



2830 Winkler Avenue #201
Fort Myers FL 33916
(239) 561-6611

MINUTES

MEETING of the Board of Directors City of Palms Charter High School, Inc.

Date: Tuesday, June 11, 2013
Time: 5:30pm
Location: City of Palms Charter High School
2830 Winkler Avenue #205
Fort Myers, FL 33916

1. **CALL to ORDER:** Mr. Humfleet called the meeting to order at 5:45pm.

ROLL CALL:

Board Members:

Allen Humfleet, President	Present
April Lattanzi, Vice-President	Present
Inke Baker, Director	Present

Other Attendees:

Amy Rohner, CPCHS Bus Mgr, CPA's	Present
Sarah White, Principal	Present

2. **AUDIENCE / Public Comment** - None
3. **APPROVAL of AGENDA** - Mr. Humfleet asked the Board to review the agenda to determine if any items needed to be added or removed.

Motion made and seconded to approve the agenda as presented.

Ayes: 2 Opposed: none

4. **STANDARD BUSINESS**

- a. **Governance Training** – The sole purpose of the meeting was for the Board, Management Company, and Principal to participate in a 4-Hour Governance Training Seminar presented by Kathleen Schoenberg (FLDOE approved trainer). The course was delivered, students tested, and certificates of completion awarded.
- b. **Other Business** – None.

5. **NEXT Meeting DATE** -- The next meeting date will be Wednesday, June 26th, 2013.

6. **ADJOURNMENT** -- Meeting was adjourned at 10:00pm



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CERTIFICATION

Approved by the Board of Directors of City of Palms Charter High School, Inc. on

_____ *Date Approved*

Signature

Title

Date Signed