



2830 Winkler Avenue #201  
Fort Myers FL 33916  
(239) 561-6611

**MINUTES**

**REGULAR MEETING of the Board of Directors  
City of Palms Charter High School, Inc.**

**Date:** Monday, June 16, 2014  
**Time:** 5:30pm  
**Location:** Offices of the Lehigh Acres Chamber of Commerce  
25 Homestead Road N #41, Lehigh Acres, FL 33936

1. **CALL to ORDER & ROLL** – Ms. Lattanzi called the meeting to order at 5:45pm

**Board Members:**

Allen Humfleet, President	Absent
April Lattanzi, Vice-President	Present
Inke Baker, Director	Present

**Other Attendees:**

Amy Rohner, CPCHS Bus Mgr, CPA's	Present
Rick Rohner, CPA's	Present
Sarah White, Principal	Present

2. **AUDIENCE / Public Comment** - None

3. **APPROVAL of AGENDA** - Ms. Lattanzi asked the Board to review the agenda to determine if any items needed to be added or removed.

Motion made and seconded to approve the agenda as presented.

Ayes: 2 Abstain: none Opposed: none

4. **NEW BUSINESS**

**a. Principal's Report -**

Motion made and seconded to accept the Principal's Report as presented.

Ayes: 2 Abstain: none Opposed: none

**b. Update – Palm Acres CHS – 1102 East Leeland Heights Blvd**

Discussion regarding septic/sewer inspections and requirements.

**c. FY1415 School Calendar**

CPCHS, Inc. calendar follows the FY1415 Instructional Calendar of the School District of Lee County. 2 – 5Hr Sessions offered per day (Optional 3<sup>rd</sup> Session 9:30am-2:30pm)

Motion made and seconded to accept the FY1415 school calendar as presented.

Ayes: 2 Abstain: none Opposed: none



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**d. FY1415 District Preliminary FEFP Payments**

Motion made and seconded to accept District projected FEFP Schedules as follows:  
CPCHS – 282; PACHS – 75.

Ayes: 2 Abstain: none Opposed: none

**e. FY1415 Compensation Plan**

Compensation Plan prepared in accordance new statutory guidelines. Base Teacher Salary = \$38,000. PTO for new staff changed to 10 days. Other staff retains 15 days PTO. Instructional staff year changed from 11 months to 10 months.

Motion made and seconded to approve the Staff Compensation Schedule for FY1415 as presented.

Ayes: 2 Abstain: none Opposed: none

**f. Palm Acres Management Agreement**

Motion made and seconded to pay Consulting + Professional Assistance, Inc. 15% of Gross FEFP Revenues until management agreement is executed. Agreement sent to attorney for revisions related to compensation for grant management.

Ayes: 2 Abstain: none Opposed: none

**g. Banking**

Motion made and seconded to authorizing Amy Rohner, Business Manager (CPA's) to open two savings accounts for City of Palms Charter High School, Inc.; to open a checking account for Palm Acres Charter High School; to apply for a corporate credit card with \$25,000 limit.

Ayes: 2 Abstain: none Opposed: none

**h. Other Business –**

- i. **Governance Training** - Reminder to go on-line to complete 2-Hr Training
- ii. **National Charter Conference** – June 28-July 3, 2014 LasVegas NV

5. **MEETING DATES** -- Tentatively set for: Monday June 30, 2014

6. **ADJOURNMENT** -- Meeting was adjourned at 8:55pm

**CERTIFICATION**

Approved by the Board of Directors of City of Palms Charter High School, Inc. on

\_\_\_\_\_  
*Date Approved*

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Title*

\_\_\_\_\_  
*Date Signed*









2830 Winkler Avenue #201, Fort Myers FL 33916, (239) 561-6611

**MINUTES**

**REGULAR MEETING of the Board of Directors  
City of Palms Charter High School, Inc.  
*dba*  
Palm Acres Charter High School**

**Date:** Thursday, December 4, 2014  
**Time:** 5:30pm  
**Location:** Palm Acres Charter High School  
507 Sunshine Blvd N – Unit B, Lehigh Acres, FL 33971

**1. CALL to ORDER & ROLL – Mr. Humfleet called the meeting to order at 5:50pm**

**Board Members:**

Allen Humfleet, President	Absent
April Lattanzi, Vice-President	Present
Inke Baker, Director	Present

**Other Attendees:**

Amy Rohner, CPCHS Bus Mgr, CPA's	Present
Rick Rohner, CPA's	Present
Sarah White, Principal	Present

**2. AUDIENCE / Public Comment - None**

**3. APPROVAL of AGENDA -**

Motion made and seconded to approve the agenda as presented.

