

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

**Thursday, December 2, 2021, 6:00pm**

**Board Meeting Minutes**

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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**