



GOVERNING BOARD MINUTES

Budget Workshop #2

City of Cape Coral Charter School Authority Governing Board Regular Meeting City Council Chambers Friday, June 3, 2022 at 9:00a.m.

1. Call to Order

Chairman Dr. Guido Minaya

Budget Workshop #2 of the City of Cape Coral Charter School Authority Governing Board of Lee County, Florida, met on Friday, June 3, 2022 in Cape Coral City Council Chambers, Cape Coral, Florida 33990. Chairman Minaya called the meeting to order at 9:01a.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, Gloria Raso Tate, Dist 1, Neal Saiz.

Absent Excused: Atisele, Campbell, Jackson, 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

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. Leisa Orcutt, Human Resources Manager presented national and local data that addressed concerns regarding post-COVID teacher exodus, recruitment and retention challenges, and the need for salary increases.
2. Discussion of the school-level post-COVID operational challenges Oasis Charter Schools principals are managing: 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. Collins, Mason, and Cline also made respective comments.
4. The development of a CSA Budget Committee, that would periodically review budgets before they come to the Board for approval was discussed. Chairman Minaya nominated Member Saiz to lead this committee.

9. Conclusion

1. The budget as presented during this workshop will be brought to the governing board for adoption during the June 14, 2022 Regular Meeting.
2. The “Charter School Authority New Hire Salary Plan SY 2022-2023 - Based on 190 Working Days” will be added to the Agenda on June 14, 2022 for governing board final approval.

10. Adjournment

The Cape Coral Charter School Authority Budget Workshp #2 adjourned at 10:38a.m.

Respectfully Submitted,

Kathleen Paul-Evans

Charter School Authority Board Secretary

BOARD
APPROVED

JUN 14, 2022

CITY OF CAPE CORAL
CHARTER SCHOOL AUTHORITY

Secretary

Date of approval