Ayes: 2 Abstain: none Opposed: none

**4. NEW BUSINESS**

**a. Staff Bonus**

Motion made and seconded to award \$8,200 in bonuses to staff in December 2014.

Ayes: 2 Abstain: none Opposed: none

**b. Salary Adjustments for Certain Staff**

Motion made and seconded to table any adjustments to wages until after mid-year reviews and changes in job descriptions that may result from comparisons to market can be accomplished.

Ayes: 2 Abstain: none Opposed: none

**c. Other Business – None**

**5. MEETING DATES -- Tentatively set for: March 10, 2015**

**6. ADJOURNMENT -- Meeting was adjourned at 6:15pm**





2830 Winkler Avenue #201, Fort Myers FL 33916, (239) 561-6611

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**CERTIFICATION**

Approved by the Board of Directors of City of Palms Charter High School, Inc. on

\_\_\_\_\_

*Date Approved*

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*Signature*

*Title*

*Date Signed*



2830 Winkler Avenue #201, Fort Myers FL 33916, (239) 561-6611

**MINUTES**

**REGULAR MEETING of the Board of Directors  
City of Palms Charter High School, Inc.  
*dba*  
City of Palms Charter High School**

**Date:** Thursday, December 4, 2014  
**Time:** 5:30pm  
**Location:** Palm Acres Charter High School  
507 Sunshine Blvd N – Unit B, Lehigh Acres, FL 33971

**1. CALL to ORDER & ROLL – Mr. Humfleet called the meeting to order at 5:50pm**

**Board Members:**

Allen Humfleet, President	Absent
April Lattanzi, Vice-President	Present
Inke Baker, Director	Present

**Other Attendees:**

Amy Rohner, CPCHS Bus Mgr, CPA's	Present
Rick Rohner, CPA's	Present
Jenn Kyle, Principal	Present

**2. AUDIENCE / Public Comment - None**

**3. APPROVAL of AGENDA -**

Motion made and seconded to approve the agenda as presented.

Ayes: 2 Abstain: none Opposed: none

**4. NEW BUSINESS**

**a. Staff Bonus**

Motion made and seconded to award \$5,750 in bonuses to staff in December 2014.

Ayes: 2 Abstain: none Opposed: none

**b. Salary Adjustments for Certain Staff**

Motion made and seconded to table any adjustments to wages until after mid-year reviews and changes in job descriptions that may result from comparisons to market can be accomplished.

Ayes: 2 Abstain: none Opposed: none

**c. Other Business – None**

**5. MEETING DATES -- Tentatively set for: March 10, 2015**

**6. ADJOURNMENT -- Meeting was adjourned at 6:15pm**





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**CERTIFICATION**

Approved by the Board of Directors of City of Palms Charter High School, Inc. on

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*Date Approved*

---

*Signature*

*Title*

*Date Signed*







2830 Winkler Avenue #201  
Fort Myers FL 33916  
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## MINUTES

### REGULAR MEETING of the Board of Directors

### City of Palms Charter High School, Inc.

*dba*

### City of Palms CHS / Palm Acres CHS / Northern Palms CHS

**Date:** Tuesday, April 7, 2015  
**Time:** 6:00pm  
**Location:** Palm Acres Charter HS  
501 Sunshine Blvd N, Lehigh Acres FL 33971

**1. CALL to ORDER & ROLL – Mr. Humfleet called the meeting to order at 6:15pm**

**Board Members:**

Allen Humfleet, President	Present
April Lattanzi, Vice-President	Present
Inke Baker, Director	Present

**Other Attendees:**

Amy Rohner, Bus Mgr, CPA's	Present
Rick Rohner, Bus Mgr, CPA's	Present
RJ Rohner, Asst Bus Mgr, CPA's	Present
Sarah White, Principal PACHS	Absent
Jenn Kyle, Principal CPCHS	Present
Leila Piñeiro, Teacher PACHS	Present

**2. AUDIENCE / Public Comment - None**

**3. APPROVAL of AGENDA - Mr. Humfleet asked the Board to review the agenda to determine if any items needed to be added or removed.**

Motion made and seconded to approve the agenda as presented.

