

CITY of PALMS Charter High School, Inc.

2830 Winkler Ave #205, Fort Myers, FL 33916

Meeting Held at: The Veranda Restaurant – 2122 2nd St, Fort Myers 33901

August 27, 2024, 6:00pm

Board Meeting Minutes

1. Call to Order: 6:07pm

Present: Inke Schirrmacher, President
Barry Goldberg (BG), Vice President
Avis Daniell (AD), Treasurer
Sarah White, Principal
Alexandra Rohner, Principal
Amy Rohner, Business Manager

2. Audience / Public Comment: NONE

3. Approval of Agenda:

Motion made BG/seconded AD to approve the agenda as presented.

Ayes: 2 Abstain: None Opposed: None

4. OLD BUSINESS

a. Approval / Acceptance of decision to postpone CTE programming to FY26.

Motion made AD/seconded BG to reaffirm decision to postpone CTE programming to FY26.

Ayes: 2 Abstain: None Opposed: None

NEW BUSINESS

b. Approval/Acceptance of Financial Statements at June 30, 2024 –

Motion made AD/seconded BG to accept the Financial Statements for all three schools:

- City of Palms CHS
- Palm Acres CHS
- Northern Palms CHS

Ayes: 2 Abstain: None Opposed: None

c. Acceptance of Principal Reports –

Motion made BG/seconded AD to accept the Principal Reports as presented.

Ayes: 2 Abstain: None Opposed: None

d. Approval of FY25 Proposed Budgets –

Motion made BG/seconded AD to accept the Proposed FY25 Budgets as presented.

Ayes: 2 Abstain: None Opposed: None

e. Approval of FY25 SRO Contract –

Motion made AD/seconded BG to approve the SRO Contract with Lee County Sheriff's Office for one SRO at each school during FY25 to be paid monthly.

Ayes: 2 Abstain: None Opposed: None

f. Approval of FY25 Florida Safety Security Allocation Plans -

Motion made BG/seconded AD to approve the Safety and Security Plans as presented.

Ayes: 2 Abstain: None Opposed: None

g. Approval of FY25 Mental Health Assistance Allocation Plans (MHAAP) -

Motion made BG/seconded AD to approve the Mental Health Assistance Allocation Plans as presented.

Ayes: 2 Abstain: None Opposed: None

h. Approval of FY25 School Improvement Plans (SIP) -

Motion made AD/seconded BG to approve the Mental Health Assistance Allocation Plans as presented.

Ayes: 2 Abstain: None Opposed: None

i. Approval of FY25 Out-of-Field Staff – Fall 2025 -

Motion made AD/seconded BG to approve the “Out-Of-Field Newsletters” for each school for Fall 20250.

Ayes: 2 Abstain: None Opposed: None

j. Approval to join “Sales Tax Complaint against the Lee County School Board” –

Motion made AD/seconded BG to provide join with other Lee County Charter Schools in seeking payment for the “half percent sales tax increase for Lee County Public Schools”.

Ayes: 2 Abstain: None Opposed: None

k. Calendar FY25 –

Motion made BG/seconded AD to approve the FY25 Instructional Calendar. As in previous years, the schools will follow the same calendar as that of the Lee County School District except that where the District students have a half-day, our students will attend for a full day.

Ayes: 2 Abstain: None Opposed: None

ADJOURNMENT – 7:55pm

CITY of PALMS Charter High School, Inc.

2830 Winkler Ave #205, Fort Myers, FL 33916

Meeting Held at: Burntwood Tavern (Bell Tower) – 13499 S Cleveland Ave, Fort Myers, 33907

December 17, 2024, 6:00pm

Board Meeting Minutes

1. Call to Order: 6:23pm

Present: Inke Schirrmacher, President
Barry Goldberg (BG), Vice President
Avis Daniell (AD), Treasurer
Sarah White, Principal
Alexandra Rohner, Principal
Amy Rohner, Business Manager

2. Audience / Public Comment: NONE

3. Approval of Agenda:

Motion made AD/seconded BG to approve the agenda as presented.

