

**BOARD MEETING**

**DATE:** THURSDAY, JUNE 14, 2011  
**TIME:** 5:00 P.M.  
**LOCATION:** 3637 MARTIN LUTHER KING BLVD., SUITE 104  
FORT MYERS, FLORIDA 33916

**MINUTES**

**MEETING TYPE:**    REGULAR    SPECIAL    PROPOSED    APPROVED

**A. CALL TO ORDER**

Mr. Cochrane called the meeting to order at 5:44 p.m.

**B. ROLL CALL**

**BOARD MEMBER ATTENDANCE:**

Paul Cochrane, President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
April Lattanzi, Vice President	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Joyce VanDeusen, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Chuck Smith, Director	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Allen Humfleet, Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

**OTHER ATTENDEES:**

Sarah White, Administrator	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Tonya Deal, Governance & Compliance Manager (via telephone)	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Amy Rohner, Consultant, Consulting & Prof. Assistance, Inc.	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Burt Saunders, Board Attorney	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

**C. PUBLIC COMMENT**

None

**D. APPROVAL OF AGENDA**

Mr. Cochrane asked the Board to review the agenda and asked if any items needed to be added.

**MOTION:** Moved to approve the agenda, with additions.

**SUPPORT:** Motion seconded.

Ayes: 3                      Opposed: 0

**E. STANDARD BUSINESS**

**i. APPROVAL OF MEETING MINUTES OF May 2, 2011**

Mr. Cochrane asked the Board to review the minutes and advise of any necessary changes.

**MOTION:** Moved to approve the minutes of May 2, 2011, as presented.

**SUPPORT:** Motion seconded.

Ayes: 3                      Opposed: 0

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A copy of the meeting minutes are available for public inspection at Life Skills Center of Lee County, 3637 Martin Luther King Blvd., Suite 104, Fort Myers, FL 33916, within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Ms. Sarah White at 239.332.3484.

**ii. AMENDED ARTICLES OF INCORPORATION**

Mr. Cochrane moved the Board's attention to the agenda item.

**MOTION:** Moved to approve the Amended Articles of Incorporation, as requested by the District.

**SUPPORT:** Motion seconded.

Ayes: 3                      Opposed: 0

**iii. SALARY SCHEDULE SY2011-2012**

Mr. Cochrane moved the Board's attention to the schedule. Mrs. Rohner reviewed the information with the Board.

**MOTION:** Moved to approve the SY2011-2012 Salary Schedule, as presented.

**SUPPORT:** Motion seconded.

Ayes: 3                      Opposed: 0

**IV. CHARTER RENEWAL CONTRACT**

Mr. Cochrane moved the Board's attention to the agenda item. Mrs. Rohner reviewed the information with the Board.

**MOTION:** Moved to approve the Charter Renewal Contract, as presented.

**SUPPORT:** Motion seconded.

Ayes: 3                      Opposed: 0

**V. MANAGEMENT AGREEMENT**

Mr. Cochrane moved the Board's attention to the agenda item. Mrs. Rohner reviewed the agreement with the Board. Attorney Saunders stated he reviewed the agreement with no concerns.

**MOTION:** Moved to approve the Management Agreement, as presented.

**SUPPORT:** Motion seconded.

Ayes: 3                      Opposed: 0

**vi. SCHOOL CALENDAR SY2011-2012**

Mr. Cochrane moved the Board's attention to the agenda item. Ms. White reviewed the school calendar with the Board.

**MOTION:** Moved to approve the SY2011-2012 School Calendar, as presented.

**SUPPORT:** Motion seconded.

Ayes: 3                      Opposed: 0

**vii. CELL PHONE BLOCKERS**

Mr. Cochrane moved the Board's attention to the agenda item. Ms. White and Mrs. Rohner reviewed the information with the Board.

**MOTION:** Moved to approve the purchase of the cell phone blockers with an expenditure not to exceed \$1,000.00.

**SUPPORT:** Motion seconded.

Ayes: 3                      Opposed: 0

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**viii. METAL DETECTOR**

Mr. Cochran moved the Board's attention to the agenda item. Ms. White and Mrs. Rohner reviewed the information with the Board.

**MOTION:** Moved to approve the purchase of the metal detector with an expenditure not to exceed \$1,500.00.

**BE IT FURTHER RESOLVED**, that Mrs. Rohner will negotiate with a starting purchase offer of \$1,000.00 for the metal detector.

**SUPPORT:** Motion seconded.

Ayes: 3                      Opposed: 0

**ix. LEASE AGREEMENT**

Mr. Cochran moved the Board's attention to the agenda item. Mrs. Rohner reviewed the recent updates with the Board.

**MOTION:** Moved to approve a one year site location lease and portables lease, conditional upon District and Planning Zoning & Building approvals, pricing, and time-line as discussed.

**BE IT FURTHER RESOLVED**, that the Board grants permission to the president, Robert Paul Cochran, to sign the lease on behalf of the Board of Directors after review of the Board Attorney.

**SUPPORT:** Motion seconded.

Ayes: 3                      Opposed: 0

**F. REMINDER OF NEXT BOARD MEETING**

TBA

**G. ADJOURNMENT:**

The meeting was adjourned at 7:40 p.m.

**MINUTES CERTIFICATION**

Approved by the Life Skills Center - Lee County Board of Directors on June 30, 2011.

\_\_\_\_\_  
**PAUL COCHRANE, PRESIDENT**

\_\_\_\_\_  
**DATE**

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