



**CITY OF BELLE SLE, FLORIDA
CITY COUNCIL AGENDA ITEM COVER SHEET**

Meeting Date: March 15, 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.

Staff Recommendation: Advertise for candidates for the positions and appoint the members in April.

Suggested Motion: **I move that we advertise for the CCA Board positions.**

Alternatives: Do not advertise and ask the current members to continue to serve another term

Fiscal Impact: None

Attachments: None