AGENDA

REGULAR MEETING OF THE CAPE CORAL CHARTER SCHOOL GOVERNING BOARD

Tuesday, September 13, 2022
City of Cape Coral Council Chambers
5:30 PM
VIDEO

1. CALL TO ORDER

A. Vice Chair Dr Melissa Rodriguez Meehan

2. MOMENT OF SILENCE:

A. Vice Chair Dr Melissa Rodriguez Meehan

3. PLEDGE OF ALLEGIANCE:

A. Vice Chair Dr Melissa Rodriguez Meehan

4. ROLL CALL:

A. Chairman Dr Guido Minaya, Vice Chair Dr Melissa Rodriguez Meehan, Mykisha Atisele, Michael Campbell, Kristifer Jackson, Gloria Raso Tate, District 1, Neal Saiz. Parent Representatives: Tonya Frank, OES/OEN, Jennifer Hoagland, OHS-SAC

5. APPROVAL OF MINUTES:

A. Approval of the Minutes of the Regular Governing Board Meeting on Tuesday, August 16, 2022.

6. APPROVAL OF AGENDA REGULAR MEETING:

A. Approval of the Agenda for the Regular Governing Board Meeting, September 13, 2022

7. PUBLIC COMMENT:

A. Public Comment is limited to three(3) minutes per individual; 45 minutes total comment time.

8. CONSENT AGENDA:

A. APPROVED Request for Approval of the Insurance Renewal for

FY2022 - 2023 and Subsequent Renewals during the Term of the Contract, utilizing City of Cape Coral Contract #RFN2181AP for Insurance Brokerage Services to Florida Municipal Insurance Trust (FMIT), Administered by Florida League of Cities, Inc., for Insurance Coverages for the Charter School Authority to include but is not necessarily limited to Property; Boiler & Machinery; Data Processing Equipment; Crime; Public Official Liability; Excess Automobile Liability; Excess General Liability; and Excess Workers' Compensation, in the amount of $242,541 Not to Exceed Budgetary Limits - Wanda Roop, Procurement Manager, City of Cape Coral

B. APPROVED Request for Approval to Authorize the Superintendent on Behalf of the City of Cape Coral Charter School Authority to Execute the renewals, policy documents and/or bind coverage, purchase orders, and change orders of the Insurance Renewal for FY2022 - 2023, and Subsequent Renewals during the Term of the Contract, utilizing City of Cape Coral Contract #RFN2181AP for Insurance Brokerage Services to Florida Municipal Insurance Trust (FMIT), Administered by Florida League of Cities, Inc. in the Amount Not to Exceed Budgetary Limits - Wanda Roop, Procurement Manager, City of Cape Coral

9. SUPERINTENDENT REPORT:

A. Summary Report of Recent Legislative Actions Impacting SY 2022-23 and Beyond - Superintendent Collins

10. CITY MANAGER REPORT:

A. Mark Mason, Director of Finance, City of Cape Coral

11. CHAIRMAN REPORT:

A. Vice Chair Dr Melissa Rodriguez Meehan

12. FOUNDATION REPORT:

A. Gary Cerny, Foundation President or Jennifer Hoagland, Treasurer

13. STAFF COMMENT:

A. Oasis Elementary South Student Leadership Team - Marybeth Grecsek, Principal Student Leadership Team: Sophia Bluesiewicz, Kingston Brown, Avery Olszewski, Aubrey Klages, Patrick Murch, Landon Frye, David Parracho, Sophia Hildebrand, Luca Giallambardo, Luke Aubry, Nate Casale

14. UNFINISHED BUSINESS:

A. No Activity

15. NEW BUSINESS:

A. APPROVED Request for Approval to Reallocate the Balance of the STEM Program Donated Funds SY 2021-2022 , in the amount of $69,979.05, back to Oasis Charter Schools to be Used for the

Continued Funding of the Charter Schools' STEM Initiatives - Dr John Omundsen, Director Oasis STEM Education

16. FINAL BOARD COMMENT AND DISCUSSION:

A. Discussion of a Partnership with Local Businesses to Offer Shopping Discounts to Oasis Charter Schools Educators and Staff as part of an Employee Recruitment and Retention Initiative - Member Raso Tate, District 1

17. TIME AND DATE OF NEXT MEETING

A. The Next Regular Governing Board Meeting will be held on Tuesday, October 11, 2022 at 5:30p.m. in Cape Coral City Council Chambers, 1015 Cultural Park Blvd., Cape Coral, FL 33990

18. 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 Office of the City Clerk whose office is located at City Hall, 1015 Cultural Park Boulevard, Florida; telephone number is 1-239-574-0411, at least forty-eight (48) hours prior to the meeting 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:	**9/13/2022**
Item Type:	**CALL TO ORDER**

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

Vice Chair Dr Melissa Rodriguez Meehan

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number:	**2.A.**
Meeting Date:	**9/13/2022**
Item Type:	**MOMENT OF SILENCE:**

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

Vice Chair Dr Melissa Rodriguez Meehan

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number:	**3.A.**
Meeting Date:	**9/13/2022**
Item Type:	**PLEDGE OF ALLEGIANCE:**

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

Vice Chair Dr Melissa Rodriguez Meehan

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number:	**4.A.**
Meeting Date:	**9/13/2022**
Item Type:	**ROLL CALL:**

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

Chairman Dr Guido Minaya, Vice Chair Dr Melissa Rodriguez Meehan, Mykisha Atisele, Michael Campbell, Kristifer Jackson, Gloria Raso Tate, District 1, Neal Saiz. Parent Representatives: Tonya Frank, OES/OEN, Jennifer Hoagland, OHS-SAC

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number:	**5.A.**
Meeting Date:	**9/13/2022**
Item Type:	**APPROVAL OF MINUTES:**

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

Approval of the Minutes of the Regular Governing Board Meeting on Tuesday, August 16, 2022.

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

	Description	Type
🗋	GB MINS AUG 16 22	Backup Material

GOVERNING BOARD MINUTES

Regular Meeting

City of Cape Coral Charter School Authority Governing Board Regular Meeting

City Council Chambers
Tuesday, August 16, 2022 at 5:30p.m.

