AGENDA
REGULAR MEETING OF THE CAPE CORAL CHARTER SCHOOL AUTHORITY GOVERNING BOARD

August 18, 2026 - 05:00 PM

Council Chambers, 1015 Cultural Park Boulevard, Cape Coral, FL 33990

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1. CALL TO ORDER
    a. Chair Jackson
2. MOMENT OF SILENCE
    a. Chair Jackson
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
    a. Members Atisele, Jackson, Katine, Kilraine, Michaels, and Santos
    b. Parent Representatives Heuglin/OHS, Schade/OMS, Gibson/OES, and Rouzeau/OEN
5. STUDENT/STAFF RECOGNITIONS - None
6. APPROVAL OF MINUTES
    a. Request for Approval of Charter School Authority Governing Board Meeting Minutes on June 23, 2026.
7. CHANGES TO AGENDA / ADOPTION OF AGENDA

8. CITIZENS INPUT TIME

A maximum of 45 minutes is set for input of citizens on matters concerning the Charter School Authority Governing Board; 3 minutes per individual.

9. CONSENT AGENDA

a. CSA Resolution 29-26

A Resolution of the Cape Coral Charter School Authority Governing Board of the City of Cape Coral, Florida, approving Contract No. 2026-RFP-FN-005-SS-C between the Charter School Authority and Florida Municipal Insurance Trust (FMIT), administered by Florida Leage of Cities, Inc., for insurance services, in an estimated amount of $183,344 for the initial contract year, not to exceed budgetary limits; Authorizing the Superintendent, to execute the Contract, purchase order(s), and any related documents; providing for an effective date.

Department: Charter School Authority

Dollar Value: $183,344 (estimated annual amount)

Fund: OES Fund, OEN Fund, OMS Fund, OHS Fund

Duration: Two-year agreement with optional three (3) one-year renewals

Procurement Methodology: Competitive Solicitation – Request for Proposal

b. CSA Resolution 30-26

A Resolution of the Cape Coral Charter School Authority Governing Board of the City of Cape Coral, Florida, approving a contract with Evergreen Solutions, LLC, to conduct a compensation plan update for the Oasis Charter Schools, for a not to exceed amount of $21,500; Authorizing the Superintendent to execute the Contract, purchase order(s) and any other related documents; providing for an effective date.

c. CSA Resolution 31-26

A Resolution of the Cape Coral Charter School Authority Governing Board of the City of Cape Coral, Florida, approving the Occupational Therapy Contract with Ashley Dowell OT LLC, to provide occupational therapy services to the Oasis Charter Schools for the 2026-2027 school year; Authorizing the Superintendent to execute the Contract, purchase order(s) and any other related documents; providing for an effective date.

d. CSA Resolution 32-26

A Resolution of the Cape Coral Charter School Authority Governing Board of the City of Cape Coral, Florida, approving the Speech Language Pathology Contract with Sandhill Speech and Language Services, LLC, to provide speech language pathology services to the Oasis Charter Schools for the 2026-2027 school year; Authorizing the Superintendent to execute the Contract, purchase order(s) and any other related documents; providing for an effective date.

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

    a. CSA Resolution 33-26

       A Resolution of the Cape Coral Charter School Authority Governing Board of the City of Cape Coral, Florida, approving add pay compensation for those Charter School Authority Teachers who participate in the 12-week artificial intelligence (AI) classroom innovation pilot; providing for an effective date.

12. SUPERINTENDENT REPORT

    a. Jacqueline Collins, Superintendent

    b. State of the Oasis Charter Schools 2025-2026

13. CITY MANAGER REPORT

    a. Mark Mason, Assistant City Manager

14. COUNCILMEMBER REPORT

    a. Councilmember Joe Kilraine, District 5

15. CHAIR REPORT

    a. Chair Jackson

16. FOUNDATION REPORT

17. STAFF REPORT

    a. Dr. Carissa Domrase, Director, Oasis STEM Innovation

18. REPORTS OF BOARD MEMBERS AND COMMENTS

19. TIME AND PLACE OF FUTURE MEETING

    a. A Charter School Governing Board meeting is scheduled for Tuesday, September 15, 2026, beginning at 5:00 p.m. in Council Chambers.

20. MOTION TO ADJOURN

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 times. 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 Florida Statutes 286.26, 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 1239-574-0411, 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.