Ayes: 2 Abstain: none Opposed: none

**4. NEW BUSINESS**

**a. Approval of Contract with School Board of Lee County for Northern Palms CHS**

Motion made and seconded to approve the proposed contract as presented.

Contract to be voted upon by the SDLC Board at their next meeting - April 27, 2015.

Ayes: 2 Abstain: none Opposed: none

**City of Palms**  
**Charter High School**

2830 Winkler Avenue #201  
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**b. Approval of Proposed FY1516 Initial Enrollment Estimates:**

**CPCHS:**

Basic 9-12: 168  
ESOL K-12: 15  
ESE 251: 34  
ESE 252: 1  
Vocational: 1  
**TOTAL: 219**

**PACHS:**

Basic 9-12: 180  
ESOL K-12: 20  
ESE 251: 60  
**TOTAL: 260**

**NPCHS:**

Basic 9-12: 100  
ESOL K-12: 5  
ESE 251: 15  
**TOTAL: 120**

Motion made and seconded to approve the initial enrollment estimates for FY1516 and present same to SDLC Budget personnel.

Ayes: 2 Abstain: none Opposed: none

5. **MEETING DATES** -- Tentatively set for: Monday May 4, 2015

6. **ADJOURNMENT** -- Meeting was adjourned at 8:05pm

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**CERTIFICATION**

Approved by the Board of Directors of City of Palms Charter High School, Inc. on

\_\_\_\_\_  
May 27, 2015

*Date Approved*

\_\_\_\_\_  
Board President

*Title*

\_\_\_\_\_  
May 27, 2015

*Date Signed*

*Signature*









2830 Winkler Avenue #201  
Fort Myers FL 33916  
(239) 561-6611

## MINUTES

### REGULAR MEETING of the Board of Directors City of Palms Charter High School, Inc.

**Date:** Monday, May 4, 2015  
**Time:** 6:00pm  
**Location:** Palm Acres Charter HS  
501 Sunshine Blvd N, Lehigh Acres FL 33971

1. **CALL to ORDER & ROLL** – Mr. Humfleet called the meeting to order at 6:15pm

**Board Members:**

Allen Humfleet, President	Present
April Lattanzi, Vice-President	Present
Inke Schirrmacher-Baker, Director	Present

**Other Attendees:**

Jeff Wood, Attorney MMD	Present
Avis Daniels, Prospective Board Member	Present
Barry Goldberg, Prospective Board Member	Present
Amy Rohner, Bus Mgr, CPA's	Present
Rick Rohner, Bus Mgr, CPA's	Present
Sarah White, Principal PACHS	Absent
Jenn Kyle, Principal CPCHS	Present
Leila Pineiro, Teacher PACHS	Present

2. **AUDIENCE / Public Comment** - None

3. **APPROVAL of AGENDA** - Mr. Humfleet asked the Board to review the agenda to determine if any items needed to be added or removed.

Motion made and seconded to approve the agenda as presented.

Ayes: 2      Abstain: none      Opposed: none

4. **NEW BUSINESS**

a. **Report on Advanc-Ed Accreditation Review – YES**

Jenn Kyle, Principal, informed the Board that the Accreditation Review Committee is recommending that City of Palms Charter High School be approved as meeting the requirements for accreditation at the June 2015 meeting of the Advanc-Ed Board of Directors.



# PALM ACRES CHARTER HIGH SCHOOL

507 SUNSHINE BLVD N – UNIT B  
LEHIGH ACRES, FL 33971  
(239) 333-3300

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## MINUTES

### REGULAR MEETING of the Board of Directors

City of Palms Charter High School, Inc.

*dba*

Palm Acres Charter High School

**Date:** Monday, May 4, 2015  
**Time:** 6:00pm (After CPCHS Mtg)  
**Location:** Palm Acres Charter HS  
501 Sunshine Blvd N, Lehigh Acres FL 33971

1. **CALL to ORDER & ROLL** – Mr. Humfleet called the meeting to order at 7:35pm

**Board Members:**

Allen Humfleet, President	Present
April Lattanzi, Vice-President	Present
Inke Schirrmacher-Baker, Director	Present

**Other Attendees:**

Jeff Wood, Attorney MMD	Present
Avis Daniels, Prospective Board Member	Present
Barry Goldberg, Prospective Board Member	Present
Amy Rohner, Bus Mgr, CPA's	Present
Rick Rohner, Bus Mgr, CPA's	Present
Sarah White, Principal PACHS	Absent
Jenn Kyle, Principal CPCHS	Present
Leila Pineiro, Teacher PACHS	Present

2. **AUDIENCE / Public Comment** - None

3. **APPROVAL of AGENDA** - Mr. Humfleet asked the Board to review the agenda to determine if any items needed to be added or removed.

