

AGENDA
SPECIAL MEETING OF THE CAPE CORAL
CHARTER SCHOOL GOVERNING BOARD

Thursday, July 27, 2017
City of Cape Coral Charter School-
Council Chambers
9:00 AM

1. CALL TO ORDER:

A. Chair Cosden

2. MOMENT OF SILENCE:

A. Chair Cosden

3. PLEDGE OF ALLEGIANCE:

A. Chair Cosden

4. ROLL CALL:

A. Boyer, Campbell, Cosden, Fisher, McMillan, Ross, Traiger, Winstead,
Zivkovic

5. NEW BUSINESS: Skype with the Top Six Candidates for the Charter School Superintendent Position

6. TIME AND DATE OF NEXT MEETING:

A. The Regular Governing Board Meeting will be held on Tuesday, August 8, 2017 at 9:00 AM in Council Chambers

7. ADJOURNMENT:

A. Chair Cosden

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 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.

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|----------------------|----------------------|
| Item Number: | 1.A. |
| Meeting Date: | 7/27/2017 |
| Item Type: | Call to Order |

AGENDA REQUEST FORM
CITY OF CAPE CORAL



TITLE:

Chair Cosden

SUMMARY:

ADDITIONAL INFORMATION:

Item Number: 2.A.
Meeting Date: 7/27/2017
Item Type: Moment of Silence

AGENDA REQUEST FORM
CITY OF CAPE CORAL



TITLE:

Chair Cosden

SUMMARY:

ADDITIONAL INFORMATION:

Item Number: 3.A.
Meeting Date: 7/27/2017
Item Type: Pledge of Allegiance

AGENDA REQUEST FORM
CITY OF CAPE CORAL



TITLE:

Chair Cosden

SUMMARY:

ADDITIONAL INFORMATION:

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| Item Number: | 4.A. |
| Meeting Date: | 7/27/2017 |
| Item Type: | Roll Call |

AGENDA REQUEST FORM
CITY OF CAPE CORAL



TITLE:

Boyer, Campbell, Cosden, Fisher, McMillan, Ross, Traiger, Winstead, Zivkovic

SUMMARY:

ADDITIONAL INFORMATION:

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|--------------------------------|
| Item Number: 5. |
| Meeting Date: 7/27/2017 |
| Item Type: Agenda Items |

AGENDA REQUEST FORM
CITY OF CAPE CORAL



TITLE:

NEW BUSINESS: Skype with the Top Six Candidates for the Charter School Superintendent Position

SUMMARY:

ADDITIONAL INFORMATION:

ATTACHMENTS:

| Description | Type |
|-------------------------------------|-----------------|
| ☐ Top Six Superintendent Candidates | Backup Material |

Position: Charter School Superintendent

[illegible]

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| Item Number: | 6.A. |
| Meeting Date: | 7/27/2017 |
| Item Type: | Date and Time of Next Meeting: |

**AGENDA REQUEST
FORM**
CITY OF CAPE CORAL



TITLE:

The Regular Governing Board Meeting will be held on Tuesday, August 8, 2017 at 9:00 AM in Council Chambers

SUMMARY:

ADDITIONAL INFORMATION:

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|----------------------|--------------------|
| Item Number: | 7.A. |
| Meeting Date: | 7/27/2017 |
| Item Type: | Adjournment |

AGENDA REQUEST FORM
CITY OF CAPE CORAL



TITLE:

Chair Cosden

SUMMARY:

ADDITIONAL INFORMATION: