

City of Palms Charter High School, Inc.
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CITY of PALMS Charter High School
2830 Winkler Avenue - #201, Fort Myers, FL 33916

Thursday, December 2, 2021, 6:00pm

Board Meeting Minutes

Location: Sasses Restaurant – 3651 Evans Avenue, Fort Myers, FL 33901

Call to Order: 6:20pm

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

1. Approval of Agenda:

Motion made/seconded to approve the agenda as presented.

Ayes: 2 Abstain: None Opposed: None

NEW BUSINESS

2. Reduction in Force -

Motion made and seconded to execute "reduction in force" measures in accordance with the plan adopted by the Board of Directors.

- NPCHS – Front Desk Secretary position is eliminated effective 1/01/2022.
- NPCHS transfer to PACHS – Bi-Lingual NPCHS certified staff to transfer to PACHS effective 01/01/2022.

Ayes: 2 Abstain: None Opposed: None

3. FY22 Out-of-Field Teachers –

Motion made/seconded to approve/accept "Out of Field" Teachers for Spring Semester as presented.

Ayes: 2 Abstain: None Opposed: None

4. Financial Reports –

Motion made/seconded to approve/accept monthly financial reports to date for FY22 as presented.

Ayes: 2 Abstain: None Opposed: None

5. Palm River CHS – School Opening –

Motion made/seconded to NOT OPEN Palm Acres CHS for FY23.

Ayes: 2 Abstain: None Opposed: None

6. Next Meeting -

Motion made and seconded to hold next meeting on March 10, 2022 at 6pm at Sasses Restaurant – 3651 Evans Avenue, Fort Myers, FL 33901.

Ayes: 2 Abstain: None Opposed: None

ADJOURNMENT – 8:00pm