

**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 May 4, 2016 at 2:50pm 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
Mr. John Kroboth
Mrs. Cynthia Thomas as representative (designated by Ms. 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 April 19, 2016 meeting was given to each board member for review. Mrs. Denise Johnson made a motion to amend the minutes to add approval of spending up to \$5000 for a luncheon transport vehicle; seconded by Mrs. Mary Altier and accepted by unanimous vote. Motion carried, minutes signed by Mrs. Mary Altier, Chairwoman of the Board.

III. REVIEW AND APPROVE NEW CPA FIRM

BKHM CPA Firm's proposal for the audit to not exceed \$8000 was discussed for approval; Mrs. Denise Johnson made a motion to accept the proposal; seconded by Mrs. Mary Altier and accepted by unanimous vote. Motion carried.

IV. REVIEW AND APPROVE NEW MANAGEMENT CONTRACT

The new management contract was reviewed; Mrs. Mary Altier made a motion to accept and approve the contract; seconded by Mrs. Leslie Smith and accepted by unanimous vote. Motion carried.

V. PUBLIC COMMENT

There were no public comments.

VI. ADJOURN

There being no further business, the meeting was adjourned.

Mrs. Mary Altier
Chairwoman of the Board

Date: _____