete and will be vetted by the Foundation Lighthouse committee.

14. Staff Comment

MaryBeth Grecsek, Principal, Oasis Elementary South - presentation/update on elementary school academics and activities. She also celebrated teachers and former students who are now Oasis teachers, some of whom have been with the charter schools since they opened.

15. Unfinished Business

15A. APPROVED Motion made by Member Jackson, Second by Member Minaya to Approve the Request for Approval and Adoption of an Amended Cape Coral Charter School Authority Governing Board Regular Meetings Calendar SY 2024-2025 to Reflect an Updated Location and Meeting Time.

15B. APPROVED Motion made by Member Kilraine, Second by Member Minaya to Approve "OPTION 5" of the Cape Coral Charter School Authority Discretionary Holiday Bonus-2024 for All Oasis Charter Schools Employees, to be Distributed in December 2024.

**15C. TABLED UNTIL FURTHER NOTICE - Motion made by Member Kilraine, Second by Member Katine to Table Until Further Notice:
Request for Approval to Amend Resolution 01-23 which Requests the Charter School Authority Governing Board Members be Removed from Ordinance #84-23, and instead Request the Cape Coral City Council to Appoint all Charter School Authority Governing Board Members to three year (3) terms with an Immediate Effective Date.**

NEW MOTION

Motion made by Member Kilraine, Second by Member Minaya to Request the Superintendent and the Governing Board Attorney to Make an Initial Review of Chapter 26, and Return to the Governing Board with any recommendations for revisions.

This is an initial review conducted by the Superintendent and Board Attorney with an anticipated report date of March 11, 2025.

Chair Jackson also requested the City Council Liaison along with another GB member participate in a subsequent review.

16. New Business

16A. APPROVED Motion made by Member Kilraine, Second by Member Minaya to Approve the Cape Coral Charter School Authority Governing Board Regular Meetings Calendar SY 2025-2026.

17. **Final Board Comment**

Jackson: Suggested using Oasis AICE passing rates as a marketing tool including how much money students/families save on college costs by passing tests, etc., and gaining a diploma. It is surreal to see both veteran teachers and the new Oasis teachers who were formerly students! Amazing! Wishing all a happy holidays and that you enjoy the well-deserved break!

Katine: Loved seeing the veteran Oasis teachers and now the students turned teachers! Very impressive! Wishing all a Happy Holidays!

Kilraine: Wishing all Happy Holidays!

Minaya: Edison Awards AI/Hi High School Teams Competition is in January 2025. Over 200 Lee County students will compete with three (3) teams winning cash prizes and VIP attendance to this year's Edison Awards. Minaya hopes to see an OHS team compete. Nice to see veteran/new teachers! Amazing! Wishing you all a Happy Holidays!

PR - OHS - Hoagland: Happy Holidays!

PR - OEN - Rouzeau: Happy Holidays!

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

The next Regular Governing Board Meeting will be held on Tuesday, January 14, 2025 at 5:00p.m., at Cape Coral Council Chambers, 1015 Cultural Park Blvd., Cape Coral, FL 33990.

19. **Adjournment**

The Governing Board Regular Meeting adjourned at 7:56p.m.

Respectfully Submitted,

Kathleen Paul-Evans, Secretary

Cape Coral Charter School Authority Governing Board

Secretary

Date of approval