Ayes: 2 Abstain: None Opposed: None

4. OLD BUSINESS – None

5. NEW BUSINESS:

a. Approval/Acceptance of Principal Reports as of November 30, 2024 –

Motion made AD/seconded BG to accept the Principal Reports for all three schools:

- City of Palms CHS
- Palm Acres CHS
- Northern Palms CHS

Ayes: 2 Abstain: None Opposed: None

b. Approval/Acceptance of Financial Statements as of October 31, 2024 –

Motion made AD/seconded BG to accept the Financial Statements for all three schools:

- City of Palms CHS
- Palm Acres CHS
- Northern Palms CHS

Ayes: 2 Abstain: None Opposed: None

c. Impact of October / February Counts on Budget –

Discussion of Hurricane Milton's impact on October Count – Specifically, the actual October count figures are being replaced with attendance during the two weeks prior to the original count dates. We do not know what those figures will be.

d. Approval of FY25 Revised Calendar (Post Hurricane Milton) –

Motion made AD/seconded BG to approve the revised FY25 Instructional Calendar – matching the Lee County School District's revised calendar.

Ayes: 2 Abstain: None Opposed: None

e. Approval of FY25 Florida Safety Security Budget Expenditures -

Motion made BG/seconded AD to approve the following expenditures:

CPCHS – Window Hardening / Screening / Cameras	\$1,600
PACHS – Classroom Door Security Locks	\$4,800
NPCHS – Cameras / Perimeter Signage	\$1,600

Ayes: 2 Abstain: None Opposed: None

f. Approval of FY25 Asbestos Inspection Reports / Letters @ December 2024 -

Motion made BG/seconded AD to approve the Asbestos Inspection reports and letters as of December 2024.

Ayes: 2 Abstain: None Opposed: None

g. Approval of FINAL FY25 TSIA Growth Allocations and Additional Staff Increases -

Motion made AD/seconded BG to approve the FINAL TSIA Allocations for salary increases as presented.

Ayes: 2 Abstain: None Opposed: None

h. Approval of SYNOVUS Credit Cards -

Motion made AD/seconded BG to approve the application for credit cards to be issued for each school for use by Principal/Staff -

Ayes: 2 Abstain: None Opposed: None

i. Approval of Purchase of \$150,000 6-Month CD's for each school –

Motion made AD/seconded BG to invest \$150,000 per school in a 6-month CD which will roll-over until cancelled.

Ayes: 2 Abstain: None Opposed: None

j. Capacity Reports –

Motion made BG/seconded AD to approve the FY25 Capacity Reports at January 1, 2025.

Ayes: 2 Abstain: None Opposed: None

ADJOURNMENT – 8:10 pm

CITY of PALMS Charter High School, Inc.

2830 Winkler Ave #205, Fort Myers, FL 33916

Meeting Held at: Burntwood Tavern (Bell Tower) – 13499 S Cleveland Ave, Fort Myers, 33907

March 6, 2025, 6:00pm

Board Meeting Minutes

1. Call to Order: 6:23pm

Present: Inke Schirrmacher (IS), President
Avis Daniell (AD), Treasurer
Sarah White, Principal
Alexandra Rohner, Principal
Amy Rohner, Business Manager

Absent: Barry Goldberg (BG), Vice President

2. Audience / Public Comment: NONE

3. Approval of Agenda:

Motion made AD/seconded IS to approve the agenda as presented.

Ayes: 2 Abstain: None Opposed: None

4. OLD BUSINESS – None

5. NEW BUSINESS:

a. Approval/Acceptance of Principal Reports as of February 28, 2025 –

Motion made AD/seconded IS to accept the Principal Reports for all three schools:

- City of Palms CHS
- Palm Acres CHS
- Northern Palms CHS

Ayes: 2 Abstain: None Opposed: None

b. Approval/Acceptance of Revised FY25 Budgets –

Motion made AD/seconded IS to accept/approve the Revised FY25 Budgets for all three schools.
Budgets modified to consider impact of Hurricane Milton on October Count:

- City of Palms CHS
- Palm Acres CHS
- Northern Palms CHS

Ayes: 2 Abstain: None Opposed: None

c. Impact of October / February Counts on Budget –

Discussion of Hurricane Milton's impact on October Count – Specifically, the actual October count figures are being replaced with attendance during the two weeks prior to the original count dates. We do not know what those figures will be.

d. Approval of FY25 Revised Calendar (Post Hurricane Milton) –

Motion made AD/seconded BG to approve the revised FY25 Instructional Calendar – matching the Lee County School District's revised calendar.