1. Call to Order

Chairman Dr. Guido Minaya
A Regular Meeting of the City of Cape Coral Charter School Authority Governing Board of Lee County, Florida, met on Tuesday, August 16, 2022 in City Council Chambers, Cape Coral, Florida 33990. Chairman Minaya called the meeting to order at 5:32p.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, Atisele, Campbell, Jackson, Raso Tate, District 1, Saiz. Parent Rep, Hoagland, OHS/SAC
Absent Excused: Parent Rep, Frank (OEN/OES)
Also Present: Jacquelin Collins, Superintendent
Leisa Orcutt, Charter/City HR Manager
Dr Christie Britton, Principal, OHS
Donnie Hopper, Principal, OMS
Dr Brianne Romano, Assistant Principal, OMS
Kevin Brown, Principal, OEN
Kelly Weeks, Assistant Principal, OEN
Marybeth Grecsek, Principal, OES
Carrie Abes, Assistant Principal, OES
Mark Moriarty, Assistant City Attorney

Mark Mason, Finance Director, CCC
Damon Grant, Public Works Facilities Project Manager, CCC
Angela Cline, Classification & Compensation Manager, CCC
Nicole Reitler, Management/Budget Administrator, CCC
Gary Cerny, Foundation President
CCPD Officer Herrera

5. **Approval of Minutes**

Motion made by Member Raso Tate, Second by Member Campbell to Approve the Minutes of the Charter School Authority Regular Governing Board Meeting on Tuesday, June 14, 2022 Unanimous. Motion Carried

6. **Approval of Regular Agenda Meeting**

Motion made by Member Raso Tate, Second by Member Rodriguez Meehan to Approve the Regular Governing Board Meeting Agenda, on Tuesday, August 16, 2022. Unanimous. Motion Carried

7. **Public Comment**

No Activity

8. **Consent Agenda**

Motion made by Member Jackson, Second by Member Rodriguez Meehan to Approve the Consent Items as Presented. Unanimous. Motion Carried

8A. **APPROVED** Request for Approval of the Charter School Authority General Personnel Hires and Recommendations - Tonya Keehler, Charter School Liaison, City of Cape Coral Human Resources

8B. **APPROVED** Request for Approval of the Charter School Authority Career Specialist Job Description and Salary Range - Jacquelin Collins, Superintendent

9. **Superintendent's Report**

Presented overview of the start of the new school year 2022-2023: student enrollment is on target, the system has more than 49 new hires, teacher turnover rates are mostly due to relocations and retirements, the transportation dept has 100% of bus drivers returning to duty, and all charter school buses are full with waiting lists. Throughout the year, the school nurse and social worker will be setting up trainings to ensure teachers/staff and students are receiving services. Welcomed new Transportation Manager, Tammy Daniels, to the Oasis Admin team.

10. **City Manager's Report**

Mark Mason, Director of Finance

- Chapter 26 in review.
- City-Charter Service Level Agreements in progress.

11. **Chairman's Report**

- Discussed FL Charter School Conference in October.
- Discussed meeting with Mayor and Council Member Nelson regarding teacher pay and the District Half Cent Sales Tax distribution to include the charter schools.
- Excited for new school year and wants the charter schools to know the Board supports them.

12. **Foundation Report**

Gary Cerny, President

- Gave overview of planned Foundation fundraising events for SY 2022-23.
- Discussed diversified grants funding for the upcoming school year that includes Foundation scholarships and sponsorships.

13. **Staff Comment**

No Activity

14. **Unfinished Business**

14A. APPROVED - "SCENARIO 2" in the amount of $42,500. Request for Approval of the Base Pay Increase Scenario 1, Scenario 2 or Scenario 3 and Implementation of the New Hiring Scale for Charter School Authority Teachers - Superintendent Collins. Motion made by Member Raso Tate, Second by Member Campbell to Approve "Scenario 2" in the amount of $42,500 as presented in Item 14A.

Minaya: YES
Rodriguez Meehan: YES
Atisele: YES
Campbell: YES
Jackson: YES
Raso Tate: YES
Saiz: YES

15. New Business

15A. **APPROVED** Request for Approval of the Cape Coral Charter School Authority Proposed Operating Budget FY 2023 - 2025: Mark Mason,Finance Director, City of Cape Coral. Motion made by Member Raso Tate, Second by Member Campbell. Unanimous. Motion Carried.
Minaya: YES
Rodriguez Meehan: YES
Atisele: YES
Campbell: YES
Jackson: YES
Raso Tate: YES
Saiz: YES

15B. **APPROVED** Request for Approval and Acceptance of the Oasis Charter Schools Safety and Security Compliance Plan SY 2022-2023 - Jacquelin Collins, Superintendent. Motion made by Member Raso Tate, Second by Member Rodriguez Meehan. Unanimous. Motion Carried.
Minaya: YES
Rodriguez Meehan: YES
Atisele: YES
Campbell: YES
Jackson: YES
Raso Tate: YES
Saiz: YES

15C. **APPROVED** Request for Approval of the Oasis Charter Schools "2022-2023 Mental Health Application" to be Included in the School District of Lee County's Submission to the Florida Department of Education - Jacquelin Collins, Superintendent. Motion made by Member Raso Tate, Second by Member Campbell. Unanimous. Motion Carried.
Minaya: YES
Rodriguez Meehan: YES
Atisele: YES
Campbell: YES
Jackson: YES
Raso Tate: YES
Saiz: YES

15D. **APPROVED** Request for Approval in the Amount of $14,009.21 for the Lee County School District Project # 360-93190-2D001 "Safety and Security of School Buildings" TAPS 22A097 Initiative for Oasis Elementary South - Jacquelin Collins, Superintendent. Motion made by Member Raso Tate, Second by Member Rodriguez Meehan. Unanimous. Motion Carried.

15E. **APPROVED** Request for Approval in the Amount of $12,232.38 for the Lee County School District Project # 360-93190-2D001 "Safety and Security of School Buildings" TAPS 22A097 Initiative for Oasis Elementary North - Jacquelin Collins, Superintendent. Motion made by Member Raso Tate, Second by Member Rodriguez Meehan. Unanimous. Motion Carried.

15F. **APPROVED** Request for Approval in the Amount of $13,400.74 for the Lee County School District Project # 360-93190-2D001 "Safety and Security of School Buildings" TAPS 22A097 Initiative for Oasis Middle School - Jacquelin Collins, Superintendent. Motion made by Member Campbell, Second by Member Rodriguez Meehan. Unanimous. Motion Carried.

15G. **APPROVED** Request for Approval in the Amount of $10,907.12 for the Lee County School District Project # 360-93190-2D001 "Safety and Security of School Buildings" TAPS 22A097 Initiative for Oasis High School - Jacquelin Collins, Superintendent. Motion made by Member Campbell, Second by Member Raso Tate. Unanimous. Motion Carried.

15H. **APPROVED** Request for Approval of the Title IV Part A - Oasis Elementary South Charter School Request for Application for FY22 Allocations in the Amount of $17,698.72 - Jacquelin Collins, Superintendent. Motion made by Member Raso Tate, Second by Member Rodriguez Meehan. Unanimous. Motion Carried.

15I. **APPROVED** Request for Approval of the Title IV Part A - Oasis Elementary North Charter School Request for Application for FY22 Allocations in the Amount of $15,565.12 - Jacquelin Collins, Superintendent. Motion made by Member Rodriguez Meehan, Second by Member Raso Tate. Unanimous. Motion Carried.

