

CITY OF PALMS CHARTER HIGH SCHOOL  
2830 Winkler Ave #201  
Fort Myers, FL 33916  
Telephone: [239.561.6611](tel:239.561.6611)  
[www.cityofpalmscharter.com](http://www.cityofpalmscharter.com)

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**BOARD MEETING**

**DATE:** TUESDAY, JULY 19, 2011  
**TIME:** 5:00 P.M.  
**LOCATION:** 2830 Winkler Ave #201  
Fort Myers, FL 33916

**MINUTES**

**MEETING TYPE:**  REGULAR  SPECIAL  PROPOSED  APPROVED

**A. CALL TO ORDER**

Mr. Cochrane called the meeting to order at 5:30 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 type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent

**OTHER ATTENDEES:**

Amy Rohner, Consultant, Consulting & Prof. Assistance, Inc.	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
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**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: 3            Opposed: 0

**E. NEW BUSINESS**

**i. LONG TERM SITE**

Mr. Cochrane asked the Board to review the agenda item.

**MOTION:** Moved to approve a site location at 2830 Winkler Avenue, Suites 201-203 and 205, Fort Myers, FL 33916, conditional upon District and Planning Zoning & Building approvals, pricing, and time-line for school to open 08.08.11.

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A copy of the meeting minutes are available for public inspection at Life Skills Center of Lee County, 2830 Winkler Ave #201, 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 [239.561.6611](tel:239.561.6611).

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**BE IT FURTHER RESOLVED**, that the Board grants permission to the President, Robert Paul Cochrane, to sign the lease on behalf of the Board of Directors after review of the Board Attorney and approval by the School District of Lee County.

**SUPPORT:** Motion seconded.

Ayes: 3            Opposed: 0

**ii. MOVING EXPENSES**

Mr. Cochrane moved the Board's attention to the agenda item. Mrs. Rohner reviewed the information with the Board.

**MOTION:** Moved to approve an amount not to exceed \$10,000 to be advanced to Consulting and Professional Assistance, Inc. for the purpose of contracting and paying for services (including, but not limited to; labor, permits, vehicles, temporary storage and supplies) related to physical move and relocation of the school from 3637 Dr. Martin Luther King Jr. Blvd, Fort Myers, FL 33916 to 2830 Winkler Avenue, Suites 201-203 and 205.

Ayes: 4            Opposed: 0

**iii. SIGNAGE EXPENSE**

Mr. Cochrane moved the Board's attention to the agenda item. Mrs. Rohner reviewed the information with the Board.

**MOTION:** Moved to approve an amount not to exceed \$4,000 to be advanced to Consulting and Professional Assistance, Inc. for the purpose of removing the "Life Skills" exterior backlit sign from 3637 Dr. Martin Luther King Jr. Blvd. and contracting for conversion of the sign for the use by City of Palms Charter High School.

Ayes: 4            Opposed: 0

**F. REMINDER OF NEXT BOARD MEETING**

TBA

**G. ADJOURNMENT:**

The meeting was adjourned at 5:30 p.m.

**MINUTES CERTIFICATION**

Approved by the Life Skills Center – City of Palms Charter High School Board of Directors on November 17, 2011.

\_\_\_\_\_  
**PAUL COCHRANE, PRESIDENT**

\_\_\_\_\_  
**DATE**

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