



AGENDA

REGULAR MEETING OF THE CAPE CORAL CHARTER SCHOOL AUTHORITY GOVERNING BOARD

May 12, 2026 - 05:00 PM

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

1. CALL TO ORDER
 - a. Chair Jackson
2. MOMENT OF SILENCE
 - a. Chair Jackson
3. PLEDGE OF ALLEGIANCE
 - a. Chair Jackson
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
 - a. Suzanne Greco, OHS JROTC Shark Battalion Commander Recipient, Lee County Army JROTC Area Commander
6. APPROVAL OF MINUTES

- a. Request for Approval of Charter School Authority Governing Board Meeting Minutes on April 14, 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 16-26

A Resolution of the Cape Coral Charter School Authority Governing Board of the City of Cape Coral, Florida, Approving Recurring Purchase Orders Exceeding \$100,000 for Fiscal Year 2027, Utilizing Competitively Solicited and Approved Cooperative Contracts; Authorizing the Superintendent or Their Designee to Execute any Contract(s), Purchase Order(s) and Related Document(s); providing for an effective date.

Department: Charter School Authority

Dollar value: Purchases greater than \$100,000 (see attachment)

Fund: Charter School

Duration: Fiscal Year 2027

- b. CSA Resolution 17-26

A Resolution of the City of Cape Coral Charter School Authority Governing Board of the City of Cape Coral, Florida, Acknowledging Receipt of the Wellness Policy Report for the 2026-2027 School Year; providing for an effective date.

- c. CSA Resolution 18-26

A Resolution of the Cape Coral Charter School Authority Governing Board of the City of Cape Coral, Florida, Approving the Agreement between the Cape Coral Charter School Authority and the City of Cape Coral, Florida for a School Resource Officer Program, for the 2026-2027 School Year; providing for an effective date.

- d. CSA Resolution 21-26

A Resolution of the Cape Coral Charter School Authority Governing Board of the City of Cape Coral, Florida, Approving Revised Board Policy 7540.08 Regarding Artificial Intelligence in Compliance with Current Changes in Related Rules, Regulations, and Statutes; providing for an effective date.

10. UNFINISHED BUSINESS - No Activity

11. NEW BUSINESS - No Activity
12. SUPERINTENDENT REPORT
 - a. Jacqueline Collins, Superintendent
13. CITY MANAGER REPORT
 - a. Mark Mason, Assistant City Manager
14. COUNCILMEMBER REPORT
 - a. Councilmember Joe Kilraine, District 5
15. CHAIR REPORT
 - a. Kristifer Jackson, Chair
16. FOUNDATION REPORT
 - a. Gary Cerny, President, Cape Coral Municipal Charter Schools Foundation
17. STAFF REPORT
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, June 23, 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.



Meeting Type Charter School Authority Governing Board –
Regular Meeting

Meeting Date May 12, 2026

Agenda Request Form City of Cape Coral

Title:

Suzanne Greco, OHS JROTC Shark Battalion Commander Recipient, Lee County Army JROTC Area
Commander

Summary:

Requested Action: Informational Only

Additional Information:

Strategic Plan Alignment:

Is this a strategic decision? YES

If Yes, Priority Goals Supported are listed below:

- Strategic Goal #1: Student Achievement
- Strategic Goal #2: Continuous Improvement
- Strategic Goal #3: Community Engagement

Prepared By:

Stacey Pasek, Recording Secretary



Meeting Type Charter School Authority Governing Board –
Regular Meeting

Meeting Date May 12, 2026

Agenda Request Form City of Cape Coral

Title:

Request for Approval of Charter School Authority Governing Board Meeting Minutes on April 14, 2026.

Summary:

Requested Action: Approve or Deny

Additional Information:

Strategic Plan Alignment:

Is this a strategic decision? YES

If Yes, Priority Goals Supported are listed below:

- Strategic Goal #1: Student Achievement
- Strategic Goal #2: Continuous Improvement
- Strategic Goal #3: Community Engagement

Prepared By:

Stacey Pasek, Recording Secretary

**MINUTES FOR THE REGULAR MEETING OF THE CAPE CORAL
CHARTER SCHOOL AUTHORITY GOVERNING BOARD**

April 14, 2026

Council Chambers

5:00 p.m.

Meeting called to order by Chair Jackson at 5:00 p.m.

MOMENT OF SILENCE – Chair Jackson

PLEDGE OF ALLEGIANCE – Chair Jackson and Color Guard

Roll Call: Members Jackson, Katine, Kilraine, and Michaels were present. Members Atisele and Santos were excused.

Parent Representatives: Schade/OMS and Gibson/OES were present. Parent Representative Rouzeau/OEN was excused. Parent Representative Hueglin arrived at 5:05 p.m.

Also Present:

Jacquelin Collins, Superintendent
Kristie Belesiotis, CSA HR Manager
Donnie Hopper, Principal, OMS
Jamie Ayres, OMS Language Arts Teacher
MaryBeth Grecsek, Principal, OES
Kevin Brown, Principal, OEN
Sue Coward, OEN Educator
Joanna Alves, OEN Educator
Wendy Harriman, OEN Educator
Natalie Herschaff, OEN Educator
Lee Ann Smith, OEN Educator
Tonya Sykes, OEN Educator
Amy Ursetti, OEN Educator
Kelly Weeks, Assistant Principal, OEN
Kathleen Paul-Evans, CSAGB Meetings Coordinator
Mark Mason, Assistant City Manager
Mark Moriarty, Assistant City Attorney
Crystal Hand, Senior Management/Budget Analyst
Agnes Sikora, Senior Accountant
Rory Alvarez, Public Works/Facilities Manager
Liliana Tirado, OMS Student, 8th Grade
Claire Johnson, OHS Student and Youth Leadership Council
Emma Brown, OHS Student
Camille Vargas, OHS Student

STUDENT/STAFF RECOGNITIONS

Chair Jackson asked the Board if there were any objections to an addition to this section, Item 5.c., to be presented by Principal Brown, for Celebrating 20 Years at CME/OEN. There were no objections.

Winner of the 2026 Aspiring Authors Contest

Superintendent Collins introduced Principal Hopper who introduced Jamie Ayres, OHS Language Arts Teacher.

Ms. Ayres organized the four Oasis Schools' entries for the Aspiring Authors Contest, which has been in existence for 41 years and for the past 21 years, the Charter Schools have partnered with the Lee County Public Library System in this annual contest. The contest is open to all students in Lee County, K through 12, and focuses on three categories: poetry, memoir, and fiction. Winners are recognized at their Annual Southwest Florida Reading Festival. This year there were 26 finalists chosen from the Oasis Charter School System. She introduced Liliana Tirado, 8th grader at Oasis Middle School, who earned the remarkable achievement of Overall Middle School Winner by placing in two categories – Poetry and Memoir.

Ms. Tirado recited her poem – “A Brighter Year Ahead.”

Discussion held regarding:

- Ms. Tirado was the Overall Winner from 600 entries
- Major accomplishment
- Impact on school system: display of academic achievement and courage

2026 Lighthouse Award Winners and the 2026 Beacon Award Winner

Superintendent Collins announced the 2026 Lighthouse Award Winners and the 2026 Beacon Award Winner.

2026 Lighthouse Award Winners:

- Susan Taylor, OES
- Alexandra Redecker, OEN
- Christine Knight, OMS
- Carrie Guffy, OHS

2026 Beacon Award Winner:

- Mary Ossichak, CSA Manager, Food Service

Discussion held regarding:

- Celebration of accomplishments
- Staff and student comments were very positive

- Impact on students

Oasis Elementary North – 20 years Teacher Recognition

Principal Brown recognized several OEN staff members by name and advised he would discuss this topic further under Staff Report.

Discussion held regarding:

- The retention and longevity of highly effective educators have created the Oasis North culture

APPROVAL OF MINUTES

Request for Approval of Charter School Authority Governing Board Regular Meeting
Minutes on Tuesday, March 10, 2026

Member Kilraine moved, seconded by Member Michaels, to approve the minutes (for the Charter School Authority Governing Board Regular Meeting) of March 10, 2026 as presented. Voice Poll: All “Ayes.” Motion carried.

CHANGES TO AGENDA/ADOPTION OF AGENDA

Chair Jackson requested to add the Oasis Elementary North Staff Report and Presentation to the agenda as Item 17.a.