Ayes: 2 Abstain: None Opposed: None

- e. **System Accreditation Update** – System accreditation goal is to complete evaluation by mid-April 2025. Sarah White, Alexandra Rohner, Stacy Davis and Amy Rohner attended the COGNIA Impact Conference at the end of January 2025. There, we met with COGNIA management and determined the path we will take towards accreditation.
- f. **Graduation Update** – The Lee County School District has changed our graduation date to May 31st from May 17th and changed our venue from Fort Myers High School to North Fort Myers High School. We now are required to pay 2 SRO's (formerly 1 SRO) for extra duty at the ceremony. A photographer has been secured to replace Rob Hurth, who needed to retire due to health reasons.

ADJOURNMENT – 7:30 pm

CITY of PALMS Charter High School, Inc.

2830 Winkler Ave #205, Fort Myers, FL 33916

Meeting Held at: The Veranda Restaurant – 2122 Second Street, Fort Myers, 33901

June 10, 2025, 6:00pm

Board Meeting Minutes

1. Call to Order: 6:05 pm

Present: Inke Schirrmacher, President
Barry Goldberg (BG), Vice President
Avis Daniell (AD), Treasurer
Sarah White, Principal
Alexandra Rohner, Principal
Amy Rohner, Business Manager

2. Audience / Public Comment: NONE

3. Approval of Agenda:

Motion made BG/seconded AD to approve the agenda as presented.

Ayes: 2 Abstain: None Opposed: None

4. OLD BUSINESS – None

5. NEW BUSINESS:

a. Approval/Acceptance of Principal Reports as of May 31, 2025 –

Motion made AD/seconded BG to accept the Principal Reports for all three schools:

- City of Palms CHS
- Palm Acres CHS
- Northern Palms CHS

Ayes: 2 Abstain: None Opposed: None

b. Approval/Acceptance of CPCHS Accreditation – Next Steps:

Motion made AD/seconded BG to approve decision to pursue CPCHS only in FY26.

COGNIA has offered accreditation review for FY26 for City of Palms.

Ayes: 2 Abstain: None Opposed: None

c. Approval of Northern Palms Lease Renewal –

Motion made BG/seconded AD to approve 2-Yr renewal for Northern Palms with a 3-Yr option.

Ayes: 2 Abstain: None Opposed: None

d. Approval of City of Palms Lease Renewal –

Motion made AD/seconded BG to approve the new lease with Metro Garden Partners extending the lease on 201-203 for 5 years beginning 08/01/25; extending the lease on 205 through October 31, 2025 with 2 one-month options; leasing 118 for 5 years beginning 08/01/25.

Ayes: 2 Abstain: None Opposed: None

e. Approval of City of Palms Unit 118 Buildout Expenditures -

Upon review of the one bid received, a motion was made BG/seconded AD to seek further estimates on the buildout for 118.

Ayes: 2 Abstain: None Opposed: None

f. Approval of FY26 Compensation Schedule -

Motion made BG/seconded AD to approve the FY26 Compensation Schedule as presented.

Ayes: 2 Abstain: None Opposed: None

g. Approval of FY25 Staff Bonuses -

Motion made AD/seconded BG to approve the Staff Bonuses as recommended by the Principals.

Bonuses at each school are as follows:

CPCHS – Stacy Davis; Sean Roberts

PACHS – Valerie Paganini; Monya Moody

NPCHS – Corrie Schneider; Satteria Cody

Ayes: 2 Abstain: None Opposed: None

h. Approval of FY25 Principal Bonuses -

Motion made AD/seconded BG to approve the Principal Bonuses. Bonuses are as follows:

CPCHS (20%) – Sarah White \$ 2,400

PACHS (80%) – Sarah White \$ 9,600

NPCHS – Alexandra Rohner \$10,000

Ayes: 2 Abstain: None Opposed: None

i. Approval of FY26 Board Meeting Dates -

Motion made BG/seconded AD to approve the following dates for Board Meetings during FY26:

Thursday July 31, 2025; Tuesday, October 14, 2025;

Tuesday, February 17, 2026; Tuesday, May 5, 2026.

Ayes: 2 Abstain: None Opposed: None

Meeting Adjourned: 7:25 pm