



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

**Meeting Date:** May 21, 2019

**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.

Excerpt from the 2016 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)

In April 2017, the CCA Board did not confirm any of the candidates nominated for the seats until the Board confirmed the nomination of Karl Shuck in 2018 (Mr. Shuck was already a member of the CCA Board at the time of his confirmation). The Council forwarded other nominations to the CCA Board, but they were also not confirmed by the Board; therefore one city-nominated seat was left vacant.

The City advertised for candidates to fill the two positions and received applications from:

Jennifer Hummel  
John Evertsens  
Daniel Springen  
Randy Holihan  
Charlyne Cross  
Ralph Armstead

Additionally, after the CCA Board appointed their members, the Board sent the additional applications to the City for consideration:

David Burr  
Adeel Mirza  
Edith Britton

Although there is no requirement in the by-laws that city candidates be residents, it appears that Mr. Burr and Ms. Britton are not Belle Isle residents from the addresses on their applications.

The City contacted each candidate and invited them to come to the meeting in the event that Council has additional questions or needs additional information.

**Staff Recommendation:** Since the CCA Board has to confirm the candidates, it is suggested that the Council refer 3-4 candidates to the CCA Board and let the CCA Board conduct the final interview, selection, and confirmation. The staff recommends that this be the selection process until such time that the CCA Board changes the by-laws giving confirmation authority to the City Council for City-appointed seats.

**Suggested Motion:** I move that we select the following applicants be sent to to the CCA Board for confirmation: (SELECT 3-4 NAMES)

**Alternatives:** Select two names and request the CCA Board confirm the names.

**Fiscal Impact:** None

**Attachments:** CCA By-Laws  
Applications