15J. **APPROVED** Request for Approval of the Title IV Part A - Oasis Middle Charter School Request for Application for FY22 Allocations in the Amount of $16,581.12 - Jacquelin Collins, Superintendent. Motion made by Member Raso Tate, Second by Member Rodriguez Meehan. Unanimous. Motion Carried.

15K. **APPROVED** Request for Approval of the Title IV Part A - Oasis High Charter School Request for Application for FY22 Allocations in the Amount of $11,765.28 - Jacquelin Collins, Superintendent. Motion made by Member Raso Tate, Second by Member Rodriguez Meehan. Unanimous. Motion Carried.

15L. **TABLED TO 11/8/22** Request for Approval in the Amount of $102,705.75 for the Playmore Recreational Products & Services Contract for the Purchase and Installation of Job #17465, "Challenger" Custom Play Structure - 22-9253A Wheel Chair Access Border Timber 4" Border Timbers w/Stake, School District of Manatee County 21-0053-MR for the Oasis Elementary South Playground at 3519 Oasis Blvd., Cape Coral, FL 33914 - Jacquelin Collins, Superintendent. Motion to Table made by Member Raso Tate, Second by Member Campbell. Unanimous. Motion Carried.

15M. **TABLED TO 11/8/22** Request for Approval in the Amount of $102,705.75 for the Playmore Recreational Products & Services Contract for the Purchase and Installation of Job #17464, "Challenger" Custom Play Structure - 22-9253A Wheel Chair Access Border Timber 4" Border Timbers w/Stake, School District of Manatee County 21-0053-MR for the Oasis Elementary North Playground at 2817 SW 3rd Lane, Cape Coral, FL 33991 - Jacquelin Collins, Superintendent. Motion to Table made by Member Raso Tate, Second by Member Campbell. Unanimous. Motion Carried.

16. Final Board Comment and Discussion

16A. CONTINUED TO 9/13/22: Discussion of a Partnership with Local Businesses to Offer Shopping Discounts to Oasis Charter Schools Educators and Staff as part of an Employee Recruitment and Retention Initiative - Brought Forward by Member Raso Tate

16B. Minaya - Welcomed families back and thanked all the teachers and staff for their hard work and preparations as the new school year begins. Also thanked today's meeting City staff for their preparation and user-friendly material. Looking forward to finding ways to further support teachert pay. In the upcoming months wants to schedule GB Retreat to recalibrate the Strategic Plan, which should also include a discussion of the Service Level Agreements, and if necessary, any budget changes.

Rodriguez Meehan - Welcomed teachers, students and staff back to new school year and hopes everyone will have a great year. Welcomed to the new Transportation Manager (Tammy Daniels) to the Oasis Admin team. Visited OES Open House and was impressed with the event's organization and family feel. FGCU has a career fair and she will look into how OCS can get a recruitment table.

Atisele - Complimented Oasis principals and staff on their commitment to children and families. She's looking forward to a good year for Oasis.

Campbell: Welcomed teachers, students and staff back to new school year. Looking forward to a another great year.

Jackson: Welcomed teachers, students and staff back to new school year and hopes everyone will have a great year. Would like HR to think "outside of the box" when it comes to teacher recruitment and retention. He would also like to see the bus inventory increase so we can get more students to school without a waiting list but would also like OCS to be environmentally aware.

Raso Tate: Secured Lighthouse Awards to be held at the Yacht Club. **Also** encouraged people in this election season to reach out to their Council Members, and if possible their Representatives, to give support to budget items of community interest.

Saiz: Welcomed teachers and students/families back. Also encouraged to see a balanced/surplus budget which he feels is the Board's responsibility for the system's sustainability. He's also looking forward to hearing about more grants support and any additional funding throughout the school year.

17. Time and Date of Next Meeting

The next Regular Governing Board Meeting will be held on Tuesday, September 13, 2022, at 5:30 p.m. in City Council Chambers.

18. Adjournment

The Governing Board Regular Meeting adjourned at 7:11p.m.

Respectfully Submitted,

Kathleen Paul-Evans

Charter School Authority Board Secretary

_____ _____

Secretary **Date of approval**

Item Number:	**6.A.**
Meeting Date:	**9/13/2022**
Item Type:	**APPROVAL OF AGENDA REGULAR MEETING:**

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

Approval of the Agenda for the Regular Governing Board Meeting, September 13, 2022

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number:	**7.A.**
Meeting Date:	**9/13/2022**
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.

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number:	**8.A.**
Meeting Date:	**9/13/2022**
Item Type:	**CONSENT AGENDA:**

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

APPROVED Request for Approval of the Insurance Renewal for FY2022 - 2023 and Subsequent Renewals during the Term of the Contract, utilizing City of Cape Coral Contract #RFN2181AP for Insurance Brokerage Services to Florida Municipal Insurance Trust (FMIT), Administered by Florida League of Cities, Inc., for Insurance Coverages for the Charter School Authority to include but is not necessarily limited to Property; Boiler & Machinery; Data Processing Equipment; Crime; Public Official Liability; Excess Automobile Liability; Excess General Liability; and Excess Workers' Compensation, in the amount of $242,541 Not to Exceed Budgetary Limits - Wanda Roop, Procurement Manager, City of Cape Coral

SUMMARY:

The City of Cape Coral solicited proposals from qualified firms for Insurance Brokerage Services who specialize in coverages describes as Property; Boiler & Machinery; Data Processing Equipment; Crime; Public Official liability; Excess Automobile liability; Excess General Liability; and Excess Worker's Compensation Coverage. A Request for Proposal (RFP) was issued to ensure competitive pricing of insurance products and services offered continue to exist. Proposals were solicited for the City of Cape Coral; City of Cape Coral Community Redevelopment Agency ("CRA"); and the City of Cape Coral Charter Schools. On September 1, 2021 a contract was awarded to Florida Municipal Insurance Trust (FMIT), which is administered by Florida League of Cities, Inc.. The term of the contract commenced on October 1, 2021 for a period of three years with two additional one-year renewal periods.

Please note that the Charter School does not meet the criteria that qualifies for the Drug Free credit. However, the Charter School does qualify for the Safety credit.

#	Plan Name	2022-2023 Total Quoted Premium
1	City of Cape Coral Charter Schools (1478)	$ 242,541

ADDITIONAL INFORMATION:

APPROVED Motion made by Member Raso Tate, Second by Member Saiz Unanimous Motion Carried

RECOMMENDED ACTION:

APPROVED Motion made by Member Raso Tate, Second by Member Saiz Unanimous Motion Carried

Approve renewals and subsequent renewals to FMIT administered by Florida League of Cities, Inc. for the term of the contract, and authorize the Charter School Authority to execute the renewals, policy documents and/or bind coverage, purchase order and change orders, Dollar

Value: $242,541 (General Fund)

ATTACHMENTS:

	Description	Type
🗋	INSURANCE RENEWALS	Backup Material

FMIT FLORIDA MUNICIPAL INSURANCE TRUST

*Protecting the **Communities** We Call **Home***

RENEWAL QUOTE FOR 2022-2023

City of Cape Coral Charter School

FMIT 1478

Coverage		Deductible		Limit	Premium
General/Professional Liability		$0		$1,000,000	$106,363
Cyber Liability			-	$1,000,000	$4,892
Automobile Liability		$0		$1,000,000	$15,019
Automobile Physical Damage		Per Schedule			$6,246
Property		$1,000		$2,128,696	$16,527
Workers' Compensation		$0		Total Payroll	
Experience Modification	0.77	10/1/22		$15,078,925	$93,494
Total Premium:					$242,541

*Includes: Drug Free Credit: No
Safety Credit: Yes

Note: Coverage summaries provided herein are intended as an outline of coverage only and are necessarily brief. In the event of loss, all terms, conditions, and exclusions of actual Agreement and/or Policies will apply.

