

CITY of PALMS Charter High School, Inc.
2830 Winkler Ave #205, Fort Myers, FL 33916

June 9, 2020, 6:30pm

Board Meeting Minutes

Call to Order: 6:35pm

Present: Inke Schirrmacher, President
Avis Daniell, Treasurer
Barry Goldberg, Director
Sarah White, Principal – CPCHS/PACHS Bernadette Graham, Principal – NPCHS
Amy Rohner, CPA’s (Mgt Co) Rick Rohner, CPA’s (Mgt Co)

Comments from Audience: NONE

Approval of Agenda:

Motion made and seconded to approve the agenda as presented.

Ayes: 2 Abstain: None Opposed: None

1. Principal’s Reports –

- a. General Report
- b. Distance Learning Recap
- c. Graduation Summary
- d. Virtual Graduation Video

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

Ayes: 2 Abstain: None Opposed: None

2. Staff Bonuses:

- a. City of Palms:
 - i. \$500 Alice Dorris (Info Specialist)
 - ii. \$500 Ana Sandoval (Enrollment)
- b. Palm Acres:
 - i. \$500 Rosita Ramos (Info Specialist)
 - ii. \$500 Georgiale Espino (Enrollment)
- c. Northern Palms:
 - i. \$1,000 Corrie Schneider (Info Specialist / Enrollment)

Motion made and seconded to approve the Staff Bonuses as presented.

Ayes: 2 Abstain: None Opposed: None

3. Northern Palms CHS Renewal –

- a. Approval of Contract

Motion made and seconded to approve the NPCHS Renewal Contract as presented.

Ayes: 2 Abstain: None Opposed: None

- b. Approval of Management Agreement

Motion made and seconded to approve the CPA Management Agreement as presented.

Ayes: 2 Abstain: None Opposed: None

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4. COVID19 – SBA Paycheck Protection Program

- a. Authorization to open account at SYNOVUS Bank

Motion made and seconded to approve the opening bank accounts at SYNOVUS Bank.

Ayes: 2 Abstain: None Opposed: None

- b. Authorization to apply for SBA PPP Loan
c. Distribution of PPP Loan
d. Forgiveness of PPP Loan

Motion made and seconded to approve the participation in the COVID19 - SBA Paycheck Protection Program as presented.

Ayes: 2 Abstain: None Opposed: None

5. Fall Opening –

- a. Facilities:

- i. COVID19 - District info – Fall – Distance Learning

Motion made and seconded to follow FLORIDA and LCSD guidelines to offer on-campus AND distance learning options for Fall 2020.

Ayes: 2 Abstain: None Opposed: None

- ii. PONY Mail Contracts

Motion made and seconded to approve LCSD PONY MAIL Contracts for FY21.

Ayes: 2 Abstain: None Opposed: None

- iii. Palm River – Opening

Motion made and seconded to approve the postponing the opening of Palm River CHS until FY22, at which time postponement of opening until FY23 will be considered.

Ayes: 2 Abstain: None Opposed: None

- b. Staff:

- i. Raises – Recommendation to grant ZERO increases for FY21.

Motion made and seconded to freeze base salary rates for FY21.

Ayes: 2 Abstain: None Opposed: None

- ii. Elimination of position – PACHS Vocational

Motion made and seconded to eliminate the part-time vocational position at Palm Acres CHS.

Ayes: 2 Abstain: None Opposed: None

6. Revised FY20 Budgets

Motion made and seconded to approve and accept the Revised FY20 Budgets as presented.

Ayes: 2 Abstain: None Opposed: None

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7. Approval of Contribution from PACHS

- a. To CPCHS
- b. To NPCHS

Motion made and seconded to approve contributions from PACHS to CPCHS and to NPCHS in an amount sufficient to eliminate FY21 losses at CPCHS and at NPCHS.

Ayes: 2 Abstain: None Opposed: None

8. Proposed FY21 Budgets

Motion made and seconded to approve and accept the Proposed FY21 Budgets as presented.

Ayes: 2 Abstain: None Opposed: None

9. Other Business:

- a. Review of 990 FY19

Motion made and seconded to accept the FY19 Form 990 as presented.

Ayes: 2 Abstain: None Opposed: None

- b. Instructional Calendar FY2021

Motion made and seconded to accept the FY19 Form 990 as presented.

Ayes: 2 Abstain: None Opposed: None

10. Next Meeting – Tentatively set for August 4, 2020

ADJOURNMENT – 9:30pm