

CITY of PALMS Charter High School, Inc.

*City of Palms Charter High School * Palm Acres Charter High School * Northern Palms Charter High School*

2830 Winkler Ave #205, Fort Myers, FL 33916

Meeting Held at: City of Palms Charter High School, 2830 Winkler Ave - #205, Fort Myers 33916

June 1, 2026, 6:00pm

Board Meeting Minutes

1. Call to Order: 6:30pm

Present: Inke Schirrmacher, President (IS)
Avis Daniell (AD), Treasurer (AD)
Joy Gugliuzza – New Board Member (JG)
Sarah White, Principal
Alexandra Rohner, Principal
Amy Rohner, Business Manager

2. Audience / Public Comment: NONE

3. Approval of Agenda:

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

Ayes: 2 Abstain: None Opposed: None

4. Old Business -

a. Update NPCHS Leases – Permitting process taking longer than anticipated

b. Update CPCHS Lease Termination – Effective 05/01/2026

c. Update CPCHS Amended Lease – Beginning 05/01/2026

Motion made by JG/Seconded by AD to accept Lease Updates as presented.

Ayes: 2 Abstain: None Opposed: None

5. NEW BUSINESS

a. FINAL FY26 Principal Reports –

Motion made by AD/seconded by JG to accept the “FINAL FY26 Principal Reports” as presented.

Ayes: 2 Abstain: None Opposed: None

b. Acceptance of LCSD Board approval of CPCHS Renewal Application (Term 10 Years) –

Motion made by AD/seconded by JG to accept approval of LCSD Board of CPCHS Renewal Application.

Ayes: 2 Abstain: None Opposed: None

c. Staff Bonuses – Based upon Principal Recommendations –

Motion made by JG/seconded by AD to award staff bonuses per Principal Recommendations.

Ayes: 2 Abstain: None Opposed: None

d. Revision of FY26 Compensation Schedule for FY27 –

Motion made by AD/seconded by JG to approve the FY27 starting salary compensation schedule as presented.

Ayes: 2 Abstain: None Opposed: None

e. FY26 Accountability Reports

Motion made by JG/seconded by AD accepting the FY26 Accountability Reports as presented.

Ayes: 2 Abstain: None Opposed: None

f. FY27 Budgets –

Motion made by JG/seconded by AD to approve the FY27 proposed budgets as presented.

Ayes: 2 Abstain: None Opposed: None

g. FY27 Capital Outlay Applications –

Motion made by JG/seconded by AD accept filing of the FY27 Capital Outlay Applications.

Ayes: 2 Abstain: None Opposed: None

h. Approval / Acceptance of transfer of funds from Synovus CD's to Wells Fargo Bank

Motion made by AD/seconded by JG to transfer funds from Synovus CD's to Wells Fargo Bank to be used as collateral for the \$400,000 security deposit/Letter of Credit for 1750 N Tamiami Trail (New NPCHS location).

Ayes: 2 Abstain: None Opposed: None

i. June Semi-Annual Asbestos Inspection Reports –

Motion made by JG/seconded by AD to accept the June Semi-Annual Asbestos Inspection Reports as presented.

Ayes: 2 Abstain: None Opposed: None

j. FY26 – Year-End Assurances Checklists –

Motion made by JG/seconded by AD to accept the FY26 Year-End Assurances as presented.

Ayes: 2 Abstain: None Opposed: None

k. FY26 – Financial Statements as of and for the 10 Months Ended April 30, 2026 –

Motion made by AD/seconded by JG to accept the Financial Statements as of April 30, 2026.

Ayes: 2 Abstain: None Opposed: None

NEXT MEETING DATE: August 26, 2026

ADJOURNMENT – 9:00pm