

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

Wednesday, December 29, 2021, 7:00pm

EMERGENCY BOARD MEETING Minutes

Location: City of Palms CHS, 2830 Winkler Ave, Ft Myers, FL 33916 + ZOOM

Call to Order: 7:00pm

Present: Inke Schirrmacher, President
Avis Daniell, Treasurer
Barry Goldberg, Director
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. Resignation of Bernadette Athime (Graham), Principal, Northern Palms Charter High School -

Motion made and seconded to accept Ms. Graham's resignation effective 01/07/2022.

Ayes: 2 Abstain: None Opposed: None

3. Appointment of Acting Principal –

Motion made/seconded to approve the appointment of Ms. Alexandra Rohner, currently employed as Certified Staff at Northern Palms CHS, as acting principal. Ms. Rohner has worked for CPCHS, Inc. for the past 10 years and holds current credentials in Educational Leadership as well as English, Reading, ESOL and Elementary Education.

Ayes: 2 Abstain: None Opposed: None

4. Next Meeting -

Next meeting remains scheduled for on March 10, 2022 at 6pm at Sasses Restaurant – 3651 Evans Avenue, Fort Myers, FL 33901.

ADJOURNMENT – 7:45pm