

BOARD MEETING

DATE: THURSDAY, JUNE 30, 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 5:15 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 checked="" type="checkbox"/> Present	<input 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
Amy Rohner, Consultant, Consulting & Prof. Assistance, Inc.	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Gary Wilson, Teacher	<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, as presented.

SUPPORT: Motion seconded.

Ayes: 4 Opposed: 0

E. STANDARD BUSINESS

i. APPROVAL OF MEETING MINUTES OF June 14, 2011

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

MOTION: Moved to approve the minutes of June 14, as presented.

SUPPORT: Motion seconded.

Ayes: 4 Opposed: 0

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. BENEFITS PACKAGE

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

MOTION: Moved to approves the amount of \$375 / month / employee for those employees wishing to participate in one of the health benefit plans offered through ACH of Florida (Aetna or United HealthCare) as presented for FY2011-12, with benefits beginning 07.01.11

SUPPORT: Motion seconded.

Ayes: 4 Opposed: 0

iii. SHORT TERM SITE APPROVAL

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

MOTION: Moved to approves a temporary site location at 6310 Techster, Units 6,7,8, Fort Myers, FL 33966.

BE IT FURTHER RESOLVED, that the Board grants permission to the President, Robert Paul Cochrane, to sign the lease for a two month term, renewable on a month-by-month on behalf of the Board of Directors after review of the Board Attorney and approval by the School District of Lee County.

SUPPORT: Motion seconded.

Ayes: 4 Opposed: 0

IV. LONG TERM SITE APPROVAL

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

MOTION: Moved to approves a site location and portable classroom lease for 2465 Highland Avenue, Fort Myers, FL 33916 and lease for 3525 Edison Avenue, Fort Myers, FL 33916, conditional upon District and Planning Zoning & Building approvals, pricing, and time-line for school to open 08.08.11.

BE IT FURTHER RESOLVED, that the Board grants permission to the President, Robert Paul Cochrane, to sign the lease on behalf of the Board of Directors after review of the Board Attorney and approval by the School District of Lee County.

SUPPORT: Motion seconded.

Ayes: 4 Opposed: 0

V. AUTHORIZED SIGNATORIES

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

MOTION: Moved to approve the following signers for the bank account at Wachovia / Wells Fargo: Robert Paul Cochrane, April Lattanzi, Amy Rohner.

SUPPORT: Motion seconded.

Ayes: 4 Opposed: 0

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F. REMINDER OF NEXT BOARD MEETING

TBA

G. ADJOURNMENT:

The meeting was adjourned at 5:55 p.m.

MINUTES CERTIFICATION

Approved by the Life Skills Center – City of Palms Charter High School Board of Directors on November 17, 2011.

PAUL COCHRANE, PRESIDENT

DATE

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