

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

August 26, 2026, 6:30pm

Board Meeting Minutes

ONLINE TEAMS MEETING

1. Call to Order: 6:30pm

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

2. Audience / Public Comment: NONE

3. Approval of Agenda:

Motion made JG/seconded by AD 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

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

Ayes: 2 Abstain: None Opposed: None

5. NEW BUSINESS

a. FINAL FY27 Principal Reports –

Motion made by AD/seconded by JG to accept the “Initial FY27 Principal Reports” as presented.

Ayes: 2 Abstain: None Opposed: None

b. PTO Policy and Year-End Negative Balances –

The PTO policy pays employees \$15/hr not used at 06/30/2026. Several staff exceeded their PTO in May/June 2026.

Motion made by AD/seconded by JG to carry the negative balances over to FY27 as a reduction of their PTO allocation for FY27.

Ayes: 2 Abstain: None Opposed: None

c. FY26 Q4 Charter Surtax Quarterly Reports –

Motion made by JG/seconded by AD to accept Q4 Charter Surtax Quarterly Reports.

Ayes: 2 Abstain: None Opposed: None

d. Student Health, Safety and Welfare Documents –

Motion made by AD/seconded by JG to accept the FY27 Parent/Student Handbook and FY27 Emergency Management, Active Assailant, Crisis Response Plans as presented.

Ayes: 2 Abstain: None Opposed: None

e. FY27 Beginning of the Year Charter School Safety Assurances.

Motion made by JG/seconded by AD accepting the FY27 Beginning of the Year Charter School Safety Assurances as presented.

Ayes: 2 Abstain: None Opposed: None

f. FY27 Governing Board Meeting Calendar –

Motion made by JG/seconded by AD to accept the FY27 Board meeting calendar as presented.

Ayes: 2 Abstain: None Opposed: None

g. FY27 Website Updates –

Motion made by JG/seconded by AD accept the website updates as required.

Ayes: 2 Abstain: None Opposed: None

h. Acceptance of FY27 FALL Out-Of-Field Newsletters –

Motion made by AD/seconded by JG to accept the FY27 Fall Out-Of-Field Newsletters as presented.

Ayes: 2 Abstain: None Opposed: None

6. OTHER:

December 2026 – Holiday Party – Saturday, Dec 13th – Investigate OXBOW –

Motion made by JG/seconded by AD to authorize pursuing confirmation of Holiday Party for Saturday December 13th, 2026. OXBOW Restaurant (Fort Myers) is first choice. School staff committee will pursue additional options if OXBOW is not available.

Ayes: 2 Abstain: None Opposed: None

NEXT MEETING DATE: Wednesday, November 4, 2026

ADJOURNMENT – 8:45pm