

CITY of PALMS Charter High School, Inc.

2830 Winkler Ave #205, Fort Myers, FL 33916

Meeting Held at: The Veranda Restaurant – 2122 2nd St, Fort Myers 33901

August 27, 2024, 6:00pm

Board Meeting Minutes

1. Call to Order: 6:07pm

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

a. Approval / Acceptance of decision to postpone CTE programming to FY26.

Motion made AD/seconded BG to reaffirm decision to postpone CTE programming to FY26.

Ayes: 2 Abstain: None Opposed: None

NEW BUSINESS

b. Approval/Acceptance of Financial Statements at June 30, 2024 –

Motion made AD/seconded BG to accept the Financial Statements for all three schools:

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

Ayes: 2 Abstain: None Opposed: None

c. Acceptance of Principal Reports –

Motion made BG/seconded AD to accept the Principal Reports as presented.

Ayes: 2 Abstain: None Opposed: None

d. Approval of FY25 Proposed Budgets –

Motion made BG/seconded AD to accept the Proposed FY25 Budgets as presented.

Ayes: 2 Abstain: None Opposed: None

e. Approval of FY25 SRO Contract –

Motion made AD/seconded BG to approve the SRO Contract with Lee County Sheriff's Office for one SRO at each school during FY25 to be paid monthly.

Ayes: 2 Abstain: None Opposed: None

f. Approval of FY25 Florida Safety Security Allocation Plans -

Motion made BG/seconded AD to approve the Safety and Security Plans as presented.

Ayes: 2 Abstain: None Opposed: None

g. Approval of FY25 Mental Health Assistance Allocation Plans (MHAAP) -

Motion made BG/seconded AD to approve the Mental Health Assistance Allocation Plans as presented.

Ayes: 2 Abstain: None Opposed: None

h. Approval of FY25 School Improvement Plans (SIP) -

Motion made AD/seconded BG to approve the Mental Health Assistance Allocation Plans as presented.

Ayes: 2 Abstain: None Opposed: None

i. Approval of FY25 Out-of-Field Staff – Fall 2025 -

Motion made AD/seconded BG to approve the “Out-Of-Field Newsletters” for each school for Fall 20250.

Ayes: 2 Abstain: None Opposed: None

j. Approval to join “Sales Tax Complaint against the Lee County School Board” –

Motion made AD/seconded BG to provide join with other Lee County Charter Schools in seeking payment for the “half percent sales tax increase for Lee County Public Schools”.

Ayes: 2 Abstain: None Opposed: None

k. Calendar FY25 –

Motion made BG/seconded AD to approve the FY25 Instructional Calendar. As in previous years, the schools will follow the same calendar as that of the Lee County School District except that where the District students have a half-day, our students will attend for a full day.

Ayes: 2 Abstain: None Opposed: None

ADJOURNMENT – 7:55pm