



2830 Winkler Avenue #201  
Fort Myers FL 33916  
(239) 561-6611

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## **MINUTES**

### **MEETING of the Board of Directors City of Palms Charter High School, Inc.**

**Date:** Thursday, April 11, 2013  
**Time:** 5:45pm  
**Location:** Wendy's Restaurant  
2501 Lee Boulevard  
Lehigh Acres, FL 33971

1. **CALL to ORDER:** Mr. Humfleet called the meeting to order at 5:50pm.

**ROLL CALL:**

**Board Members:**

Allen Humfleet, President	Present
April Lattanzi, Vice-President	Present

**Other Attendees:**

Amy Rohner, CPCHS Bus Mgr, CPA's	Present
Inke Baker, Potential Board Member	Present

2. **AUDIENCE / Public Comment** - None
3. **APPROVAL of AGENDA** - Mr. Humfleet asked the Board to review the agenda to determine if any items needed to be added or removed.

Motion made and seconded to approve the agenda as presented.  
Ayes: 2      Opposed: none

4. **STANDARD BUSINESS**

- a. **Approval /Appointment of Inke Schirmmacher-Baker to the Board of Directors –**  
After reviewing application documents and interviewing Ms. Baker, it was determined that she would make a wonderful addition to the Board.

Motion made and seconded to appoint Inke Schirmmacher-Baker to the Board of Directors of City of Palms Charter High School pending satisfactory completion of the statutorily required background check.

Ayes: 2      Opposed: none

- b. **Other Business – Authorization to Submit Application for “Palm Acres Charter High School”**-- The Board discussed applying for a second charter school contract with the School District of Lee County. The new school would duplicate the program at City of Palms Charter High School in Lehigh Acres.



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Motion made and seconded authorizing Amy Rohner (Consulting + Professional Assistance, Inc.) to draft the proposal for “Palm Acres Charter High School” and to serve as Authorized Board Representative in regards to the application process with the District.

Ayes: 2      Opposed: none

- 5. **NEXT Meeting DATE** -- The next meeting date will be Tuesday, June 11<sup>th</sup>, 2013 for 4-Hour Governance Training.
  
- 6. **ADJOURNMENT** -- Meeting was adjourned at 6:30pm

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**CERTIFICATION**

Approved by the Board of Directors of City of Palms Charter High School, Inc. on

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*Date Approved*

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*Signature*

*Title*

*Date Signed*