FMIT FLORIDA MUNICIPAL INSURANCE TRUST

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Proposal for 2022-2023

City of Cape Coral Charter School

PROPERTY COVERAGE

	Limit
Blanket Real & Personal Property	$2,128,696

Electronic Data Processing:

- Equipment:	Included in Contents
- Software:	Included in Contents
- Equipment Breakdown:	Included in Contents

	Agreed Amount
Valuation Basis:	Replacement Cost
Coverage Form:	Special

Deductibles: $1,000 Per Occurrence - Real & Personal Property, Other Property

Named Storm Deductible is 5% of the scheduled Building, Personal Property, Other Property (including property in the open) and Business Income. The percentages are calculated using the Schedule of Values on file with FMIT. The Named Storm deductible is calculated separately and applied individually to each Building, Personal Property, Other Property and Business Income per occurrence.

Business Income waiting period is 72 hours.

Piers, wharves, docks, boardwalks and bridges are wind excluded with cause of loss – Basic Form applied. See options page for wind quote if applicable.

Antennas, towers and similar structures, including but not limited to transmitting and receiving, over $100,000 are wind excluded.

PROPERTY COVERAGE EXTENSIONS:

Excess Flood Coverage	$5,000,000
Flood Zones A & V deductible is excess of NFIP ($500,000 per building)	
Other Flood Zones - AOP deductible or other flood limits purchased, whichever is greater, per occurrence	
Terrorism	$5,000,000
Newly Acquired or Constructed Property	$2,000,000
Extra Expense	$1,000,000
Newly Acquired Business Personal Property	$500,000
Business Income	$500,000
Valuable Papers & Records	$500,000
Accounts Receivable	$500,000
Property Damage Mitigation Coverage (Named Storm)	$500,000
Unintentional Errors & Omissions	$250,000
Electronic Data Processing Equipment (Software)	$250,000
Personal Property Off Premises	$250,000
Property In Transit	$250,000
Off Premises Power Failure	$100,000
Pollutant Clean Up & Removal	$100,000
Preservation of Property	$100,000
Service Interruption Coverage	$100,000
Leasehold interest	$100,000
Personal Property of Others	$50,000
Fungus Clean Up & Removal	$25,000
Debris Removal	25% of Loss
Building Ordinance Coverage, Including Demolition	25% of Loss
Recertification of Equipment/Fire Extinguisher Recharge	$250/Day
Police Dogs & Horses	
Death in line of duty	$15,000
Annual Maximum	$30,000
Antiques & Objects of Art	
Per Item	$15,000
Annual Maximum	$250,000
Arson Reward	$5,000
Non-Scheduled Property in the Open	$100,000

EQUIPMENT BREAKDOWN COVERAGE

Subject to any applicable limits on the Property, Allied Lines and Crime Declarations, the Equipment Breakdown Limit is the most we will pay for loss or damage arising from any "one accident."

These coverages apply to all locations covered on the policy, unless otherwise specified.

I. Coverages	Limits
Equipment Breakdown	Subject to the Real and Personal Property Limit described in proposal or $50,000,000, whichever is less.
Business Income	Subject to the Business Income Limit described in proposal.
Extra Expense	Subject to the Extra Expense Limit described in proposal.
Expediting Expense	$1,000,000
Hazardous Substances	$500,000
Spoilage	$500,000
Data Restoration	$500,000
"Fungus," Wet Rot, Dry Rot And Bacteria	$25,000
Service Interruption*	Subject to Business Income, Extra Expense, and Spoilage Limits
Water Damage	Included in Property Coverage.

II. Deductibles	
Direct Coverages	Subject to the Real and Personal Property deductible described in proposal.
Indirect Coverages	Subject to the Time Element deductible described in proposal.

III. Other Conditions

*Unless the interruption exceeds 24 hours, we will not pay for any loss under Service Interruption.

"Covered equipment" does not include "electrical generating equipment"; however, this exclusion does not apply to emergency generators.

GENERAL LIABILITY COVERAGE

Comprehensive General Liability	**Limits**
Limit Per Occurrence:	$3,000,000
Annual Aggregate:	Unlimited
Deductible:	$0

Public Officials E & O / Employment Practices Liability	**Limits**
Limit Per Occurrence:	$3,000,000
Annual Aggregate:	Unlimited
Deductible:	$0

FMIT Advantage: For Members that choose a deductible - Members are **only** responsible for the deductible if a judgment or settlement occurs. Legal expenses are outside the deductible and paid solely by the Trust for General Liability.

ADDITIONAL BENEFITS:

Defense Costs paid in addition to policy limits
Premises Operations
Products/Completed Operations
Contractual Liability (Designated Contracts Only)
Owners & Contractors' Protective Liability
Personal Injury Liability
Host Liquor Liability
Incidental Medical Malpractice Liability
Watercraft Liability
Fire Legal Liability - Maximum $500,000 in any one Trust Year
Broad Form Property Damage - Maximum $500,000 in any one Trust Year
Advertising Injury Liability
Skate Facility Liability
Employment Practices Liability
    Free Legal Advise For Employment Related Matters
Employee Benefits Program Administration Liability
Extra Contractual Legal Expense - $100,000 Aggregate Limit
    (EEOC, Florida Commission on Human Relations, Ethics)
Sewerline Backup and Initial Cleanup Expense - $10,000 per affected property/$200,000 Aggregate Limit
Crisis Intervention
HR Helpline - Full Legal Support and Online Services
Herbicide/Pesticide Spraying
    Limit is the General Liability limit or $1,000,000 aggregate per fund year, whichever is the lesser amount.
Bert Harris Act/Inverse Condemnation - $300,000 Limit Per Occurrence/Aggregate. Limit includes Defense Costs.
    Deductible is $5,000 or the policy deductible, whichever is greater.

Optional Cyber Liability Coverage

Cyber Coverages including Privacy, Network Security and Data Breach.

Fraudulent Instructions and Electronic Crime.

$1,000,000 Annual Aggregate

Claims Made

Deductible: GL deductible or $35,000, whichever is less.

Cyber Risk Management Tools Web Site.

