



CITY OF BELLE ISLE, FLORIDA

CITY COUNCIL AGENDA ITEM COVER SHEET

Meeting Date: April 5, 2022

To: Honorable Mayor and City Council Members

From: B. Francis, City Manager

Subject: Cornerstone Charter Academy (CCA) Board Selection

Background: The City of Belle Isle is responsible for nominating two candidates to the CCA Board of Directors. The CCA by-laws state that the CCA Board must confirm the City's appointments.

The current Directors are Charlyne Cross and Ralph Armstead

Excerpt from the CCA By-Laws: *Notwithstanding the foregoing, during the April 2017 meeting of the Board, the City Council of Belle Isle, Florida shall be permitted to nominate two (2) non-elected individuals, submitted for confirmation by the Corporation, to serve on the Corporation's Board of Directors. (Section 4.3(b), page 2)*

A Director shall be elected for a term of not more than three (3) years. The terms of the current appointees end in April 2022.

The next CCA Board Meeting is scheduled for April 20, 2022.

The City advertised for these positions and received two candidates: Charlyne Cross and Jason Hunter.

Until new representatives are appointed by the Council and ratified by the CCA Board, Mr. Armstead and Ms. Cross will continue to serve on the Board.

Staff Recommendation: Interview both candidates and determine if they meet the Council expectations for CCA Representatives.

Suggested Motion: I move that we appoint (Charlyne Cross) and/or (Jason Hunter) to the CCA Board positions.

Alternatives: Do not appoint one or both and re-advertise for the positions.

Fiscal Impact: None

Attachments: Applications of Charlyne Cross and Jason Hunter