Member Kilraine moved, seconded by Member Michaels, to approve the agenda with the addition of 17.a., and accept the rest of the agenda, as presented. Voice Poll: All “Ayes.” Motion carried.

CITIZENS INPUT TIME

No Activity.

CONSENT AGENDA

Chair Jackson asked if there was any discussion for Item 9.a. CSA Resolution 15-26. There was none.

Member Kilraine moved, seconded by Member Michaels, to approve the Consent Agenda, as presented. Voice Poll: All “Ayes.” Motion carried.

9.a. CSA Resolution 15-26

A Resolution of the Cape Coral Charter School Authority Governing Board of the City of Cape Coral, Florida, Approving Revised Board Policies in Compliance with Current changes in Related Rules, Regulations, and Statutes; Providing for an Effective Date.

APPROVED

UNFINISHED BUSINESS – No Activity

NEW BUSINESS – No Activity

SUPERINTENDENT REPORT
Jacquelin Collins, Superintendent

Superintendent Collins introduced OHS students Claire Johnson, Emma Brown and Camille Vargas, who are also members of the Cape Coral Youth Council. Ms. Johnson announced Oasis High School was the first school to participate in the survey; they received 214 responses from a total of 924 students. The Youth Council recently partnered with the Lee County School District's SAVE Promise Program, and their goal is to help spread awareness and break the stigma surrounding youth mental health.

They presented the following slides:

- Cape Coral Youth Council – Mental Health Project
- Number of Responses & Schools
- Are you a student who feels they need mental health support at school?
- Do you feel your school provides enough support for students' mental health?
- Have you ever missed school because of stress, anxiety, depression, or other mental health related issues?
- Have you ever avoided getting help because you were afraid of what others might think?
- Teachers and staff take students' mental health seriously
- I feel comfortable going to a staff member or counselor at my school about my mental health issues.
- I believe my school should do more to raise awareness about mental health.
- How has school impacted your mental health?
- What is your biggest challenge when dealing with your mental health during the school year?
- What do you wish more people understood about mental health?
- Additional Comments & Concerns
- Summary

Discussion held regarding:

- Keep advocating for youth mental health cause
- Pressures from school, social media, and Artificial Intelligence (AI)
- Challenging environments should be discussed without embarrassment
- Anonymous survey and resources provided
- Main purpose of introducing the survey; let others know they are not alone
- Next step – make resources known
- Opportunity to present data without using quotes to get the message out for an awareness campaign that students are not alone and have resources

- Continue to build this initiative enabling students to feel safe and have a pathway to assistance

Superintendent Collins addressed housekeeping items:

- Everyone is invited to the Third Annual Oasis Elementary Robotics Competition on Saturday, April 18th from 8:30 a.m. to 11:30 a.m. sponsored by the Gunterberg Charitable Foundation and the Culliton Family
- Lee Art Education Association and the Alliance for the Arts holding the 34th Annual High School Future of the Arts Awards Reception on Friday, April 24th from 5:00 p.m. to 7:00 p.m. on McGregor Boulevard
- Anna Martin has been named to the Cambridge Dedicated Teacher Award shortlist. Out of 12,000 nominations worldwide, only 90 were selected, with Anna ranking among just ten from North America
- Offering AI Summer Academy through FGCU for teacher professional development
- A guest speaker will give an AI presentation in the fall
- Various school productions: Oasis High School is putting on *Grease* and Oasis Middle School will showcase *The Beauty and the Beast* at the end of April
- OCS encouraged Watch Parties for Artemis II lift-off and splashdown

Superintendent Collins provided the following report for the Board:

- Oasis High School Expansion and Growth core group has compiled the necessary information requested by the Board regarding the expansion and growth of Oasis High School
- Ready to make a formal presentation to the Board in May which will include the following: the addition of portables, the brick-and-mortar expansion, hybrid and/or virtual models, Schools of Hope, and the reduction of enrollment
- After extensive research, the team unanimously recommends maintaining the current model while gradually reducing middle and high school enrollment over time to reach the maximum capacity of 950 students
- This slow process requires no budget or staff cuts
- Decision is based on research showing reduction in LCI funds per FTE, declining state funding, and the Lee County School District cutting their budget by \$30 million due to lower enrollment, state funding models, expansion of school choice, and stabilizing property values
- Recommended approach is to be financially cautious
- Debt for the sports complex plan
- On a good path to pay off building lease at 100% in upcoming years
- Several items to be presented to the Board for consideration
- A formal presentation will be done in May to assist with decision making

Discussion held regarding:

- Congratulations to Anna Martin who is the first educator from Oasis to receive this prestigious honor

- AI Professional Development – encourage all teachers to participate
- Anticipation of the formal presentation from the Expansion and Growth core group

Chair Jackson requested a rough draft of the presentation so they can review it before the meeting.

Superintendent Collins responded in the affirmative. She added that there is a budget meeting on May 12th scheduled at 4:00 p.m., which is right before the 5:00 p.m. Regular Meeting; however, they are pending confirmation from Finance.

CITY MANAGER REPORT

Mark Mason, Assistant City Manager – No report

COUNCILMEMBER REPORT

Councilmember Joe Kilraine, District 5

Councilmember Kilraine reported on the following:

- Town Hall Meeting 9/26 at Cape Christian from 10:00 a.m. until 12:00 p.m. – special focus will be Oasis Charter School

CHAIR REPORT

Kristifer Jackson, Chair - None

FOUNDATION REPORT

Gary Cerny, President, Cape Coral Municipal Charter Schools Foundation

President Cerny reported on the following:

- Survey for Lighthouse Awards with constructive feedback
- Considering not holding the gala next year due to lower attendance
- Record number of scholarship applications and typically award six to ten scholarships annually to Oasis High School students
- Concession stand is making a profit; significant improvements made under new management

Discussion held regarding:

- Changing up the Lighthouse Awards – including asking teachers for feedback

Councilmember Kilraine left the meeting at 6:05 p.m.

STAFF REPORT

Principal Brown of Oasis Elementary North presented recognition for staff achievements:

- Oasis Elementary North, Celebrating 20 Years at CME / OEN
- Staff Pictures (3 slides)

- Joana Alves
- Wendy Hearyman
- Natalie Herrschaft
- LeeAnn Smith
- Sue Stafford
- Tanya Sykes
- Amy Ursitti
- Jacqueline Collins
- Christi Llanes will present at the International Society for Technology and Education conference (ISTE) in June; her topic is sublimation
- The OEN PTO (now a 501c3) received a \$5,000 LCC grant to enhance their outdoor classroom butterfly garden
- We have TURF!
- *Annie Jr., The Musical* is sold out
- 2026 Lighthouse Award Winner Kindergarten Teacher Alexandra Redecker
- Lisa Bologna is the award recipient for the Cape Coral Chamber of Commerce, Educator of Excellence 2026
- Staff Recognition: Medical Emergency Jaclyn Medico, 2nd Grade Teacher

Chair Jackson commented on the report with praise and congratulations.

Parent Representative Hueglin/OHS expressed appreciation for the staff that was recognized today.

Member Katine commented on her disappointment that *Annie Jr., The Musical* was already sold out. She is looking forward to seeing *Grease*. She reiterated that being a strong leader sometimes means getting out of an employee's way and turning them loose on a project.

Member Michaels expressed her thanks.

REPORTS OF BOARD MEMBERS AND COMMENTS

Parent Representative Schade/OMS: The educators are impressive and are inspiring the students in impactful ways.

Parent Representative Gibson/OES: Attended the *Junie B. Jones Jr.* play with her child and commented on the friendship bracelets sold during intermission. For the Lighthouse Awards, she observed a middle school class and found it so enticing, she stayed there longer than expected.

Member Michaels: Looking forward to attending *Grease*.

Member Katine: Commented on the Youth Council presentation and the initiative on the mental health survey. She would like to hear more as the initiative progresses.

Parent Representative Hueglin/OHS: Commented on giving credit where credit is due and this was a celebratory meeting highlighting the education teams.

Chair Jackson: Expressed appreciation for staff making the Board Meetings enjoyable due to their efforts and hard work.

TIME AND PLACE OF FUTURE MEETING

A Charter School Authority Governing Board Meeting was scheduled for Tuesday, May 12, 2026, beginning at 5:00 p.m. in Council Chambers.

MOTION TO ADJOURN

There being no further business, the meeting adjourned at 6:22 p.m.