Note: The premium is included on the Premium Summary Page

AUTOMOBILE COVERAGE	Limits
Comprehensive Automobile Liability	$1,000,000
Deductible:	$0
Personal Injury Protection	$10,000
Deductible:	$0

Automobile Physical Damage

Comprehensive Coverage	$1,000	Deductible
Collision Coverage	$1,000	Deductible

Note: "Vehicles with $0 value on schedule provided were not included in the quote for APD."

Coverage Includes:

- Hired & Non-Owned Liability
- Rental Reimbursement - scheduled vehicles
- Lease Differential - scheduled vehicles
- Limited Replacement Cost - owned private passenger vehicles, SUVs, Pickup Trucks
- Member's Personal Effects

FMIT Advantage: For Members that choose a deductible - Members are **only** responsible for the deductible if a judgment or settlement occurs. Legal expenses are outside the deductible and paid solely by the Trust for Automobile Liability.

CRIME & BOND COVERAGE		Limits
Bond Coverage:		
Employee Theft - Per Loss		$500,000
	Deductible:	$1,000
Faithful Performance - Per Loss		$500,000
	Deductible:	$1,000
Finance Director		$500,000
	Deductible:	$0
Crime Coverage:		
Inside the Premises-Theft of Money & Securities - Loss Inside		$100,000
	Deductible:	$10,000
Robbery or Safe Burglary of Other Property		$100,000
	Deductible:	$10,000
Outside the Premises		$100,000
	Deductible:	$10,000
Computer and Funds Transfer Fraud		$100,000
	Deductible:	$10,000
Forgery or Alteration		$100,000
	Deductible:	$10,000
Money Orders and Counterfeit Money		$100,000
	Deductible:	$10,000

WORKERS' COMPENSATION PAYROLLS

	Limit
Workers' Compensation	Statutory
Employers Liability	$1,000,000 / $1,000,000 / $1,000,000

CODE	DESCRIPTION	PAYROLL
7383	COLLEGE OR SCHOOL: SCHOOL BUS DRIVERS	584,862
8868	COLLEGE OR SCHOOL - PROFESSIONAL EMPLOYEES (S	13,853,241
9101	LIBRARY - ALL OTHER EMPLOYEES	640,822
	TOTAL PAYROLL	$15,078,925

Deductible:	$0	
Experience Modification Factor:	10/1/2022	0.77
Safety Credit:	Yes	
Drug Free Credit:	No	

The Workers' Compensation premium is subject to adjustment when the October 1, 2022 experience modification is received.

Premium calculation includes 5% Drugfree Credit and 2% Safety Credit - Requires receipt of approved applications.

Payrolls and WC premium, including any applicable incentive credits, are subject to Final Audit.

PREMIUM SUMMARY

Coverage Line	Annual Premium
Blanket Real & Personal Property	$16,527
FMIT Disaster Preparedness and Recovery Program	INCLUDED
Inland Marine	INCLUDED
Equipment Breakdown Coverage	INCLUDED
Crime & Bond Coverage	INCLUDED
General Liability Coverage	$34,159
Public Officials E&O / Employment Practices Liability	$72,204
Cyber Liability	$4,892
Automobile Liability	$15,019
Automobile Physical Damage	$6,246
Workers' Compensation Coverage	$93,494
Total FMIT Premium	$242,541

Important Note: The CRA proposal offer is contingent upon the acceptance and purchase of the City's proposal offer.

Note: Coverage summaries provided herein are intended as an outline of coverage only and are necessarily brief. In the event of loss, all terms, conditions, and exclusions of actual Agreement and/or Policies will apply.

Please Read the following Important Notes

The premiums quoted above are priced according to the coverage lines presented. Any change or deletion of coverages may result in re-pricing of remaining coverage lines.

INTEREST FREE INSTALLMENT PLAN

First Installment	Second Installment	Third Installment	Fourth Installment
25% minimum due	25% minimum due	25% minimum due	25% minimum due
October 1, 2022	January 1, 2023	April 1, 2023	July 1, 2023

Payment will be forwarded to the Florida League of Cities in Tallahassee

Item Number:	**8.B.**
Meeting Date:	**9/13/2022**
Item Type:	**CONSENT AGENDA:**

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

APPROVED Request for Approval to Authorize the Superintendent on Behalf of the City of Cape Coral Charter School Authority to Execute the renewals, policy documents and/or bind coverage, purchase orders, and change orders of the Insurance Renewal for FY2022 - 2023, and Subsequent Renewals during the Term of the Contract, utilizing City of Cape Coral Contract #RFN2181AP for Insurance Brokerage Services to Florida Municipal Insurance Trust (FMIT), Administered by Florida League of Cities, Inc. in the Amount Not to Exceed Budgetary Limits - Wanda Roop, Procurement Manager, City of Cape Coral

SUMMARY:

The City of Cape Coral solicited proposals from qualified firms for Insurance Brokerage Services who specialize in coverages describes as Property; Boiler & Machinery; Data Processing Equipment; Crime; Public Official liability; Excess Automobile liability; Excess General Liability; and Excess Worker's Compensation Coverage. A Request for Proposal (RFP) was issued to ensure competitive pricing of insurance products and services offered continue to exist. Proposals were solicited for the City of Cape Coral; City of Cape Coral Community Redevelopment Agency ("CRA"); and the City of Cape Coral Charter Schools. On September 1, 2021 a contract was awarded to Florida Municipal Insurance Trust (FMIT), which is administered by Florida League of Cities, Inc.. The term of the contract commenced on October 1, 2021 for a period of three years with two additional one-year renewal periods.

Please note that the Charter School does not meet the criteria that qualifies for the Drug Free credit. However, the Charter School does qualify for the Safety credit.

#	Plan Name	2022-2023 Total Quoted Premium
1	City of Cape Coral Charter Schools (1478)	$ 242,541

ADDITIONAL INFORMATION:

Renewals and subsequent renewals to FMIT administered by Florida League of Cities, Inc. for the term of the contract, and Authorization of the Charter School Authority to execute the renewals, policy documents and/or bind coverage, purchase order and change orders, etc., (General Fund)

RECOMMENDED ACTION:

APPROVED Motion made by Member Raso Tate, Second by Member Saiz Unanimous Motion Carried

Request for Approval to Authorize the Superintendent on Behalf of the City of Cape Coral Charter School Authority to Execute the renewals, policy documents and/or bind coverage, purchase orders, and change orders of the Insurance Renewal for FY2022 - 2023, and Subsequent

Renewals during the Term of the Contract, utilizing City of Cape Coral Contract #RFN2181AP for Insurance Brokerage Services to Florida Municipal Insurance Trust (FMIT), Administered by Florida League of Cities, Inc. in the Amount Not to Exceed Budgetary Limits.

