

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

A meeting of the Board of Directors of the above corporation was held on October 18, 2016 at 2:45pm 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. Mary Altier  
Mrs. Candace Leary  
Mrs. Cheryl Turner

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 from the July 29, 2016 meeting was given to each board member for review. Mrs. Mary Altier made a motion to approve the minutes; seconded by Mrs. Candace Leary and accepted by unanimous vote. Motion carried, minutes signed by Mrs. Mary Altier, Chairwoman of the Board.

**III. AMEND 2016-2017 BUDGET**

The budget was originally based on 125 students, at the October count we had 110 students requiring an amendment; Mrs. Mary Altier made a motion to approve the amendment which was seconded by Mrs. Candace Leary and accepted by unanimous vote. Motion carried.

**IV. REVIEW FINANCIALS**

The financials were reviewed. Mrs. Candace Leary made a motion to accept; seconded by Mrs. Mary Altier and accepted by unanimous vote. Motion carried.

**V. ACCEPT AUDIT**

The audit was reviewed, there were no findings. Mrs. Mary Altier made a motion to accept the audit which was seconded by Mrs. Candace Leary and accepted by unanimous vote. Motion carried.

**VI. AMEND MANAGEMENT CONTRACT**

Mrs. Thomas discussed the need to amend the management contract to reflect the following changes in the wording as regards to the operating of the school:

- a. The Governing Board operates the charter school
- b. The Montessori Group advises and assists the Board, as needed

**VII. ESOL TEACHER**

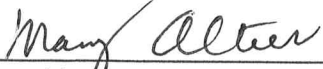
ESOL, Out-of-Field teacher, Suzanne Bryan, was brought before the board for approval. Mrs. Mary Altier made a motion to approve, seconded by Mrs. Candace Leary and accepted by unanimous vote. Motion carried.

**VIII. PUBLIC COMMENT**

There were no public comments.

**IX. ADJOURN**

There being no further business, the meeting was adjourned.

  
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Mrs. Mary Altier  
Chairwoman of the Board

Date: 3/28/17