

**BOARD MEETING**

**DATE:** THURSDAY, APRIL 6, 2011  
**TIME:** 5:00 P.M.  
**LOCATION:** 3637 MARTIN LUTHER KING BLVD., SUITE 104  
FORT MYERS, FLORIDA 33916

**MINUTES**

**MEETING TYPE:**    REGULAR     SPECIAL    PROPOSED     APPROVED

**A. CALL TO ORDER**

Mr. Cochrane called the meeting to order at 5:15 p.m.

**B. ROLL CALL**

**BOARD MEMBER ATTENDANCE:**

Paul Cochrane, President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
April Lattanzi, Vice President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Joyce VanDeusen, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Chuck Smith, Director	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Allen Humfleet, Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

**OTHER ATTENDEES:**

Sarah White, Administrator	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Paul Jungkunz, Florida State Director (via polycom)	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Trudy Crowetz, Florida Finance Manager (via polycom)	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Tonya Deal, Governance & Compliance Manager (via polycom)	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Amy Rohner, Consultant, Consulting & Prof. Assistance, Inc.	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Burt Saunders, Board Attorney	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mark Gotz, Consultant, Ed. Facilities Solutions, Inc. (via phone)	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

**C. PUBLIC COMMENT**

None

**D. APPROVAL OF AGENDA**

Mr. Cochrane asked the Board to review the agenda and asked if any items needed to be added.

**MOTION:** Moved to approve the agenda, as presented.

**SUPPORT:** Motion seconded.

Ayes: 4            Opposed: 0

**E. STANDARD BUSINESS**

**i. APPROVAL OF MEETING MINUTES OF MARCH 22, 2011**

Mr. Cochrane asked the Board to review the minutes and advise of any necessary changes.

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A copy of the meeting minutes are available for public inspection at Life Skills Center of Lee County, 3637 Martin Luther King Blvd., Suite 104, Fort Myers, FL 33916, within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Ms. Sarah White at 239.332.3484.

**MOTION:** Moved to approve the minutes of March 22, 2011 as presented.

**SUPPORT:** Motion seconded.

Ayes: 4                      Opposed: 0

**ii. SCHOOL NAME CHANGE**

Mr. Cochrane moved the Board's attention to the agenda item.

**MOTION:** Moved to approve the school name change from Life Skills Center – Lee County to City of Palms Charter High School.

**SUPPORT:** Motion seconded.

Ayes: 4                      Opposed: 0

**iii. CHARTER RENEWAL – REVISED APPLICATION**

Mr. Cochrane moved the Board's attention to the agenda item.

**MOTION:** Moved to approve the revised Charter Renewal Application for submittal to the District.

**SUPPORT:** Motion seconded.

Ayes: 4                      Opposed: 0

**IV. NEGOTIATION OF LEASE AGREEMENT & INDEMNIFICATION AGREEMENT**

Mr. Cochrane moved the Board's attention to the agenda item.

**MOTION:** Moved to approve the Board Attorney Burt Saunders, negotiating a lease agreement, indemnification agreement/ addendum to the lease, and management/consulting contract for presentation to the Board at the next meeting scheduled for Thursday, April 14, 2010 at 5:00 p.m.

**SUPPORT:** Motion seconded.

Ayes: 4                      Opposed: 0

**F. BOARD DISCUSSION**

**Revised Application for Renewal of the Charter Contract**

- Ms. Tonya Deal will handle the necessary paperwork and official filings related to changing the name of the corporation and associated changes that will be made to the Articles of Incorporation and the By-laws after the Board's "Annual Meeting" to be held in the near future. In addition, Mrs. Amy Rohner will file the necessary forms to effect the change of name relative to the corporation's not for profit status.
  
- Board Travel Reimbursement policy and procedures

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**G. REMINDER OF NEXT BOARD MEETING**

Thursday, April 14, 2011 at 5:00 p.m.

**H. ADJOURNMENT:**

The meeting was adjourned at 7:30 p.m.

**MINUTES CERTIFICATION**

Approved by the Life Skills Center - Lee County Board of Directors on April 19, 2011.

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**PAUL COCHRANE, PRESIDENT**

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**DATE**

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