Submitted by,

Stacey Pasek
Recording Secretary



Meeting Type Charter School Authority Governing Board –
Regular Meeting
Meeting Date May 12, 2026

Agenda Request Form City of Cape Coral

Title: [OBJ]

CSA Resolution 16-26

Summary: [OBJ]

A Resolution of the Cape Coral Charter School Authority Governing Board of the City of Cape Coral, Florida, Approving Recurring Purchase Orders Exceeding \$100,000 for Fiscal Year 2027, Utilizing Competitively Solicited and Approved Cooperative Contracts; Authorizing the Superintendent or Their Designee to Execute any Contract(s), Purchase Order(s) and Related Document(s); providing for an effective date.

Department: Charter School Authority

Dollar value: Purchases greater than \$100,000 (see attachment)

Fund: Charter School

Duration: Fiscal Year 2027

The City of Cape Coral Charter School Authority anticipates issuing purchase orders exceeding \$100,000 for Fiscal Year 2027 for the procurement of goods and services necessary for school operations.

These purchases will be made using competitively solicited and approved cooperative contracts including but limited to those of Lee County School District, State Contracts and other cooperative purchasing programs.

The purchases will comply with all applicable procurement procedures, bylaws and internal policies.

This procurement is governed by the City of Cape Coral Article VII, Section 2-144 (f) Purchase of good or services from contract awarded by another Governmental or not-for-profit entities by competitive bid or request for proposals.

Requested Action: [OBJ] Approve or Deny

Additional Information:

Jacquelin Collins, Superintendent, jacquelin.collins@capecharterschools.org

Wanda Roop, Procurement Manager, wroop@capecoral.gov; 239-574-0831

Strategic Plan Alignment:

Is this a strategic decision? YES

If Yes, Priority Goals Supported are listed below:

- Strategic Goal #1: Student Achievement
- Strategic Goal #2: Continuous Improvement
- Strategic Goal #3: Community Engagement

Prepared By:

Wanda Roop (AB)

A RESOLUTION OF THE CAPE CORAL CHARTER SCHOOL AUTHORITY GOVERNING BOARD OF THE CITY OF CAPE CORAL, FLORIDA, APPROVING RECURRING PURCHASE ORDERS EXCEEDING \$100,000 FOR FISCAL YEAR 2027, UTILIZING COMPETITIVELY SOLICITED AND APPROVED COOPERATIVE CONTRACTS; AUTHORIZING THE SUPERINTENDENT OR THEIR DESIGNEE TO EXECUTE ANY CONTRACT(S), PURCHASE ORDER(S) AND RELATED DOCUMENT(S); PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Cape Coral Charter School Authority anticipates issuing recurring purchase orders exceeding \$100,000 for Fiscal Year 2027 for the procurement of goods and services necessary for school operations; and

WHEREAS, such purchases will always comply with Section 2-144 of the City of Cape Coral, Florida, Code of Ordinances by using competitively solicited and approved cooperative contracts, including but not limited to those of the Lee County School District, State of Florida contracts, and other cooperative purchasing programs; and

WHEREAS pursuant to Section 2-144(f) of the City of Cape Coral, Florida, Code of Ordinances, the City is authorized to purchase goods or services under a contract awarded by other government or not-for-profit entities by competitive bid; and

WHEREAS, the Superintendent recommends that the Cape Coral Charter School Authority Governing Board approve recurring purchase orders exceeding \$100,000 for the Fiscal Year 2027, such purchases will always comply with Section 2-144 of the City of Cape Coral, Florida, Code of Ordinances by utilizing competitively solicited and approved cooperative contracts.

NOW, THEREFORE, BE IT RESOLVED BY THE CAPE CORAL CHARTER SCHOOL GOVERNING BOARD OF THE CITY OF CAPE CORAL, FLORIDA:

Section 1. The Cape Coral Charter School Authority Governing Board of the City of Cape Coral, Florida, hereby approves recurring purchase orders exceeding \$100,000 for the Fiscal Year 2027, such purchases will always comply with Section 2-144 of the City of Cape Coral, Florida, Code of Ordinances by utilizing competitively solicited and approved cooperative contracts. A copy of the recurring purchase orders attached hereto as Exhibit A.

Section 2. The Cape Coral Charter School Authority Governing Board of the City of Cape Coral, Florida, hereby authorizes the Superintendent, or their designee, to execute any contract(s), purchase order(s), and related documents that are consistent with this resolution.

Section 3. Effective Date. This resolution shall take effect immediately upon its adoption.

ADOPTED BY THE CAPE CORAL CHARTER SCHOOL AUTHORITY GOVERNING BOARD OF THE CITY OF CAPE CORAL, FLORIDA AT THEIR REGULAR SESSION THIS _____ DAY OF _____, 2026.

KRISTIFER JACKSON, CHAIR

VOTE OF THE CAPE CORAL CHARTER SCHOOL AUTHORITY GOVERNING BOARD:

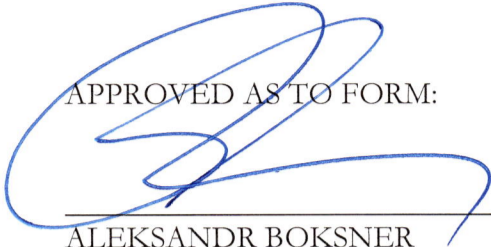
JACKSON _____
ATISELE _____
KATINE _____
MICHAELS _____

SANTOS _____
KILRAINE _____

ATTESTED TO AND FILED IN MY OFFICE THIS _____ DAY OF _____, 2026.

RECORDING SECRETARY

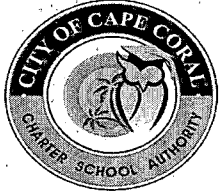
APPROVED AS TO FORM:



ALEKSANDR BOKSNER
CITY ATTORNEY

mm

res/Annual Purchase Orders over \$100,000



CAPE CORAL CHARTER SCHOOLS

Fiscal Year 2027 (July 1 , 2026 - June 30, 2027) Annual Purchase Orders Greater than \$100,000

VENDOR	SERVICE/GOODS	FY 27 ESTIMATE	CONTRACT	Contract Type
AMAZON	MISC SUPPLIES	\$ 200,000.00	OMNIA MA3457	Piggyback
LEE COUNTY ELECTRIC COOP	UTILITIES, ELECTRIC	\$ 731,000.00	UTILITY- FRANCHISE AGREEMENT	AGREEMENT Ordinance 67-18
SCHOOL DISTRICT OF LEE CO	DIESEL FUEL	\$ 215,000.00	LEE COUNTY SCHOOL DISTRICT	Piggyback
US FOOD SERVICES	FOOD FOR LUNCH PROGRAM	\$ 865,000.00	FREDERICK COUNTY SCHOOLS RFP 19FS1	Piggyback
CURRICULUM ASSOCIATES LLC	AICE EXAMS FOR AICE DIPLOMA	\$ 80,395.80	Section 2-141 exempt	n/a
FL SCHOOL BOOK DEPOSITORY	TEXTBOOKS	\$ 162,008.47	Section 2-141 exempt	n/a
CDW	COMP EQUIP	\$ 41,813.16	Sourcewell 121923-CDW	Piggyback
DELL	COMP EQUIP	\$ 470,000.00	43210000-23-NASPO-ACS	Piggyback
UNITED DATA TECHNOLOGIES INC	CHROMEBOOKS	\$ 16,488.90	LEE COUNTY SCHOOL DIST N237458DO	Piggyback



Meeting Type Charter School Authority Governing Board –
Regular Meeting
Meeting Date May 12, 2026

Agenda Request Form City of Cape Coral

Title:

CSA Resolution 17-26

Summary:

A Resolution of the City of Cape Coral Charter School Authority Governing Board of the City of Cape Coral, Florida, Acknowledging Receipt of the Wellness Policy Report for the 2026-2027 School Year; providing for an effective date.

