

CITY of PALMS Charter High School, Inc.

2830 Winkler Ave #205, Fort Myers, FL 33916

Meeting Held at: The Veranda Restaurant – 2122 Second Street, Fort Myers, 33901

June 10, 2025, 6:00pm

Board Meeting Minutes

1. Call to Order: 6:05 pm

Present: Inke Schirrmacher, President
Barry Goldberg (BG), Vice President
Avis Daniell (AD), Treasurer
Sarah White, Principal
Alexandra Rohner, Principal
Amy Rohner, Business Manager

2. Audience / Public Comment: NONE

3. Approval of Agenda:

Motion made BG/seconded AD to approve the agenda as presented.

Ayes: 2 Abstain: None Opposed: None

4. OLD BUSINESS – None

5. NEW BUSINESS:

a. Approval/Acceptance of Principal Reports as of May 31, 2025 –

Motion made AD/seconded BG to accept the Principal Reports for all three schools:

- City of Palms CHS
- Palm Acres CHS
- Northern Palms CHS

Ayes: 2 Abstain: None Opposed: None

b. Approval/Acceptance of CPCHS Accreditation – Next Steps:

Motion made AD/seconded BG to approve decision to pursue CPCHS only in FY26.

COGNIA has offered accreditation review for FY26 for City of Palms.

Ayes: 2 Abstain: None Opposed: None

c. Approval of Northern Palms Lease Renewal –

Motion made BG/seconded AD to approve 2-Yr renewal for Northern Palms with a 3-Yr option.

Ayes: 2 Abstain: None Opposed: None

d. Approval of City of Palms Lease Renewal –

Motion made AD/seconded BG to approve the new lease with Metro Garden Partners extending the lease on 201-203 for 5 years beginning 08/01/25; extending the lease on 205 through October 31, 2025 with 2 one-month options; leasing 118 for 5 years beginning 08/01/25.

Ayes: 2 Abstain: None Opposed: None

e. Approval of City of Palms Unit 118 Buildout Expenditures -

Upon review of the one bid received, a motion was made BG/seconded AD to seek further estimates on the buildout for 118.

Ayes: 2 Abstain: None Opposed: None

f. Approval of FY26 Compensation Schedule -

Motion made BG/seconded AD to approve the FY26 Compensation Schedule as presented.

Ayes: 2 Abstain: None Opposed: None

g. Approval of FY25 Staff Bonuses -

Motion made AD/seconded BG to approve the Staff Bonuses as recommended by the Principals.

Bonuses at each school are as follows:

CPCHS – Stacy Davis; Sean Roberts

PACHS – Valerie Paganini; Monya Moody

NPCHS – Corrie Schneider; Satteria Cody

Ayes: 2 Abstain: None Opposed: None

h. Approval of FY25 Principal Bonuses -

Motion made AD/seconded BG to approve the Principal Bonuses. Bonuses are as follows:

CPCHS (20%) – Sarah White \$ 2,400

PACHS (80%) – Sarah White \$ 9,600

NPCHS – Alexandra Rohner \$10,000

Ayes: 2 Abstain: None Opposed: None

i. Approval of FY26 Board Meeting Dates -

Motion made BG/seconded AD to approve the following dates for Board Meetings during FY26:

Thursday July 31, 2025; Tuesday, October 14, 2025;

Tuesday, February 17, 2026; Tuesday, May 5, 2026.

Ayes: 2 Abstain: None Opposed: None

Meeting Adjourned: 7:25 pm