ATTACHMENTS:

	Description	Type
🗋	FMIT INSURANCE AUTH	Backup Material

FMIT FLORIDA MUNICIPAL INSURANCE TRUST

*Protecting the **Communities** We Call **Home***

RENEWAL QUOTE FOR 2022-2023

City of Cape Coral Charter School

FMIT 1478

Coverage		Deductible		Limit	Premium
General/Professional Liability		$0		$1,000,000	$106,363
Cyber Liability			-	$1,000,000	$4,892
Automobile Liability		$0		$1,000,000	$15,019
Automobile Physical Damage		Per Schedule			$6,246
Property		$1,000		$2,128,696	$16,527
Workers' Compensation		$0		Total Payroll	
Experience Modification	0.77	10/1/22		$15,078,925	$93,494
Total Premium:					$242,541

*Includes: Drug Free Credit: No
Safety Credit: Yes

Note: Coverage summaries provided herein are intended as an outline of coverage only and are necessarily brief. In the event of loss, all terms, conditions, and exclusions of actual Agreement and/or Policies will apply.

FMIT FLORIDA MUNICIPAL INSURANCE TRUST

*Protecting the **Communities** We Call **Home***

Proposal for 2022-2023

City of Cape Coral Charter School

PROPERTY COVERAGE

	Limit
Blanket Real & Personal Property	$2,128,696

Electronic Data Processing:

- Equipment:	Included in Contents
- Software:	Included in Contents
- Equipment Breakdown:	Included in Contents

	Agreed Amount
Valuation Basis:	Replacement Cost
Coverage Form:	Special

Deductibles: $1,000 Per Occurrence - Real & Personal Property, Other Property

Named Storm Deductible is 5% of the scheduled Building, Personal Property, Other Property (including property in the open) and Business Income. The percentages are calculated using the Schedule of Values on file with FMIT. The Named Storm deductible is calculated separately and applied individually to each Building, Personal Property, Other Property and Business Income per occurrence.

Business Income waiting period is 72 hours.

Piers, wharves, docks, boardwalks and bridges are wind excluded with cause of loss – Basic Form applied. See options page for wind quote if applicable.

Antennas, towers and similar structures, including but not limited to transmitting and receiving, over $100,000 are wind excluded.

PROPERTY COVERAGE EXTENSIONS:

Excess Flood Coverage	$5,000,000
Flood Zones A & V deductible is excess of NFIP ($500,000 per building)	
Other Flood Zones - AOP deductible or other flood limits purchased, whichever is greater, per occurrence	
Terrorism	$5,000,000
Newly Acquired or Constructed Property	$2,000,000
Extra Expense	$1,000,000
Newly Acquired Business Personal Property	$500,000
Business Income	$500,000
Valuable Papers & Records	$500,000
Accounts Receivable	$500,000
Property Damage Mitigation Coverage (Named Storm)	$500,000
Unintentional Errors & Omissions	$250,000
Electronic Data Processing Equipment (Software)	$250,000
Personal Property Off Premises	$250,000
Property In Transit	$250,000
Off Premises Power Failure	$100,000
Pollutant Clean Up & Removal	$100,000
Preservation of Property	$100,000
Service Interruption Coverage	$100,000
Leasehold interest	$100,000
Personal Property of Others	$50,000
Fungus Clean Up & Removal	$25,000
Debris Removal	25% of Loss
Building Ordinance Coverage, Including Demolition	25% of Loss
Recertification of Equipment/Fire Extinguisher Recharge	$250/Day
Police Dogs & Horses	
Death in line of duty	$15,000
Annual Maximum	$30,000
Antiques & Objects of Art	
Per Item	$15,000
Annual Maximum	$250,000
Arson Reward	$5,000
Non-Scheduled Property in the Open	$100,000

EQUIPMENT BREAKDOWN COVERAGE

Subject to any applicable limits on the Property, Allied Lines and Crime Declarations, the Equipment Breakdown Limit is the most we will pay for loss or damage arising from any "one accident."

These coverages apply to all locations covered on the policy, unless otherwise specified.

I. Coverages	Limits
Equipment Breakdown	Subject to the Real and Personal Property Limit described in proposal or $50,000,000, whichever is less.
Business Income	Subject to the Business Income Limit described in proposal.
Extra Expense	Subject to the Extra Expense Limit described in proposal.
Expediting Expense	$1,000,000
Hazardous Substances	$500,000
Spoilage	$500,000
Data Restoration	$500,000
"Fungus," Wet Rot, Dry Rot And Bacteria	$25,000
Service Interruption*	Subject to Business Income, Extra Expense, and Spoilage Limits
Water Damage	Included in Property Coverage.

II. Deductibles	
Direct Coverages	Subject to the Real and Personal Property deductible described in proposal.
Indirect Coverages	Subject to the Time Element deductible described in proposal.

III. Other Conditions

*Unless the interruption exceeds 24 hours, we will not pay for any loss under Service Interruption.

"Covered equipment" does not include "electrical generating equipment"; however, this exclusion does not apply to emergency generators.

GENERAL LIABILITY COVERAGE

Comprehensive General Liability	**Limits**
Limit Per Occurrence:	$3,000,000
Annual Aggregate:	Unlimited
Deductible:	$0

Public Officials E & O / Employment Practices Liability	**Limits**
Limit Per Occurrence:	$3,000,000
Annual Aggregate:	Unlimited
Deductible:	$0

FMIT Advantage: For Members that choose a deductible - Members are **only** responsible for the deductible if a judgment or settlement occurs. Legal expenses are outside the deductible and paid solely by the Trust for General Liability.

ADDITIONAL BENEFITS:

Defense Costs paid in addition to policy limits
Premises Operations
Products/Completed Operations
Contractual Liability (Designated Contracts Only)
Owners & Contractors' Protective Liability
Personal Injury Liability
Host Liquor Liability
Incidental Medical Malpractice Liability
Watercraft Liability
Fire Legal Liability - Maximum $500,000 in any one Trust Year
Broad Form Property Damage - Maximum $500,000 in any one Trust Year
Advertising Injury Liability
Skate Facility Liability
Employment Practices Liability
    Free Legal Advise For Employment Related Matters
Employee Benefits Program Administration Liability
Extra Contractual Legal Expense - $100,000 Aggregate Limit
    (EEOC, Florida Commission on Human Relations, Ethics)
Sewerline Backup and Initial Cleanup Expense - $10,000 per affected property/$200,000 Aggregate Limit
Crisis Intervention
HR Helpline - Full Legal Support and Online Services
Herbicide/Pesticide Spraying
    Limit is the General Liability limit or $1,000,000 aggregate per fund year, whichever is the lesser amount.
Bert Harris Act/Inverse Condemnation - $300,000 Limit Per Occurrence/Aggregate. Limit includes Defense Costs.
    Deductible is $5,000 or the policy deductible, whichever is greater.

Optional Cyber Liability Coverage

Cyber Coverages including Privacy, Network Security and Data Breach.

Fraudulent Instructions and Electronic Crime.