Requested Action: Approve or Deny

Additional Information:

Strategic Plan Alignment:

Is this a strategic decision? YES

If Yes, Priority Goals Supported are listed below:

- Strategic Goal #1: Student Achievement
- Strategic Goal #2: Continuous Improvement
- Strategic Goal #3: Community Engagement

Prepared By:

Stacey Pasek, Recording Secretary

A RESOLUTION OF THE CAPE CORAL CHARTER SCHOOL AUTHORITY GOVERNING BOARD OF THE CITY OF CAPE CORAL, FLORIDA, ACKNOWLEDGING RECEIPT OF THE WELLNESS POLICY REPORT FOR THE 2026-2027 SCHOOL YEAR; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the National School Lunch Program is administered through the U.S. Department of Agriculture Food and Nutrition Services, which provides nutritionally balanced, low cost or no cost lunches to children each school day in public and nonprofit private schools; and

WHEREAS, the Oasis Charter School System is a participant in the National School Lunch Program and is required as a participant to develop, implement, and assess a local wellness policy; and

WHEREAS, Cape Coral Charter School Authority ("Authority") Policy 8510, Wellness, requires the Governing Board establish a wellness policy for the Authority as part of a comprehensive wellness initiative, and directs the Superintendent before the end of each school year to submit a Wellness Policy to the Governing Board on the wellness policy implementation, and the areas for improvement, if any; and

WHEREAS, the Superintendent recommends that the Cape Coral Charter School Authority Governing Board acknowledge receipt of the attached Wellness Policy in accordance with all applicable laws and Charter School policies.

NOW, THEREFORE, BE IT RESOLVED BY THE CAPE CORAL CHARTER SCHOOL GOVERNING BOARD OF THE CITY OF CAPE CORAL, FLORIDA:

Section 1. The Cape Coral Charter School Authority Governing Board of the City of Cape Coral, Florida, hereby acknowledges receipt of the Wellness Policy in accordance with all applicable laws and Charter School policies. A copy of the Wellness Policy is attached hereto as Exhibit A.

Section 2. The Cape Coral Charter School Authority Governing Board of the City of Cape Coral, Florida, hereby authorizes the Superintendent, or their designee, to execute any related documents specific to the Wellness Policy and to make the Wellness Policy available, as required by law.

Section 3. Effective Date. This resolution shall take effect immediately upon its adoption.

ADOPTED BY THE CAPE CORAL CHARTER SCHOOL AUTHORITY GOVERNING BOARD OF THE CITY OF CAPE CORAL, FLORIDA AT THEIR REGULAR SESSION THIS _____ DAY OF _____, 2026.

KRISTIFER JACKSON, CHAIR

VOTE OF THE CAPE CORAL CHARTER SCHOOL AUTHORITY GOVERNING BOARD:

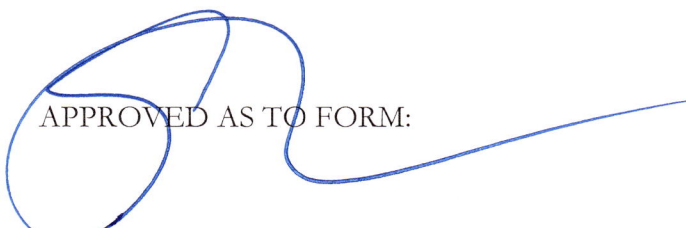
JACKSON _____
ATISELE _____
KATINE _____
MICHAELS _____

SANTOS _____
KILRAINE _____

ATTESTED TO AND FILED IN MY OFFICE THIS _____ DAY OF _____, 2026.

RECORDING SECRETARY

APPROVED AS TO FORM:



ALEKSANDR BOKSNER
CITY ATTORNEY



res/Wellness Policy

EXHIBIT A

City of Cape Coral Charter School Authority's Wellness Policies on Physical Activity and Nutrition

Preamble

At the City of Cape Coral Charter School Authority, we believe that children need access to healthy foods and physical activity to grow, learn, and thrive because good health fosters student attendance and education.

We recognize that obesity rates have doubled in children and tripled in adolescents over the last two decades, and physical inactivity and excessive calorie intake are the predominant causes of obesity. In addition, heart disease, cancer, stroke, and diabetes are responsible for two-thirds of deaths in the United States. The major risk factors for those diseases, including unhealthy eating habits, physical inactivity, and obesity, often are established in childhood.

Even though school districts around the country are facing significant fiscal and scheduling constraints, we feel it is essential to develop and implement a successful school wellness policy to address these issues. We want to be proactive with community participation in the development and implementation of our plan.

Thus, the City of Cape Coral Charter School Authority is committed to providing school environments that promote and protect children's health, well-being, and ability to learn by supporting healthy eating and physical activity. Therefore, it is the policy of the City of Cape Coral Charter School Authority that:

- The school district will engage students, parents, teachers, food service professionals, health professionals, and other interested community members in developing, implementing, monitoring, and reviewing district-wide nutrition and physical activity policies.
- All students in grades K-12 will have opportunities, support, and encouragement to be physically active on a regular basis.
- Foods and beverages sold or served at school will meet the nutrition recommendations of the *U.S. Dietary Guidelines for Americans*.
- Qualified child nutrition professionals will provide students with access to a variety of affordable, nutritious, and appealing foods that meet the health and nutrition needs of students; will accommodate the religious, ethnic, and cultural diversity of the student body in meal planning; and will provide clean, safe, and pleasant settings and adequate time for students to eat.
- To the maximum extent practicable, all schools in our district will participate in available federal school meal programs (including the School Breakfast Program, and the National School Lunch Program).

- Schools will provide nutrition education and physical education to foster lifelong habits of healthy eating and physical activity and will establish linkages between health education and school meal programs, and with related community services.

TO ACHIEVE THESE POLICY GOALS:

I. School Health Councils

The school district and/or individual schools within the district will create, strengthen, or work within existing school health councils to develop, implement, monitor, review, and, as necessary, revise school nutrition and physical activity policies. The councils also will serve as resources to school sites for implementing those policies.

II. Nutritional Quality of Foods and Beverages Sold and Served on Campus

School Meals:

Meals served through the National School Lunch and Breakfast Programs will:

- be appealing and attractive to children;
- be served in clean and pleasant settings;
- meet, at a minimum, nutrition requirements established by local, state, and federal statutes and regulations including the Smart Snacks in School nutrition standards;
- offer a variety of fruits and vegetables;
- serve only low-fat (1%, 0.5%) and fat-free milk and nutritionally equivalent non-dairy alternatives (to be defined by USDA); and
- ensure that half of the served grains are whole grain.

Breakfast.

To ensure that all children have breakfast, either at home or at school, to meet their nutritional needs and enhance their ability to learn:

- Elementary, Middle and High Schools will operate the School Breakfast Program.
- Schools that serve breakfast to students will notify parents and students of the availability of the School Breakfast Program.

Free and Reduced-priced Meals. Schools will make every effort to eliminate any social stigma attached to, and prevent the overt identification of, students who are eligible for free and reduced-price school meals. Parents will be notified in writing about their updated status in a sealed letter that is mailed to their home to ensure privacy and status notification. Toward this end, schools may utilize electronic identification and payment systems and promote the availability of school meals to all students. Provide training to new staff members on the importance of discretion when students go through the lunch line. Ensure to maintain, improve, and upgrade cafeteria system when financially possible.

Mealtimes and Scheduling.

Schools:

- will provide students with at least 10 minutes to eat after sitting down for breakfast and 20 minutes after sitting down for lunch.
- should schedule meal periods at appropriate times.
- should not schedule tutoring, club, or organizational meetings or activities during mealtimes, unless students may eat during such activities;
- will provide students access to hand washing or hand sanitizing before they eat meals or snacks; and
- should take reasonable steps to accommodate the tooth-brushing regimens of students with special oral health needs (e.g., orthodontia or high tooth decay risk).

Qualifications of School Food Service Staff. Qualified nutrition professionals will administer the school meal programs. As part of the school district's responsibility to operate a food service program, we will provide continuing professional development for all nutrition professionals in schools. Staff development programs should include appropriate certification and/or training programs for child nutrition directors, school nutrition managers, and cafeteria workers, according to their levels of responsibility.

Sharing of Foods and Beverages. Schools should discourage students from sharing their foods or beverages with one another during meal or snack times, given concerns about allergies and other restrictions on some children's diets.

Competitive Foods – All Foods and Beverages Sold Individually (*i.e.*, foods sold outside of reimbursable school meals, such as through vending machines, cafeteria a la carte [snack] lines, fundraisers, school stores, etc.)

Competitive foods are defined as all foods and beverages other than meals reimbursed under programs authorized by the National Schools Lunch Act offered for sale to students during the school-on-school campus. The school day is from midnight before to 30 minutes after school

officially ends. Competitive foods are also divided between meeting or not meeting the nutritional standards of the Smart Snacks in Schools Regulations.

