



# **GOVERNING BOARD MINUTES**

## ***Budget Workshop #1***

### **City of Cape Coral Charter School Authority Governing Board Regular Meeting City Council Chambers Tuesday, May 10, 2022 at 6:25p.m.**

#### **1. Call to Order**

Chairman Dr. Guido Minaya

Budget Workshop #1 of the City of Cape Coral Charter School Authority Governing Board of Lee County, Florida, met on Tuesday, May 10, 2022 in Cape Coral City Council Chambers, Cape Coral, Florida 33990. Chairman Minaya called the meeting to order at 6:25p.m.

#### **2. Moment of Silence**

Chairman Minaya

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

Chairman Minaya

#### **4. Roll Call**

Chairman Minaya, Vice Chair Rodriguez Meehan, Aisele, Campbell, Jackson,

Raso Tate, Dist 1, Neal Saiz. Hoagland, OHS Frank, OEN/OES

Also Present: Jacquelin Collins, Superintendent

MaryAnne Moniz, Business Manager

Danielle Jensen, Director of Food Service and Transportation

Leisa Orcutt, Human Resources Manager

Christie Britton, Principal, OHS

Donnie Hopper, Principal, OMS

Kevin Brown, Principal, OEN

MaryBeth Grecsek, Principal, OES

Carrie Abes, AP

Mark Moriarty, Assistant City Attorney, CCC

Mark Mason, Finance Director, CCC

Nicole Reitler, Finance Department, CCC

Angela Cline, Classification & Compensation Manager, CCC

## **5. Welcome and Introduction**

Superintendent Jacquelin Collins

## **6. Charter School Authority Budget Overview**

Presentation by MaryAnne Moniz, Business Manager, Cape Coral Charter School Authority

## **7. Budget Recommendations**

Superintendent Jacquelin Collins recommended approval and adoption of the budget as presented.

## **8. Open Discussion**

1. Collins shared discussion highlights she has had with Mark Mason, City Finance Director, and the fact that the Charter Schools budget is lean and “fixed.”
2. Discussion of the school-level post-COVID operational challenges: Dr Christina Briton, OHS, Donnie Hopper, OMS, Marybeth Grecsek, OES, and Kevin Brown, OEN.
3. Discussion of possible salary increases to veteran teachers and the need to address rising wage compression issues, increase transportation hourly rates, and possibly add extra holiday paydays for specific CSA departments. 4
4. Collins was tasked with developing a hiring schedule and bring it back to the Board for discussion and possible vote.
5. The CSA Human Resources Manager was tasked with providing research and data identifying teacher recruitment and retention issues that are a direct result from working through the pandemic.
6. The Chair discussed the need for a CSA Budget Committee that would periodically review budgets before they come to the Board for discussion and approval. Chair nominated Member Saiz to lead this committee which would be open to qualified stakeholders as well.

**9. Conclusion**

1. The Board agreed there maybe a need for a Budget Workshop #2 with a date, time and location to be determined.
2. However, the budget as presented during this workshop was accepted and will be brought to the governing board for final adoption during the June 14, 2022 Regular Meeting.

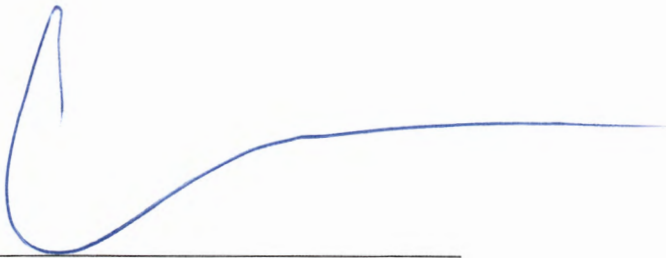
**10. Adjournment**

The Cape Coral Charter School Authority Budget Workshp #1 adjourned at 7:49p.m.

Respectfully Submitted,

Kathleen Paul-Evans

Charter School Authority Board Secretary



BOARD  
**APPROVED**

JUN 14 2022 

CITY OF CAPE CORAL  
CHARTER SCHOOL AUTHORITY

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Secretary

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Date of approval