



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

MINUTES

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

Date: Wednesday, December 11, 2013
Time: 5:30pm
Location: Lehigh Acres Chamber of Commerce
25 Homestead Road North #41
Lehigh Acres, FL 33936

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

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 Abstain: 1* Opposed: none

**Note: Ms. Baker cannot vote until completion of background check.*

4. **NEW BUSINESS**

a. **Principal's Report**

Motion made and seconded to accept the Principal's Report as presented.

Ayes: 2 Abstain: 1 Opposed: none

b. **Palm Acres Charter High School**

Motion made and seconded authorizing Consulting + Professional Assistance, Inc. to act as "agent" for City of Palms Charter High School, Inc. on behalf of Palm Acres Charter High School.

Ayes: 2 Abstain: 1 Opposed: none

c. **Holiday Bonus**

Motion made and seconded to provide a holiday bonus of \$500 to all Staff.

Ayes: 2 Abstain: 1 Opposed: none



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d. "Statewide Teacher Pay Increase" Distribution Plan

Motion made and seconded to approve the "Statewide Teacher Pay Increase" Distribution Plan as presented. The plan provides for equal distribution of monies received via FEFP during FY13-14 to staff employed at CPCHS during FY12-13.

Ayes: 2 Abstain: 1 Opposed: none

e. Change in Responsibilities for "School Secretary"

Motion made and seconded to table the discussion at this time.

Ayes: 2 Abstain: 1 Opposed: none

7. ADJOURNMENT -- Meeting was adjourned at 8:00pm

CERTIFICATION

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

_____ *Date Approved*

_____ *Signature*

_____ *Title*

_____ *Date Signed*