The sale of competitive food shall not be allowed to be sold during meal periods in the same area as reimbursable meals except for items sold by the food service department that meets Smart Snacks in Schools Regulations.

The sale of competitive foods that do not meet the nutritional standards established in the Smart Snacks in Schools Regulations can only be permitted if approved by principal 30 minutes after the end of the official day until midnight of that day.

Elementary Schools. The school food service program will approve and provide all food and beverage sales to students in elementary schools. Given young children's limited nutrition skills, food in elementary schools should be sold as balanced meals. If available, foods and beverages sold individually should be limited to three times a week and follow the food guidelines listed below. Only water, low-fat and non-fat milk, and soy milk will be provided as beverages.

Middle/Junior High and High Schools. In middle/junior high and high schools, all foods and beverages sold individually outside the reimbursable school meal programs (including those sold through a la carte [snack] lines, vending machines) during the school day, or through programs for students after the school day, will meet the following nutrition and portion size standards:

General nutrition requirements:

- Be a grain product that contains 50 percent or more whole grains by weight or have as the first ingredient a whole grain; or
- Have as the first ingredient one of the nongrain major food groups: fruits, vegetables, dairy, or protein foods (meat, beans, poultry, seafood, eggs, nuts, seeds, etc.); or
- Be a combination food that contains 1/4 cup of fruit and/or vegetable; or
- Contain 10 percent of the daily value of a nutrient of public health concern based on the most recent Dietary Guidelines for Americans (i.e., calcium, potassium, vitamin D or dietary fiber). Effective July 1, 2016, this criterion is obsolete.

Nutrient standards:

Nutrient standards	Snack Item	Entrée Item
Calories	200 calories or less	350 calories or less
Sodium Limits	200 mg or less	480 mg or less
Total Fat Limits	35% or less of total calories	35% or less of total calories
Saturated fat	10% or less of total calories	10% or less of total calories
Sugar Limits	35% or less of weight from	35% or less of weight

	total sugars	from total sugars
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Exemptions:

- o Entrées served in the NSLP/SBP on the day of service and the following school day.
- o Fresh, frozen, or canned fruits and vegetables with no added ingredients, except water, which are packed in 100 percent juice, extra light syrup, or light syrup.

**Refer to 7 CFR 210.11 competitive food service standards for additional exemptions.*

Nutrition standards for beverages: Portion sizes listed are the maximum that can be offered.

Beverages	Elementary	Middle	High
Plain water	unlimited	unlimited	unlimited
Unflavored low-fat milk	8 fl. oz.	12 fl. oz.	12 fl. oz.
Unflavored or flavored fat-free milk	8 fl. oz.	12 fl. oz.	12 fl. oz.
100% fruit or vegetable juice	8 fl. oz.	12 fl. oz.	12 fl. oz.
100% fruit or vegetable juice diluted with water but no added sweeteners	8 fl. oz.	12 fl. oz.	12 fl. oz.
Calorie-free, flavored water and other flavored drinks	Not allowed	Not allowed	20 fl. oz.
Low-calorie (5 calories or less per 8 fl. oz.)	Not allowed	Not allowed	20 fl. oz.
Low-calorie (40 calorie or less per 8 fl. oz.)	Not allowed	Not allowed	12 l. oz.

Vending:

Elementary Schools – no beverage/snack vending machines may be in operation where students may purchase items during the school day.

Middle Schools – no soft drinks will be allowed to be sold at any time. Items sold must meet the nutritional guidelines but must not be allowed to be sold during the food service.

High Schools – no soft drinks will be allowed to be sold before or during school hours. Vending machines with soft drinks will be allowed after 8th period until 10:00pm. Items sold must meet the nutritional guidelines but must not be allowed to be sold until after the last school bell.

Fundraising Activities. To support children's health and school nutrition-education efforts, it is highly recommended that school fundraising activities should not involve food or will use only

foods that meet the above nutrition and portion size standards for foods and beverages sold individually. No fundraisers that include the sale of food items will occur until thirty (30) minutes after the conclusion of the school day until midnight of that day and approved by the principal.

The school board is permitted to grant a special exemption from the standards for competitive foods as specified above for the purpose of conducting infrequent school sponsored fundraisers, not to exceed to maximum number of school days per school campus each school year:

School Type	Maximum Number of School Days to Conduct Exempted Fundraisers
Elementary Schools	5 days
Middle School/Junior High Schools	10 days
Senior High Schools	15 days
Combination Schools	10 days

Schools will encourage fundraising activities that promote physical activity such as jog-a-thons and 5K runs. The school district will make available a list of ideas for acceptable fundraising activities.

Snacks. It is recommended that snacks served during the school day or in after-school care or enrichment programs will make a positive contribution to children's diets and health, with an emphasis on serving fruits and vegetables as the primary snacks and water as the primary beverage. Schools will assess when to offer snacks based on timing of school meals, children's nutritional needs, children's ages, and other considerations. The district will disseminate a list of healthful snack items to teachers, after-school program personnel, and parents.

- If eligible, schools that provide snacks through after-school programs will pursue receiving reimbursements through the National School Lunch Program.

Rewards. It is suggested that schools will not use foods or beverages, especially those that do not meet the nutrition standards for foods and beverages sold individually (above), as rewards for academic performance or good behavior, and will not withhold food or beverages (including food served through school meals) as a punishment.

Celebrations. We encourage parents to bring in healthy store-bought items for celebrations. It should be recommended that each party should try to include no more than one food or beverage that does not meet nutrition standards for foods and beverages sold individually (above). The district will disseminate a list of healthy party ideas to parents and teachers.

School-sponsored Events (such as, but not limited to, athletic events, dances, or performances). Foods and beverages offered or sold at school-sponsored events outside the school day should meet the nutrition standards for meals or for foods and beverages sold individually (above). No soda will be used in elementary or middle school activities. High School events will be allowed to provide soda but must also include one fruit juice option available.

Food and Beverage Marketing. School-based marketing will be consistent with policies for nutrition education and health promotion. As such, the following guidelines apply:

- Schools will only be allowed to market and advertise those foods and beverages that meet or exceed USDA's Smart Snacks in School nutrition standards.
- Marketing activities that promote healthful behaviors (and are therefore encouraged) include vending machine covers promoting water, pricing structures that promote healthy options in a la carte lines or vending machines, sales of fruit for fundraisers and coupons for discounted gym memberships.

III. Nutrition and Physical Activity Promotion and Food Marketing

Nutrition Education and Promotion. The City of Cape Coral Charter School Authority aims to teach, encourage, and support healthy eating by students. Schools should provide nutrition education and engage in nutrition promotion that:

- is offered at both elementary schools for each grade level as part of their physical education curriculum. It will include gaining knowledge of the myplate making healthy choices to promote and protect their health.
- is an integral part of our 6th grade health class in our Oasis middle school and our Health Opportunities in Physical Education (H.O.P.E.) program in our Oasis High School and is incorporated into other class subjects;
- promotes fruits, vegetables, whole grain products, low-fat and fat-free dairy products, healthy food preparation methods, and health-enhancing nutrition practices.
- emphasizes caloric balance between food intake and energy expenditure (physical activity/exercise).
- links with school meal programs, other school foods, and nutrition-related community services.
- Will provide posters and/or brochures on the importance of healthy eating;

Communications with Parents. The district/school will support parents' efforts to provide a healthy diet and daily physical activity for their children. Schools should encourage parents to pack healthy lunches and snacks and to refrain from including beverages and foods that do not meet the above nutrition standards for individual foods and beverages. The district/school will provide parents a list of foods that meet the district's snack standards and ideas for healthy celebrations/parties, rewards, and fundraising activities.

The school district will provide a monthly nutritional fact on menus and the school website to enhance nutritional communication with parents. In addition, the school district will feature a fruit and vegetable flyer on the website which will provide recipes and nutritional facts.

The school district will provide parents/guardians the ability to view the food and beverage items their student is buying using a District approved online meal account/payment system.

The district/school will provide information about physical education and other school-based physical activity opportunities before, during, and after the school day; and support parents' efforts to provide their children with opportunities to be physically active outside of school. Such supports will include sharing information about physical activity and physical education through a website, newsletter, or other take-home materials, special events, or physical education homework.

