

**MINUTES OF THE GOVERNING BOARD OF
EDUCATIONAL HORIZONS CHARTER SCHOOL, INC.**

A regular meeting of the Board of Directors of the above corporation was held on May 19, 2010 at 10:00 a.m. at the corporate office, 1240 Banana River Drive, Indian Harbour Beach, FL 32937.

QUORUM. A quorum was declared present based on the presence of the following Directors:

Mrs. Denise Johnson
Mrs. Michelle Sutton (via conference call)
Dr. Roderick Pejsar

The Board, acting in their capacity as the Governing Board for Educational Horizons Charter School, conducted a public meeting to address Charter School issues.

I. CALL TO ORDER

The Governing Board Meeting was called to order.

II. REVIEW AND ACCEPTANCE OF BOARD MINUTES

A copy of the minutes were given to each board member for review. Mrs. Johnson made a motion to accept the minutes with revisions, seconded by Dr. Pejsar and accepted by unanimous vote. Motion carried.

III. APPROVAL OF ENGAGEMENT LETTER FOR AUDIT

Mrs. Thomas presented the engagement letter from Berman Hopkins to the Board. Dr. Pejsar made a motion to approve the engagement letter, seconded by Mrs. Sutton and accepted by unanimous vote. Motion carried.

IV. PUBLIC COMMENT

There was no public comment

V. ADJOURN

There being no further business, the meeting was adjourned.



Dr. Roderick Pejsar
Chairman of the Board

Date: 5/26/10