Motion made and seconded to approve the agenda as presented.

Ayes: 2      Abstain: none      Opposed: none

# NORTHERN PALMS CHARTER HIGH SCHOOL

NORTH FORT MYERS, FL

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## MINUTES

### REGULAR MEETING of the Board of Directors

City of Palms Charter High School, Inc.

*dba*

Northern Palms Charter High School

Date: Monday, May 4, 2015  
Time: 6:00pm (After CPCHS/PACHS Mtgs)  
Location: Palm Acres Charter HS  
501 Sunshine Blvd N, Lehigh Acres FL 33971

1. **CALL to ORDER & ROLL** – Mr. Humfleet called the meeting to order at 8:35pm

**Board Members:**

Allen Humfleet, President	Present
April Lattanzi, Vice-President	Present
Inke Schirmacher-Baker, Director	Present

**Other Attendees:**

Jeff Wood, Attorney MMD	Present
Avis Daniels, Prospective Board Member	Present
Barry Goldberg, Prospective Board Member	Present
Amy Rohner, Bus Mgr, CPA's	Present
Rick Rohner, Bus Mgr, CPA's	Present
Sarah White, Principal PACHS	Absent
Jenn Kyle, Principal CPCHS	Present
Leila Pineiro, Teacher PACHS	Present

2. **AUDIENCE / Public Comment** - None

3. **APPROVAL of AGENDA** - Mr. Humfleet asked the Board to review the agenda to determine if any items needed to be added or removed.

Motion made and seconded to approve the agenda as presented.

Ayes: 2 Abstain: none Opposed: none









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Fort Myers FL 33916  
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# MINUTES

## REGULAR MEETING of the Board of Directors

### City of Palms Charter High School, Inc.

*dba*

### City of Palms CHS / Palm Acres CHS / Northern Palms CHS

**Date:** Wednesday, May 27, 2015  
**Time:** 5:30pm  
**Location:** Palm Acres Charter HS  
501 Sunshine Blvd N, Lehigh Acres FL 33971

**1. CALL to ORDER & ROLL – Mr. Humfleet called the meeting to order at 5:35pm**

**Board Members:**

Allen Humfleet, President	Present
Inke Baker, Director	Present
Avis Daniell, Prospective Director	Present

**Other Attendees:**

Amy Rohner, Bus Mgr, CPA's	Present
Rick Rohner, Bus Mgr, CPA's	Present
RJ Rohner, Asst Bus Mgr, CPA's	Present
Sarah White, Principal PACHS	Absent
Jenn Kyle, Principal CPCHS	Present
Leila Piñeiro, Teacher PACHS	Present

**2. AUDIENCE / Public Comment - None**

**3. APPROVAL of AGENDA -**

Motion made and seconded to approve the agenda as presented.

Ayes: 2      Abstain: none      Opposed: none

**4. NEW BUSINESS -**

**a. BOARD MEMBERS:**

**i. Acceptance of Resignation of April Lattanzi – Effective May 13, 2015**

Motion made and seconded to accept the resignation of April Lattanzi from the Board of Directors.

Ayes: 2      Abstain: none      Opposed: none



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**ii. Appointment of Allen Humfleet as President – Effective May 27, 2015**

Motion made and seconded to appoint Allen Humfleet as President of the Board of Directors. Ayes: 2 Abstain: none Opposed: none

**iii. Appointment Inke Schirmmacher Baker as Vice President – Eff 05/27/15**

Motion made and seconded to appoint Inke Schirmmacher Baker as Vice President of the Board of Directors. Ayes: 2 Abstain: none Opposed: none

**iv. Appointment Avis Daniell as Director Secretary/Treasurer – Eff 05/27/15**

Motion made and seconded to appoint Avis Daniell as Director Secretary/Treasurer of the Board of Directors. Ayes: 2 Abstain: none Opposed: none

**b. BANKING:**

**i. Appointment of Inke Schirmmacher and Avis Daniell as authorized signers for all accounts held by City of Palms Charter High School, Inc.**

Motion made and seconded to appoint Inke Schirmmacher Baker and Avis Daniell authorized signers for all accounts held by City of palms Charter High School Inc.