Student Evaluations. Any students in grades 1st, 3rd, 6th and new to Lee County, (per state mandate) will have their height, weight and Body Mass Index taken. Once the students' Body Mass Index is calculated and graphed using the CDC table for Calculated Body Mass Index Values, any students outside the 3rd and 97th percentile or failure of the student to grow heavier or taller will be sent a letter of referral for the student to be evaluated by a medical doctor. BMI is monitored throughout the 6th grade, and any follow up regarding students' health care visit is documented, BMI findings and referrals are reported to the Lee County Health Department yearly.

If a medical referral is not indicated, but a teacher or the nurse observes signs of nutritional problems or poor eating habits that may lead to future health problems, a nutritional screening may be done from grades K through 12 with the parent's approval. The students' Body Mass Index is calculated, graphed, and monitored using present and previous BMI findings. A Health History for Nutritional Assessment is done. Findings are recorded and health care provider follow up is suggested in the form of a letter sent home. These students' BMI is monitored, and any findings of BMI issues are reported to the Lee County Health Department. Any follow up regarding student's health care visit are documented.

IV. Physical Activity Opportunities and Physical Education

Daily Physical Education (P.E.) K-12. All students in grades K-12, including students with disabilities, special health-care needs, and in alternative educational settings will have the opportunity to take a physical education course with a written curriculum that has been reviewed and taught by a certified physical education teacher.

Each elementary school will provide 150 minutes of physical education each week for students in kindergarten through 5th grade. Any day that physical education is provided there should be at least 30 consecutive minutes per day.

For middle school students, the equivalent of one class period per day of physical education for one semester of each year is required for students enrolled in grades 6 through 8.

The high school requirement is one credit of physical education which must include the integration of health.

Exceptions to this requirement would be if a student is enrolled in remedial courses or a parent provides in writing that they want their student to take other courses or that their student participates in physical activities outside of the school day that equal or are more than that requirement.

Physical Activity Opportunities Before and After School. All elementary, middle, and high schools will attempt to offer extracurricular physical activity programs, such as physical activity clubs or intramural programs. All high schools, and middle schools as appropriate, will offer interscholastic sports programs. Schools will offer a range of activities that meet the needs, interests, and abilities of all students, including boys, girls, students with disabilities, and students with special health-care needs.

After-school childcare and enrichment programs will provide and encourage – verbally and through the provision of space, equipment, and activities – daily periods of moderate to vigorous physical activity for all participants.

Teachers are strongly encouraged to allow students at least 15 minutes a day of physical activity through recess or P.E.

Use of School Facilities Outside of School Hours. School spaces and facilities should be available to supervised students and staff before, during, and after the school day. School policies concerning safety will always apply.

V. Other-School Based Activities

The school district will integrate wellness activities across the entire school setting. These initiatives will include nutrition, physical activity, and other wellness components so that all efforts work towards the same set of goals and objectives used to promote student well-being, optimal development, and strong educational outcomes.

General Guidelines

- The goals outlined by the wellness policy will be considered in planning all school-based activities (such as school events, field trips, dances, and assemblies).
- Afterschool programs will encourage healthy snacking and physical activity.
- Each school shall actively develop and support the engagement of students, families and staff in community health-enhancing activities and events at the school or throughout the community such as 5K runs.
- Each school within the Authority shall follow drug, alcohol, and tobacco-free policies.

Convenient and Safe Drinking Water

- Students will have access to free, quality drinking water in all areas of each school.

Eating Environment

- Students will be provided an adequate amount of time to consume their meal with a minimum of 20 minutes after receiving their food from the line.
- Convenient access to facilities for hand washing and oral hygiene will be available during meal periods.

Employee Wellness

- The Authority Wellness committee will coordinate with human resources staff and ensure staff is aware and available for wellness programs like healthy screenings and subsidized gym membership.

Health Services

- A coordinated program of accessible health services shall be provided to staff and shall include, but not be limited to, violence prevention, school safety, communicable disease prevention, health screening, including body mass index, community health referrals, immunizations, parenting skills and first aid/CPR training.

Recycling

- Each school shall maximize the reduction of waste by recycling, reusing, composting, and purchasing recycled products when economically feasible.

VI. Monitoring and Policy Review

Monitoring. The administrator or food services supervisor will ensure compliance with established district-wide nutrition and physical activity wellness policies. In each school, the principal or designee will ensure compliance with those policies in his/her school and will report on the school's compliance to the school district administrator or food services director.

School food service staff, at the school or district level, will ensure compliance with nutrition policies within school food service areas and will report on this matter to the superintendent (or if done at the school level, to the school principal). In addition, the school district will report on the most recent USDA School Meals Initiative (SMI) review findings and any resulting changes. If the district has not received a SMI review from the state agency within the past five years, the district will request from the state agency that a SMI review be scheduled as soon as possible.

The administrator or food services supervisor will develop a summary report every year on district-wide compliance with the district's established nutrition and physical activity wellness policies, based on input from schools within the district. That report will be provided to the school board and distributed to all school health councils, parent/teacher organizations, school principals, and school health services personnel in the district.

Policy Review. Assessments will be repeated every year to help review policy compliance, assess progress, and determine areas in need of improvement. As part of that review, the school district will review our nutrition and physical activity policies; provision of an environment that supports healthy eating and physical activity; and nutrition and physical education policies and program elements. The district, and individual schools within the district, will, as necessary, revise the wellness policies and develop work plans to facilitate their implementation.

Triennial Progress Assessments. The Cape Coral Charter School Authority will develop a triennial assessment to measure compliance with our wellness policy. This assessment will include, but is not limited to the following:

- The extent to which schools under the jurisdiction of the Cape Coral Charter School Authority follow the local school wellness policy.
- The extent to which the local school wellness policy compares to model wellness policies; and
- A description of the progress made in attaining the goals of the local school wellness policy.
- The assessment tool will consider evidence-based strategies in establishing our nutrition promotion and education, physical activity and other-school based activities that promote student wellness. Will evaluate strategies and at a minimum look at smarter lunchroom tools and techniques.

Informing the Public. The Cape Coral Charter School Authority will ensure the wellness policy, information, and updates to and about the wellness policy, the progress report and triennial assessment are always available to the public and are updated at least annually.

- To ensure the public has access and is aware of the annual results, the report will be presented annually at our recorded school board meeting and will be approved by the school board each year.
- The Cape Coral Charter School Authority will ensure the most updated version of the wellness policy, the progress report and the triennial assessment are always available on the school website for the public to view.
- Each school will inform all parents that a complete copy of the local school wellness policy at the beginning of the school year and make the policy available to the public by posting it on our website.

Assurance:

We assure that the guidelines for reimbursable school meals shall not be less restrictive than regulations and guidance issued by USDA.

Wellness Policy Committee – This committee has assessed the school's nutrition and physical activity needs and developed this Policy based on those needs.

The committee is composed of the following representatives:

Area Represented	Committee Member Name
Parent	Christine Tirado
School Food Service Personnel	Karen Berg, Luz Llerena, Maria Thomas, Rachel Adams, Stephanie Somers, Veronia Rocha
School Administrator	Kathleen Paul- Evan
Governing Board Members	Sara Katine, Mykish Atisele, Jay Santos

Students	
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Website Address for the Wellness Policy (if Public or Charter School):
<http://www.capecharterschools.org>



Meeting Type Charter School Authority Governing Board –
Regular Meeting

Meeting Date May 12, 2026

Agenda Request Form City of Cape Coral

Title:

CSA Resolution 18-26

Summary:

A Resolution of the Cape Coral Charter School Authority Governing Board of the City of Cape Coral, Florida, Approving the Agreement between the Cape Coral Charter School Authority and the City of Cape Coral, Florida for a School Resource Officer Program, for the 2026-2027 School Year; providing for an effective date.

