

City of Palms Charter High School, Inc.
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NORTHERN of PALMS Charter High School
13251 N Cleveland Avenue, North Fort Myers, FL 33903

August 26, 2021, 6:30pm

Board Meeting Minutes

Location: The Veranda Restaurant – 2122 Second Street, Fort Myers, FL 33901

Call to Order: 6:45pm

Present: Inke Schirrmacher, President
Avis Daniell, Treasurer
Barry Goldberg, Director
Sarah White, Principal – CPCHS/PACHS
Amy Rohner, CPA's (Mgt Co)
Bernadette Graham, Principal – NPCHS
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. Principal Reports –

- Enrollment reports – 10 Day Count expectations
- Staff contracts in place 08/01/2021-07/31/2022
- Student/Parent Handbooks distributed; acknowledgments received

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

Ayes: 2 Abstain: None Opposed: None

3. FY22 Out-of-Field Teachers – Fall Semester

Motion made/seconded to approve/accept “Out of Field” Teachers for Fall Semester as presented.

Ayes: 2 Abstain: None Opposed: None

4. FY22 Board Policy Manual –

Motion made/seconded to approve/accept the FY22 Board Policy Manual as presented.

Ayes: 2 Abstain: None Opposed: None

5. FY22 Employee Policy Handbook –

Motion made/seconded to approve/accept the FY22 Employee Policy Handbook as presented.

Ayes: 2 Abstain: None Opposed: None

6. FY22 Parent-Student Handbook –

Motion made/seconded to approve/accept the FY22 Parent-Student Handbook as presented.

Ayes: 2 Abstain: None Opposed: None

NEW BUSINESS (continued)

7. FY22 Emergency Response Handbook –

Motion made/seconded to approve the FY22 Emergency Response Handbook as presented.

Ayes: 2 Abstain: None Opposed: None

8. FY22 Mental Health Assistance Allocation Plan –

Motion made/seconded to approve/accept the FY22 Mental Health Assistance Allocation Plans as presented – reimbursing Dr. Crawford’s (Guidance Counselor) salary.

Ayes: 2 Abstain: None Opposed: None

9. FY22 FSSAT Plan –

Motion made/seconded to approve/accept the FY22 FSSAT Plans as presented.

Ayes: 2 Abstain: None Opposed: None

10. FY22 Safety and Security Grant Budgets –

Motion made/seconded to approve the FY22 Safety and Security Grant Budgets as presented.

Ayes: 2 Abstain: None Opposed: None

11. FY22 ESSER II and ESSER III Grants –

Motion made/seconded to approve/accept the preliminary budget narratives for FY22 ESSER II and ESSER III Grant budgets as presented.

Ayes: 2 Abstain: None Opposed: None

12. FY22 SRO Contracts –

Approval of Contract with Lee County Sheriff’s Office to provide one SRO at CPCHS, one SRO at PACHS and one SRO at NPCHS for FY22.

Motion made and seconded to approve SRO Contract with LCSO as presented.

Ayes: 2 Abstain: None Opposed: None

OTHER BUSINESS

13. Next Meeting – Tentatively set for November 12, 2021

ADJOURNMENT – 9:30pm