Ayes: 2 Abstain: none Opposed: none

**ii. Authorization to open bank accounts “dba Northern Palms Charter High School”**

Motion made and seconded to open accounts “dba Northern Palms Charter High School” at Wells Fargo Bank. Ayes: 2 Abstain: none Opposed: none

**c. GOVERNANCE TRAINING:** Four-Hour In-Person governance Training with Kathleen Schoenberg scheduled for June 9, 2015.

**d. MINUTES:** Motion made and seconded to approve minutes from the following meetings:

- i. CPCHS – April 7, 2015
- ii. CPCHS – May 4, 2015
- iii. PACHS – May 4, 2015
- iv. NPCHS – May 4, 2015

**e. AUDIT ENGAGEMENT LETTERS:**

- i. CPCHS – Motion made and seconded to sign audit engagement letter with McCrady Hess and Associates to perform FY1415 audit for City of Palms Charter High School and preparation of Form 990.
- ii. PACHS – Motion made and seconded to sign audit engagement letter with McCrady Hess and Associates to perform FY1415 audit for Palm Acres Charter High School and preparation of Form 990.

Ayes: 2 Abstain: none Opposed: none



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**f. BUDGETS:**

i. CPCHS - FY1415 Amended Budget / FY1516 Proposed Budget

Motion made and seconded to approve FY1415 Amended Budget as presented.

Ayes: 2 Abstain: none Opposed: none

Motion made and seconded to approve FY1516 Proposed Budget as presented.

Ayes: 2 Abstain: none Opposed: none

ii. PACHS - FY1415 Amended Budget / FY1516 Proposed Budget

Motion made and seconded to approve FY1415 Amended Budget as presented.

Ayes: 2 Abstain: none Opposed: none

Motion made and seconded to approve FY1516 Proposed Budget as presented.

Ayes: 2 Abstain: none Opposed: none

iii. NPCHS – FY1516 Proposed Budget

Motion made and seconded to approve FY1415 Amended Budget as presented.

Ayes: 2 Abstain: none Opposed: none

Motion made and seconded to approve FY1516 Proposed Budget as presented.

Ayes: 2 Abstain: none Opposed: none

**g. FY1516 INSTRUCTIONAL CALENDAR:**

Motion made and seconded to approve FY1516 Instructional Calendar as presented.

Calendar allows for double 5Hr sessions following the District Calendar for Lee County.

Ayes: 2 Abstain: none Opposed: none

**h. Media / Archivist / CPCHS Renewal – Creation of PT Position:**

Motion made and seconded to create part-time position (approx. \$24,000/year) for maintenance of CPCHS, Inc. historical documents, newsletters, etc.

Ayes: 2 Abstain: none Opposed: none

**5. OTHER BUSINESS --**

a. **CSP Grants** - PACHS awarded \$365,000; NPCHS awarded \$375,000

b. **NPCHS Lease / Location Update** Building Dept to review potential sites.

**6. ADJOURNMENT -- Meeting was adjourned at 9:45pm**





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Fort Myers FL 33916  
(239) 561-6611

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**CERTIFICATION**

Approved by the Board of Directors of City of Palms Charter High School, Inc. on

\_\_\_\_\_  
June 9, 2015

*Date Approved*

\_\_\_\_\_  
Board President

*Title*

\_\_\_\_\_  
June 9, 2015

*Date Signed*

*Signature*







2830 Winkler Avenue #201  
Fort Myers FL 33916  
(239) 561-6611

## MINUTES

### REGULAR MEETING of the Board of Directors City of Palms Charter High School, Inc.

*dba*

### City of Palms CHS / Palm Acres CHS / Northern Palms CHS

**Date:** Thursday, June 18, 2015  
**Time:** 5:30pm  
**Location:** Palm Acres Charter HS  
501 Sunshine Blvd N, Lehigh Acres FL 33971

**1. CALL to ORDER & ROLL – Mr. Humfleet called the meeting to order at 5:40pm**

**Board Members:**

Allen Humfleet, President	Present
Inke Baker, Director	Present
Avis Daniell, Prospective Director	Present

**Other Attendees:**

Amy Rohner, Bus Mgr, CPA's	Present
Rick Rohner, Bus Mgr, CPA's	Present
RJ Rohner, Asst Bus Mgr, CPA's	Present
Sarah White, Principal PACHS	Absent
Jenn Kyle, Principal CPCHS	Present
Leila Piñeiro, Teacher PACHS	Present

**2. AUDIENCE / Public Comment - None.**

**3. APPROVAL of AGENDA –**

Motion made and seconded to approve the agenda as presented.