Requested Action: Approve or Deny

Additional Information:

Strategic Plan Alignment:

Is this a strategic decision? YES

If Yes, Priority Goals Supported are listed below:

- Strategic Goal #1: Student Achievement
- Strategic Goal #2: Continuous Improvement
- Strategic Goal #3: Community Engagement

Prepared By:

Stacey Pasek, Recording Secretary

A RESOLUTION OF THE CAPE CORAL CHARTER SCHOOL AUTHORITY GOVERNING BOARD OF THE CITY OF CAPE CORAL, FLORIDA, APPROVING THE AGREEMENT BETWEEN THE CAPE CORAL CHARTER SCHOOL AUTHORITY AND THE CITY OF CAPE CORAL, FLORIDA FOR A SCHOOL RESOURCE OFFICER PROGRAM, FOR THE 2026-2027 SCHOOL YEAR; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the State of Florida adopted the Marjory Stoneman Douglas High School Public Safety Act which provides that each public school in the State must partner with law enforcement agencies to assign a sworn law enforcement officer at each school by implementing a school resource officer program through a cooperative agreement with law enforcement agencies; and

WHEREAS, to enhance the protection and safety of school personnel, property, students, and visitors, the Cape Coral Charter School Authority desires to enter into an Agreement with City to partner with the Cape Coral Police Department to provide school resource officers at all Charter School facilities; and

WHEREAS, the City shall assign four (4) School Resource Officers, with a minimum of one (1) per campus, to serve on a full-time basis during regular school days and hours, and to be available for summer school at designated times upon request, at the following campuses:

- Oasis Elementary North School K-5
- Oasis Elementary South School K-5
- Oasis Middle School
- Oasis High School

WHEREAS, the City reserves the right to temporarily reassign any School Resource Officer during school hours in the event of school holidays, school vacations, scheduled training, or a law enforcement emergency; and

WHEREAS, the Authority shall pay \$81,268.13 for each of the four (4) school resource officers, for a total of \$325,072.52 for the term of this Agreement; and

WHEREAS, the Superintendent recommends that the Cape Coral Charter School Authority Governing Board approve the Agreement between the Cape Coral Charter School Authority and the City of Cape Coral, Florida for a School Resource Officer Program for the 2026-2027 School Year.

NOW, THEREFORE, BE IT RESOLVED BY THE CAPE CORAL CHARTER SCHOOL GOVERNING BOARD OF THE CITY OF CAPE CORAL, FLORIDA:

Section 1. The Cape Coral Charter School Authority Governing Board of the City of Cape Coral, Florida, hereby approve the Agreement between the Cape Coral Charter School Authority and the City of Cape Coral, Florida for a School Resource Officer Program for the 2026-2027 School Year. A copy of the School Resource Officer Program Agreement is attached hereto as Exhibit A.

Section 2. The Cape Coral Charter School Authority Governing Board of the City of Cape Coral, Florida, hereby authorizes the Superintendent, or their designee, to execute this Agreement and any other related documents specific to the School Resource Officer Program Agreement, as required by law.

Section 3. Effective Date. This resolution shall take effect immediately upon its adoption.

ADOPTED BY THE CAPE CORAL CHARTER SCHOOL AUTHORITY GOVERNING BOARD OF THE CITY OF CAPE CORAL, FLORIDA AT THEIR REGULAR SESSION THIS _____ DAY OF _____, 2026.

KRISTIFER JACKSON, CHAIR

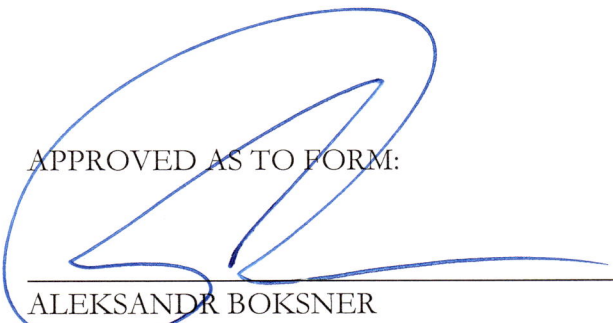
VOTE OF THE CAPE CORAL CHARTER SCHOOL AUTHORITY GOVERNING BOARD:

JACKSON _____
ATISELE _____
KATINE _____
MICHAELS _____

SANTOS _____
KILRAINE _____

ATTESTED TO AND FILED IN MY OFFICE THIS _____ DAY OF _____, 2026.

APPROVED AS TO FORM:



ALEKSANDR BOKSNER
CITY ATTORNEY



res/ School Resource Officer Program Agreement

RECORDING SECRETARY

EXHIBIT A

AGREEMENT BETWEEN
THE CAPE CORAL CHARTER SCHOOL AUTHORITY
AND
THE CITY OF CAPE CORAL
FOR
SCHOOL RESOURCE OFFICER PROGRAM

THIS AGREEMENT is made and entered into on this _____ day of _____, 2026 by and between the Cape Coral Charter School Authority, located at 3519 Oasis Blvd., Cape Coral, FL 33914, (hereinafter referred to as "Authority") and the City of Cape Coral, 1015 Cultural Park Blvd., Cape Coral FL 33990, (hereinafter referred to as "City").

WHEREAS, the Authority is the governing body for the Oasis Elementary North, Oasis Elementary South, Oasis Middle School, and Oasis High Schools collectively known as the municipal charter schools located at 2817 SW 3rd Lane, 3415 Oasis Blvd., 3507 Oasis Blvd., and 3519 Oasis Blvd, Cape Coral, FL; and

WHEREAS, in the wake of the tragic shooting at Marjory Stoneman Douglas High School that took the lives of 17 Florida students and educators, the Florida Legislature passed, and Governor Rick Scott signed SB 7026, the Marjory Stoneman Douglas High School Public Safety Act; and

WHEREAS, for the protection and safety of school personnel, students, visitors, and property, each School Board and School Superintendent shall partner with law enforcement agencies to establish school resource officer programs through a cooperative agreement with law enforcement agencies; and

WHEREAS, the Authority and the City desire to provide a school resource officer at each of the four City of Cape Coral Municipal Charter Schools.

NOW THEREFORE, in consideration of the mutual promises and covenants herein contained, the Authority and the City hereby agree as follows:

ARTICLE I

The recitals above are adopted and incorporated hereto as is fully restated.

ARTICLE II

1. The City shall assign four school resource officers, a minimum of one (1) each to:
 - Oasis Elementary North School K-5
 - Oasis Elementary South School K-5
 - Oasis Middle School
 - Oasis High School
2. The school resource officer shall be assigned on a full-time basis on those days and during those hours that the school is in regular session. The school resource officer may be temporarily re-assigned by the City during school, school holidays, school vacations, trainings, or during a period of a law enforcement emergency.
3. The school resource officer will be available for summer school at certain times upon request.

ARTICLE III

The school resource officer will endeavor to:

1. Coordinate school related activities with the principal or designee, faculty, and parents, and if practicable will seek advice regarding school programs;
2. Educate students and staff on the role of law enforcement;
3. Familiarize themselves with the school, the policies, the faculty and students of the school;
4. Maintain confidentiality to the extent permitted by law regarding students, in which on occasion may have to counsel as well as protect the confidentiality of the student(s) records in which access is provided;
5. Interact with the students and faculty when reasonable, including during class breaks, lunch periods, before and after school, at school activities, and in classrooms;

6. Serve as a referral resource for the students, faculty, and parents regarding services and facilities available to the public; and
7. Adhere to the policy of the school (where that policy does not conflict with the City of Cape Coral Police Department's policy and/or law).

ARTICLE IV

The School Administration and Faculty of the municipal charter schools will:

1. Upon discovery of an issue that poses a threat to school safety, the principal, designee, or faculty provide immediate notification to the school resource officer or other law enforcement officials;
2. Cooperate with the school resource officer and other law enforcement officials in the performance of their duties;
3. Provide the school resource officer with the following materials and facilities:
 - a. Audio/video, aids/equipment for classroom presentations;
 - b. A secure area for storage of equipment and communications; and
 - c. A dedicated, air-conditioned and properly lighted, private office for the school resource officer, which shall have a telephone, a desk, and a chair, which may be used for general work purposes.

ARTICLE V

The Authority shall pay \$325,072.52 to the City for the term of this Agreement being \$81,268.13 for each of the four (4) school resource officers for the City School Resource Officer Program for the 2026-2027 school year.

ARTICLE VI

The term of this Agreement shall be for a term of one (1) commencing on July 1, 2026 and will expire on June 30, 2027.

ARTICLE VII

The City will maintain responsibility for all aspects of employment for each school resource officer. The school resource officer(s) shall remain as employee(s) of the City and are not employee(s) of the assigned school(s). The Authority acknowledges that the school resource officers(s) are Cape Coral Police Department Officers who shall uphold the law under the direct supervision and control of the Cape Coral Police Department. The school resource officer(s) shall remain responsive to the chain of the command of the Cape Coral Police Department.

