



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

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## **MINUTES**

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

**Date:** Tuesday, January 28, 2014  
**Time:** 5:30pm  
**Location:** City of Palms Charter High School  
2830 Winkler Avenue #205  
Fort Myers, FL 33916

1. **CALL to ORDER & ROLL** – Mr. Humfleet called the meeting to order at 6:05pm.

**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
Rick Rohner, President, 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 approved a revised agenda that remove item "4.c.i. – Approval of Minutes of December 11, 2012" as these minutes had been approved at a previous meeting.

Ayes: 3      Abstain: none      Opposed: none

4. **MINUTES**

- a. Approval of Regular Meeting – February 6, 2013  
Motion made and seconded to approve the minutes as presented.  
Ayes: 3      Abstain: none      Opposed: none
- b. Approval of Regular Meeting – April 11, 2013  
Motion made and seconded to approve the minutes as presented.  
Ayes: 3      Abstain: none      Opposed: none



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- c. Approval of Regular Meeting – June 11, 2013  
Motion made and seconded to approve the minutes as presented.  
Ayes: 3 Abstain: none Opposed: none
- d. Approval of Regular Meeting – June 26, 2013  
Motion made and seconded to approve the minutes as presented.  
Ayes: 3 Abstain: none Opposed: none
- e. Approval of Regular Meeting – December 11, 2013  
Motion made and seconded to approve the minutes as presented.  
Ayes: 3 Abstain: none Opposed: none

**5. STANDARD BUSINESS**

- a. **Approval / Contract Signing – Palm Acres Charter High School to open FY2013-14**  
Motion made and seconded to approve/sign the contract between the School District of Lee County and City of Palms Charter High School, Inc. to operate Palm Acres Charter High School.  
Ayes: 3 Abstain: none Opposed: none
- b. **Approval /Acceptance – Charter School Grant Application for Palm Acres Charter High School**  
Motion made and seconded to approve/accept the Charter School Grant Application for Palm Acres Charter High School for FY2013-14 as presented.  
Ayes: 3 Abstain: none Opposed: none
- c. **Approval /Acceptance – Annual Audit Report FY2012-13**  
Motion made and seconded to approve/accept the Annual Audit Report for City of Palms Charter High School submitted September 2014 as presented.  
Ayes: 3 Abstain: none Opposed: none
- d. **Approval /Acceptance – Annual Report**  
Motion made and seconded to approve/accept the Annual Audit Report submitted on-line to FDOE November 2014 as presented.  
Ayes: 3 Abstain: none Opposed: none
- e. **Acceptance – Principal’s Report**  
Motion made and seconded to accept the Principal’s Report as presented.  
Ayes: 3 Abstain: none Opposed: none



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**6. NEW BUSINESS**

**a. SACS ACCREDITATION** —The Board discussed SACS Accreditation Review/Renewal that will take place in the Fall of 2014.

Motion made and seconded to pursue accreditation as a “SYSTEM” v. as a “SCHOOL”. The additional steps required to be accredited as a “SYSTEM” would allow the new school to be automatically accredited upon opening.

Ayes: 3 Abstain: none Opposed: none

**b. OTHER BUSINESS: Student Incentives** – The Board reviewed the effectiveness of the various incentive programs used to encourage attendance and completion of credits.

Motion made and seconded to change the “Howl-O-Scream” incentive from a referral incentive to an attendance incentive for August through October, to offer movie passes as additional “back-to-school” incentive, and to retain the monthly “lunch with the Principal” incentive for earning credits.

Ayes: 2 Abstain: 1 Opposed: none

**7. MEETING DATES** -- Tentatively set for: Tuesday, March 11, 2014

**8. ADJOURNMENT** -- Meeting was adjourned at 7:05pm

**CERTIFICATION**

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

\_\_\_\_\_  
*Date Approved*

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Title*

\_\_\_\_\_  
*Date Signed*