Ayes: 2            Abstain: None            Opposed: None

**4. NEW BUSINESS -**

**a. "Principal Reports"**

- i. CPCHS – Jenn Kyle**
- ii. PACHS – Sarah White**

Motion made and seconded to accept the Principal Reports as presented.

Ayes: 2            Abstain: None            Opposed: None



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**b. Principal / Administrative Salary Schedule**

Motion made and seconded to approve the Principal/Administrative Salary Schedule for FY1516 as presented.

Ayes: 2                  Abstain: None                  Opposed: None

**c. Principal / Administrative Bonus Program**

Motion made and seconded to investigate implementation of 3-5 goals to be designed as bonus options for Principals. Principals and Board members will work on development of appropriate measurable goals between now and September 30, 2015.

Ayes: 2                  Abstain: None                  Opposed: None

**d. Year-End Adjustments / Bonuses**

Motion made and seconded to authorize disbursement of year-end bonuses and FY1516 salary adjustments as presented.

Ayes: 2                  Abstain: None                  Opposed: None

5. **OLD BUSINESS** – National Charter School Conference – New Orleans June 20-24<sup>th</sup>, 2015.

6. **ADJOURNMENT** – Meeting Adjourned at 8:35pm

**CERTIFICATION**

Approved by the Board of Directors of City of Palms Charter High School, Inc. on

July 29, 2015

*Date Approved*

Board President

July 29, 2015

*Signature*

*Title*

*Date Signed*









2830 Winkler Avenue #201  
Fort Myers FL 33916  
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## MINUTES

### REGULAR MEETING of the Board of Directors City of Palms Charter High School, Inc.

*dba*

### City of Palms CHS / Palm Acres CHS / Northern Palms CHS

**Date:** Wednesday, July 29, 2015  
**Time:** 5:30pm  
**Location:** Lehigh Acres Chamber of Commerce  
25 Homestead Road N - #41, Lehigh Acres FL 33936

**1. CALL to ORDER & ROLL – Mr. Humfleet called the meeting to order at 5:35pm**

**Board Members:**

Allen Humfleet, President	Present
Inke Baker, Director	Present
Avis Daniell, Prospective Director	Present

**Other Attendees:**

Amy Rohner, Bus Mgr, CPA's	Present
Rick Rohner, Bus Mgr, CPA's	Present

**2. AUDIENCE / Public Comment - None.**

**3. APPROVAL of AGENDA –**

Motion made and seconded to approve the agenda as presented.

Ayes: 2          Abstain: None          Opposed: None

**4. NEW BUSINESS -**

**a. NPCHS Lease Agreement**

Motion made and seconded to sign the lease for 13251 North Cleveland Avenue, North Fort Myers, FL 33917 for August 1,2015 through July 31, 2020 as presented.

Ayes: 2          Abstain: None          Opposed: None

**b. BANKING**

Motion made and seconded to approve Amy Rohner (CPA's) as authorized signer for all CPCHS, Inc. bank accounts, credit cards, or lines of credit on behalf of City of Palms CHS, Palm Acres CHS, or Northern Palms CHS.

Ayes: 2          Abstain: None          Opposed: None





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**c. FY1516 Meeting Schedule**

Motion made and seconded to tentatively set meeting dates as follows:

Monday, August 31, 2015

Monday, November 2, 2015

Monday, January 11, 2016

Monday, May 16, 2016

Ayes: 2                  Abstain: None                  Opposed: None

**d. Review / Discussion re: Charter School Corp Structure, Contracts, Vision/Mission, Basic Operations, etc. - General conversation regarding charter schools.**

**5. OLD BUSINESS – NPCHS Update.**

**6. ADJOURNMENT – Meeting Adjourned at 9:25pm**

**CERTIFICATION**

Approved by the Board of Directors of City of Palms Charter High School, Inc. on

August 31, 2015

*Date Approved*

Board President

August 31, 2015

*Signature*

*Title*

*Date Signed*