$1,000,000 Annual Aggregate

Claims Made

Deductible: GL deductible or $35,000, whichever is less.

Cyber Risk Management Tools Web Site.

Note: The premium is included on the Premium Summary Page

AUTOMOBILE COVERAGE	Limits
Comprehensive Automobile Liability	$1,000,000
Deductible:	$0
Personal Injury Protection	$10,000
Deductible:	$0

Automobile Physical Damage

Comprehensive Coverage	$1,000	Deductible
Collision Coverage	$1,000	Deductible

Note: "Vehicles with $0 value on schedule provided were not included in the quote for APD."

Coverage Includes:

- Hired & Non-Owned Liability
- Rental Reimbursement - scheduled vehicles
- Lease Differential - scheduled vehicles
- Limited Replacement Cost - owned private passenger vehicles, SUVs, Pickup Trucks
- Member's Personal Effects

FMIT Advantage: For Members that choose a deductible - Members are **only** responsible for the deductible if a judgment or settlement occurs. Legal expenses are outside the deductible and paid solely by the Trust for Automobile Liability.

CRIME & BOND COVERAGE		Limits
Bond Coverage:		
Employee Theft - Per Loss		$500,000
	Deductible:	$1,000
Faithful Performance - Per Loss		$500,000
	Deductible:	$1,000
Finance Director		$500,000
	Deductible:	$0
Crime Coverage:		
Inside the Premises-Theft of Money & Securities - Loss Inside		$100,000
	Deductible:	$10,000
Robbery or Safe Burglary of Other Property		$100,000
	Deductible:	$10,000
Outside the Premises		$100,000
	Deductible:	$10,000
Computer and Funds Transfer Fraud		$100,000
	Deductible:	$10,000
Forgery or Alteration		$100,000
	Deductible:	$10,000
Money Orders and Counterfeit Money		$100,000
	Deductible:	$10,000

WORKERS' COMPENSATION PAYROLLS

	Limit
Workers' Compensation	Statutory
Employers Liability	$1,000,000 / $1,000,000 / $1,000,000

CODE	DESCRIPTION	PAYROLL
7383	COLLEGE OR SCHOOL: SCHOOL BUS DRIVERS	584,862
8868	COLLEGE OR SCHOOL - PROFESSIONAL EMPLOYEES (S	13,853,241
9101	LIBRARY - ALL OTHER EMPLOYEES	640,822
	TOTAL PAYROLL	$15,078,925

Deductible:	$0	
Experience Modification Factor:	10/1/2022	0.77
Safety Credit:	Yes	
Drug Free Credit:	No	

The Workers' Compensation premium is subject to adjustment when the October 1, 2022 experience modification is received.

Premium calculation includes 5% Drugfree Credit and 2% Safety Credit - Requires receipt of approved applications.

Payrolls and WC premium, including any applicable incentive credits, are subject to Final Audit.

PREMIUM SUMMARY

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Blanket Real & Personal Property	$16,527
FMIT Disaster Preparedness and Recovery Program	INCLUDED
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Crime & Bond Coverage	INCLUDED
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Automobile Liability	$15,019
Automobile Physical Damage	$6,246
Workers' Compensation Coverage	$93,494
Total FMIT Premium	$242,541

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Please Read the following Important Notes

The premiums quoted above are priced according to the coverage lines presented. Any change or deletion of coverages may result in re-pricing of remaining coverage lines.

INTEREST FREE INSTALLMENT PLAN

First Installment	Second Installment	Third Installment	Fourth Installment
25% minimum due	25% minimum due	25% minimum due	25% minimum due
October 1, 2022	January 1, 2023	April 1, 2023	July 1, 2023

Payment will be forwarded to the Florida League of Cities in Tallahassee

Item Number:	**9.A.**
Meeting Date:	**9/13/2022**
Item Type:	**SUPERINTENDENT REPORT:**

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

Summary Report of Recent Legislative Actions Impacting SY 2022-23 and Beyond - Superintendent Collins

SUMMARY:

Legislation to be examined includes:

HB7 INDIVIDUAL FREEDOM
HB225 CHARTER SCHOOLS
HB461 FL BRIGHT FUTURES SCHOLARSHIP PROGRAM
HB758 EDUCATION
HB1421 SCHOOL SAFETY
HB1557 PARENTAL RIGHTS IN EDUCATION

SB1048 STUDENT ASSESSMENT
SB1054 FINANCIAL LITERACY INSTRUCTION

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number:	**10.A.**
Meeting Date:	**9/13/2022**
Item Type:	**CITY MANAGER REPORT:**

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

Mark Mason, Director of Finance, City of Cape Coral

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number:	**11.A.**
Meeting Date:	**9/13/2022**
Item Type:	**CHAIRMAN REPORT:**

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

Vice Chair Dr Melissa Rodriguez Meehan

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number:	**12.A.**
Meeting Date:	**9/13/2022**
Item Type:	**FOUNDATION REPORT:**

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

Gary Cerny, Foundation President or Jennifer Hoagland, Treasurer

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number:	**13.A.**
Meeting Date:	**9/13/2022**
Item Type:	**STAFF COMMENT:**

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

Oasis Elementary South Student Leadership Team - Marybeth Grecsek, Principal Student Leadership Team: Sophia Bluesiewicz, Kingston Brown, Avery Olszewski, Aubrey Klages, Patrick Murch, Landon Frye, David Parracho, Sophia Hildebrand, Luca Giallambardo, Luke Aubry, Nate Casale

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number: 14.A.
Meeting Date: 9/13/2022
Item Type: UNFINISHED BUSINESS:

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:
No Activity

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

Item Number:	**15.A.**
Meeting Date:	**9/13/2022**
Item Type:	**NEW BUSINESS:**

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

APPROVED Request for Approval to Reallocate the Balance of the STEM Program Donated Funds SY 2021-2022 , in the amount of $69,979.05, back to Oasis Charter Schools to be Used for the Continued Funding of the Charter Schools' STEM Initiatives - Dr John Omundsen, Director Oasis STEM Education

SUMMARY:

APPROVED Motion made by Member Raso Tate, Second by Member Saiz Unanimous. Motion Carried

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

	Description	Type
🗋	STEM FUNDS REALLOCATION SEP 2022	Backup Material

Rist Family Foundation Donation - $30,000			
Organization Code	**Object**	**Description**	**Total**
C5105100	552128	VEX Robotics	$3,121.95
C5105100	552128	Bloxels Video Game Design Kits	$2,070.56
C5105100	552121	Makerbot Printers	$3,996.00
C5105100	552199	Makerbot filament, books, shipping	$904.31
C5105100	552116	Tables, chairs, shelves	$8,890.80
C5105100	552116	Locking cabinets, work tables	$4,508.62
C5105100	552121	iPads and Warranty	$2,109.67
C5105100	552199	Consumables	$885.48
C5105100	552128	Storage bins, measuring tape, small makerspace reusable tools	$745.24
C5105100	552121	Printer, iPad accessories	$2,238.69
C5105100	552116	Label maker, whiteboard, web cams	$528.68
Total Spent			**$30,000.00**
Amount withstanding			**$0.00**

