

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

Friday, November 12, 2021, 6:00pm

Board Meeting Minutes

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

Call to Order: 6:05pm

Present: Inke Schirrmacher, President
Avis Daniell, Treasurer
Barry Goldberg, Director
Sarah White, Principal – CPCHS + PACHS
Amy Rohner, CPA's (Mgt Co)
Rick Rohner, CPA's (Mgt Co)

Absent: Bernadette Graham, Principal – NPCHS

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 – October Counts – Revised projections for year
- Enrollment changes from August thru November / Strategies
- Testing update

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

Ayes: 2 Abstain: None Opposed: None

3. Election of Officers –

Inke Schirrmacher – President; Barry Goldberg – Vice President; Avis Daniell – Treasurer

Motion made/seconded to accept and approve the appointment of Board officers for FY22

Ayes: 2 Abstain: None Opposed: None

4. Palm River CHS – School Opening:

Motion made/seconded to evaluate opening PRCHS in August 2022. No CSP Grant funds are available and impact of COVID on enrollments is unknown at this point. FY23 is the last year this application is valid for CPCHS, Inc. to open this school.

Ayes: 2 Abstain: None Opposed: None

5. FY21 Audit Report:

Motion made and seconded to accept the FY21 Audit Report as presented.

Ayes: 2 Abstain: None Opposed: None

OTHER BUSINESS

6. Holiday Bonuses -

Motion made and seconded to give each employee a net check of \$100 as a "Holiday Bonus". Due to concerns surrounding COVID-19, the Holiday Dinner Party is cancelled for FY21.

Ayes: 2 Abstain: None Opposed: None

7. Holiday Bonuses -

Motion made and seconded to give each employee a net check of \$100 as a "Holiday Bonus". Due to concerns surrounding COVID-19, the Holiday Dinner Party is cancelled for FY22.

Ayes: 2 Abstain: None Opposed: None

8. Reduction in Force -

Motion made and seconded to review projected enrollments for each school and to execute or not to execute "reduction in force" measures effective 12/31/2021. Final determination to be made at next board meeting scheduled for December 2, 2021 – when both Principals will be available to be part of the discussion.

Ayes: 2 Abstain: None Opposed: None

9. Next Meeting -

Motion made and seconded to hold next meeting on Thursday, December 2, 2021 at 6pm at Sasses Restaurant – 3651 Evans Avenue, Fort Myers, FL 33901.

Ayes: 2 Abstain: None Opposed: None

ADJOURNMENT – 9:45pm