

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

A meeting of the Governing Board of Directors of the above corporation was held on April 9, 2014 at 1:30 p.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. Mary Altier
Mrs. Leslie Smith

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 previous board meeting minutes was given to each board member for review. Mrs. Denise Johnson made a motion to accept the minutes, seconded by Mrs. Leslie Smith and accepted by unanimous vote. Motion carried, minutes signed by Mrs. Denise Johnson.

III. HEAD OF SCHOOLS UPDATE

Mrs. Cindy Thomas reported that at this time, we have 110 students registered for the 2014-2015 school year. Principal, Ms. Aileen Tapp, is considering retiring as Principal, however, she would like to continue to teach ESE and gifted. Mrs. Cheryl Turner (our 2nd & 3rd Grade Teacher) has been through an initial interview for the Principal's position. We will need to find a 2nd & 3rd grade Teacher to replace Ms. Turner. The Site Visit Evaluation will take place on Friday, April 25, 2014. There will be a change in payment from the state this year; we will need at the minimum \$130,000 in reserve to stay in a positive cash flow until December. We have sufficient funds to carry us through.

IV. REQUEST FOR ENROLLMENT INCREASE

Because the District does not give us a grade, our request for an enrollment increase of 16 students for the 2014-2015 school year was denied. However, we can request an increase of up to 40 students for the 2015-2016 school year; we will submit an official request by September 1, 2014. Mrs. Denise Johnson made a motion to amend our current student capacity to increase by up to 40 students, seconded by Mrs. Leslie Smith and accepted by unanimous vote. Motion carried.

V. ACCEPT LETTER OF AGREEMENT

Regarding the Letter of Agreement from Berman Hopkins, Mrs. Leslie Smith made a motion to accept, Mrs. Denise Johnson seconded and accepted by unanimous vote. Motion carried.

VI. INVITATION FOR NEW BOARD MEMBER JOHN KROBOTH

An invitation to join the Governing Board as a Board Member will be sent to John Kroboth upon Board approval. Mrs. Denise Johnson made a motion to send the invitation, Mrs. Leslie Smith seconded and accepted by unanimous vote. Motion carried.



Mrs. Mary Altier
Acting Chairman of the Board

Date: _____