Gunterberg Charitable Foundation and Culliton Family Donation - $70,000			
Organization Code	**Object**	**Description**	**Total**
C4305100	552199	Makerbot filament and shipping	$550.24
C4307200	548102	Shirts	$15.53
C4305100	515107	Teacher Award	$200.00
C5105100	552121	iPads and Warranty	$9,080.33
C5105100	552199	Tape, Batteries	$93.61
C5105100	552128	Hexbugs	$59.97
C5105100	552119	Keychains	$10.99
C5107200	548102	Shirts	$15.53
C5105100	515107	Teacher Award	$200.00
C7105100	552199	Vinyl	$62.67
C7105100	546103	Sprinkler Head Covers	$395.00
C7105100	552116	Drone Cases	$335.92
C7105100	552128	Power strips, light box, Hexbugs	$196.39
C7107200	548102	Shirts	$15.52
C7105100	515107	Teacher Award	$775.00
C8105100	552199	Hot glue sticks, electric car	$229.96
C8105100	552128	Storage bins, Drone Cases	$554.01

C8105100	551116	Label makers	$39.82
C8105100	552121	Arduino Nano, Computer Monitors	$8,501.12
C8105100	552125	Wires, bolts, screws	$138.14
C8107200	548102	Shirts	$15.52
Transfer from 000 to 468		OHS eSports Team registration fees	$1,700.00
Total Spent			**$23,185.27**
Amount withstanding			**$46,814.73**

OEN PTO Donation - $15,000			
Organization Code	**Object**	**Description**	**Total**
C5105100	552128	Lego Build plates, Bear Counters	$128.93
C5105100	552199	Sphero Indi, Little Bits, Batteries	$7,634.69
C5105100	552121	Makerbot printers	$4,072.06
Total Spent			**$11,835.68**
Amount withstanding			**$3,164.32**

OES PTO Donation - $10,000			
Organization Code	**Object**	**Description**	**Total**
Total Spent			**$0.00**
Amount withstanding			**$10,000.00**

OMS PTO Donation - $5,000			
Organization Code	**Object**	**Description**	**Total**
Total Spent			**$0.00**
Amount withstanding			**$5,000.00**

Charter School Foundation Donation - $5,000			
Organization Code	**Object**	**Description**	**Total**
Total Spent			**$0.00**
Amount withstanding			**$5,000.00**

Reimbursements through LCSD as part of state funding			
Organization Code	**Object**	**Description**	**Total**
C7105100	564101	NeuroMaker Hand, BCI	$28,125.00
C7105100	555102	Professional Development	$1,500.00
C8105100	564101	NeuroMaker Hand, BCI	$22,350.00

C8105100	555102	Professional Development	$2,000.00
C8105100	552116	Cabinets, Shelving	$2,469.48
Total reimbursement			**$56,444.48**

Toshiba America Foundation - $4,089			
Organization Code	**Object**	**Description**	**Total**
C7105100	552199	Pinbox 3000	$3,693.00
C7105100	552121	Flash Drives	$118.88
C7105100	552199	Markers, Colored Pencils	$254.88
Total Spent			**$4,066.76**
Amount Withstanding			**$22.24**

Kia of Cape Coral/Trebing Tile - $2000			
Organization Code	**Object**	**Description**	**Total**
C4305100	552199	Consumables	$464.80
C4305100	552128	Green screen, scorch markers, storage bins	$480.94
C4305100	552116	Label maker, heat gun, hot glue gun	$73.72
C5105100	552199	Consumables	$213.69
C5105100	552128	Scorch Markers, Green screen	$425.91
C5105100	552116	Heat gun, Cricut	$320.99
Total Spent			**$1,980.05**
Amount withstanding			**$19.95**

Organization	Amount Donated	Amount Spent SY 21-22	Amount Remaining
Gunterberg Charitable Foundation and Culliton Family	**$70,000.00**	**$23,185.27**	**$46,814.73**
Oasis Elementary North PTO	**$15,000.00**	**$11,835.68**	**$3,164.32**
Oasis Elementary South PTO	**$10,000.00**	**$0.00**	**$10,000.00**
Oasis Middle School PTO	**$5,000.00**	**$0.00**	**$5,000.00**
Charter School Foundation	**$5,000.00**	**$0.00**	**$5,000.00**
TOTAL			**$69,979.05**

Item Number:	**16.A.**
Meeting Date:	**9/13/2022**
Item Type:	**FINAL BOARD COMMENT AND DISCUSSION:**

AGENDA REQUEST FORM

City Of Cape Coral Charter School Authority

TITLE:

Discussion of a Partnership with Local Businesses to Offer Shopping Discounts to Oasis Charter Schools Educators and Staff as part of an Employee Recruitment and Retention Initiative - Member Raso Tate, District 1

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION:

ATTACHMENTS:

	Description	Type
🗋	TEACHER DISCOUNTS	Backup Material

Show a teacher a little class

Dear business owner:

The City of Cape Coral Charter school system is asking you to consider offering the amazing teachers at the four schools a discount on purchases inside your business. These teachers have put students at the ahead of the class in Lee County for academic performance. But because of rising prices, it can be difficult for these teachers to make ends meet.

These discounts would be your way of honoring our teachers and their commitment to the best education possible at our elementary, middle and high school charter schools. The schools continue to rank among the best in the region and in the state, delivering "A" level academic performances. We know our teachers make a difference in the lives of students and their families each day. We know how much your business and its success make a difference in the city each day.

We know these discounts and your appreciation for their efforts make a difference in the lives of our teachers and the future of the city's charter school system.

Grade A deal for a teacher

Dear teacher:

To show their appreciate for your dedication to the City of Cape Coral Oasis Charter Schools students, city businesses are offering you discounts on various products and items in their businesses. Prices are rising and it can be tough to make ends meet, so these discounts should help you considerably.

These discounts are the businesses' way of honoring your commitment academic excellence at our Oasis North and South elementary schools, Oasis Middle School and Oasis High School. As you know, and because of your efforts, these schools continue to rank among the best in the region and in the state, delivering "A" level academic performances. The businesses know how you make a difference in the lives of students and their families each day. We know how much you appreciate the commitment of these businesses to improve the city's economic environment each day.

Just show your school ID and businesses that are participating in this one-of-a-kind program will offer you an appropriate discounts.

Item Number:	**17.A.**
Meeting Date:	**9/13/2022**
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, October 11, 2022 at 5:30p.m. in Cape Coral City Council Chambers, 1015 Cultural Park Blvd., Cape Coral, FL 33990

SUMMARY:

ADDITIONAL INFORMATION:

RECOMMENDED ACTION: