

**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 July 15, 2015 at 9:00am 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
Ms. Cheryl Turner (Principal)

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 June 24, 2015 meeting was given to each board member for review. Mrs. Denise Johnson made a motion to accept the minutes, seconded by Mrs. Mary Altier and accepted by unanimous vote. Motion carried, minutes signed by Mrs. Mary Altier, Chairwoman of the Board.

III. AMEND 2014-2015 BUDGET

The 2014-2015 Budget Amendments were reviewed. Mrs. Mary Altier made a motion to accept the amendments, Mrs. Denise Johnson seconded, and accepted by unanimous vote. Motion carried.

IV. PUBLIC COMMENT

There were no public comments.

V. ADJOURN

There being no further business, the meeting was adjourned.

Mrs. Mary Altier
Chairman of the Board

Date: _____