



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: Thursday, February 13, 2014
Time: 5:30pm
Location: Lehigh Acres Chamber of Commerce Office
25 Homestead Road North #41
Lehigh Acres, FL 33936

1. **CALL to ORDER & ROLL** – Mr. Humfleet called the meeting to order at 5:50pm.

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 approve the agenda as presented.

Ayes: 3 Abstain: none Opposed: none

4. **NEW BUSINESS**

- a. **Exceptional Student Education (ESE) Due Process Hearing – CPCHS Representation**

The Board reviewed the Hearing Request. Motion made and seconded to contract with Ron Coleman with the firm of "Cole, Scott & Kissane" (CSK) to represent City of Palms Charter High School in these proceedings. The cost of this representation will be covered by insurance.

Ayes: 3 Abstain: none Opposed: none



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

b. Exceptional Student Education (ESE) Due Process Hearing – DISTRICT Representation

The Board reviewed the Hearing Request. Motion made and seconded to approve the contract (including a \$2,000 retainer) with the Jeff Wood with the firm of “May, Meacham and Davell, P.A.” to represent City of Palms Charter High School, Inc.’s interests as related to CSK and representation/indemnification of the School District of Lee County and any other matters that may generally require counsel.

Ayes: 3 Abstain: none Opposed: none

5. **NEW BUSINESS** - None

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

8. **ADJOURNMENT** -- Meeting was adjourned at 7:35pm

CERTIFICATION

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

_____ *Date Approved*

_____ *Signature*

_____ *Title*

_____ *Date Signed*