ARTICLE VIII

1. Upon the appropriate principal's reasonable request, the supervisor of the school resource officer shall arrange a meeting to discuss concerns regarding the school resource officer's performance or responsibilities.
2. In the event of the reassignment of a school resource officer for any reason, the City will provide a replacement immediately.

ARTICLE IX

1. This Agreement may only be accomplished as provided herein.
 - a. This Agreement may be terminated without cause by either party upon ninety (90) days written notification.
 - b. Notwithstanding language to the contrary, in the event the Authority fails to make payment in full to the City, upon date of such payment is due and owing pursuant to this Agreement, the City may terminate this Agreement, upon ten (10) days written notice to the Authority.
2. In the event this Agreement is terminated, compensation shall be made to the City by the Authority for services performed to the date of termination on a pro rata basis.
3. The Authority shall be entitled to any pro-rated refunds due for the period for which school resource officer services were paid but are not provided because of termination of this Agreement.

3. Nothing herein contained is intended to serve, nor shall be interpreted, as a waiver of any defense or limitation of liability afforded a governmental entity because of sovereign immunity, or to extend or increase either party's liability provided pursuant to Section 768.28, Florida Statutes.
4. Nothing herein is intended to nor shall be construed as creating any right, claim, duty or obligation to any third party that is not a signatory to this Agreement.

ARTICLE XIV

School resource officers have a dual role at the schools at which they serve. They shall serve as "law enforcement units" meaning within the meaning of 34 CFR § 99.8(a)(1)(i)-(iii), and as "school officials" having a legitimate educational interests in information contained in students records, within the meaning of 20 U.S.C. §1232g and F.S. §1002.221(2)(c).

ARTICLE XV

The parties acknowledge and agree that this Agreement may be executed by electronic signature, which shall be considered as an original signature for all purposes and shall have the same force and effect as an original signature. Without limitation, "electronic signature" shall include faxed version of an original signature or electronically scanned and transmitted versions (e.g. via pdf) of an original signature.

ARTICLE XVI

This Agreement may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which together will constitute one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have executed or caused to be executed by their duly authorized officials this Agreement on the date of the last signed as below written.

(SEAL)
ATTEST:

CITY
City of Cape Coral, Florida

Signature: _____

Kimberly Bruns
City Clerk

Signature: _____

John Gunter
Mayor

ARTICLE X

All notices or any other communication herein required or permitted shall be deemed to have been given when deposited in the United States Postal Services as regular mail, postage prepaid, and addressed as follows:

Chief of Police
City of Cape Coral Police Department
1100 Cultural Park Boulevard
Cape Coral, FL 33990

Jacqueline Collins, Superintendent
Cape Coral Charter Authority
3519 Oasis Boulevard
Cape Coral, FL 33914

With a copy to:

Cape Coral City Attorney's Office
P.O. Box 150027
Cape Coral, FL 33915

ARTICLE XI

The Authority, the City, and their agents and employees agree to cooperate in good faith in fulfilling the terms of this Agreement. Unforeseen difficulties or questions will be resolved by negotiation between the Authority and the City, or their designees.

ARTICLE XII

This document constitutes a full understanding of the parties, is a final written expression of all the terms of the Agreement between the parties and is a complete and exclusive statement of those terms. No terms, conditions, or Agreement purporting to modify or vary the terms of this document shall be binding unless hereinafter is made in writing and signed by both parties.

ARTICLE XIII

1. Each party agrees to be liable for all claims, suits, damages, including court costs and attorney's fees, arising out of the negligent or intentional acts or omissions of its own agents, subcontractors, and employees, during the operation of this Agreement.
2. Further, each party agrees to indemnify the other to the extent allowed by law against all claims, suits, damages, including court costs and attorney's fees, arising out of the negligent or intentional acts or omissions of its own agents, subcontractors, and employees, during the operation of this Agreement.

Date: _____

LEGAL REVIEW:

MB 5/1/2026
Alexander Boksner, City Attorney 18

Date: _____

WITNESS:

Signature: _____

Name: _____

Date: _____

Cape Coral Charter School Authority

Signature: J. Collins

Name: J. COLLINS

Title: SUPERINTENDENT

Date: 5/1/26



Meeting Type Charter School Authority Governing Board –
Regular Meeting
Meeting Date May 12, 2026

Agenda Request Form City of Cape Coral

Title:

CSA Resolution 21-26

Summary:

A Resolution of the Cape Coral Charter School Authority Governing Board of the City of Cape Coral, Florida, Approving Revised Board Policy 7540.08 Regarding Artificial Intelligence in Compliance with Current Changes in Related Rules, Regulations, and Statutes; providing for an effective date.

Requested Action: Approve or Deny

Additional Information:

Strategic Plan Alignment:

Is this a strategic decision? YES

If Yes, Priority Goals Supported are listed below:

- Strategic Goal #1: Student Achievement
- Strategic Goal #2: Continuous Improvement
- Strategic Goal #3: Community Engagement

Prepared By:

Stacey Pasek, Recording Secretary

CSA RESOLUTION 21-26

A RESOLUTION OF THE CAPE CORAL CHARTER SCHOOL AUTHORITY GOVERNING BOARD OF THE CITY OF CAPE CORAL, FLORIDA; APPROVING REVISED BOARD POLICY 7540.08 REGARDING ARTIFICIAL INTELLIGENCE IN COMPLIANCE WITH CURRENT CHANGES IN RELATED RULES, REGULATIONS, AND STATUTES; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, City of Cape Coral, Florida, Code of Ordinances Sections 26-15 (a) (36) - (42); and Florida Statutes §§ 1001.42 and 1001.43 authorize the Cape Coral Charter School Authority to adopt various policies and procedures necessary for the governing and operation of the schools; and

WHEREAS, Neola is an educational consulting firm that provides expertly crafted policies for schools aligned with state and federal requirements and

WHEREAS, the proposed Policy No. 7540.08 regarding Artificial Intelligence is ready for adoption by the board; and

WHEREAS, once Policy No. 7540.08 regarding Artificial Intelligence is adopted by the board, the policy will be published on the school's website, organized by section, and is keyword searchable for easy navigation; and

WHEREAS, the Superintendent recommends approving the proposed Policy No. 7540.08 regarding Artificial Intelligence in compliance with current changes in related rules, regulations, and statutes.

NOW, THEREFORE, BE IT RESOLVED BY THE CAPE CORAL CHARTER SCHOOL AUTHORITY GOVERNING BOARD OF THE CITY OF CAPE CORAL, FLORIDA:

Section 1. The Cape Coral Charter School Authority Governing Board of the City of Cape Coral, Florida, hereby adopts the proposed board Policy No. 7540.08 regarding Artificial Intelligence in compliance with current changes in related rules, regulations, and statutes.

Section 2. Effective Date. This Resolution shall take effect immediately upon its adoption.

ADOPTED BY THE CAPE CORAL CHARTER SCHOOL AUTHORITY GOVERNING BOARD OF THE CITY OF CAPE CORAL, FLORIDA AT THEIR REGULAR SESSION THIS _____ DAY OF _____, 2026.

KRISTIFER JACKSON, CHAIR

VOTE OF THE CAPE CORAL CHARTER SCHOOL AUTHORITY GOVERNING BOARD:

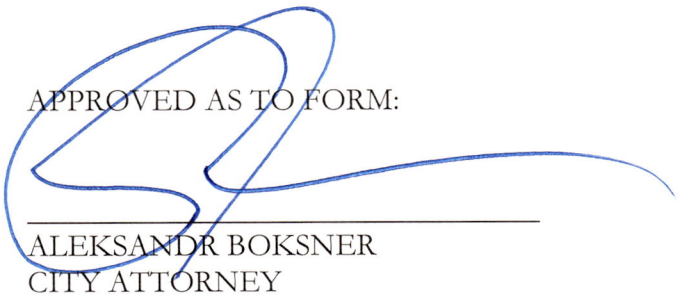
JACKSON _____
ATISELE _____
KATINE _____
MICHAELS _____

SANTOS _____
KILRAINE _____

ATTESTED TO AND FILED IN MY OFFICE THIS _____ DAY OF _____, 2026.

RECORDING SECRETARY

APPROVED AS TO FORM:



ALEKSANDR BOKSNER
CITY ATTORNEY



CSA res/Neola Policy 7540.08- Artificial Intelligence