

**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 August 20, 2015 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  
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 July 15, 2015 meeting was given to each board member for review. Mrs. Leslie Smith made a motion to accept the minutes; seconded by Mrs. Denise Johnson and accepted by unanimous vote. Motion carried, minutes signed by Mrs. Mary Altier, Chairwoman of the Board.

**III. ENROLLMENT INCREASE LETTER**

The Enrollment Increase letter was reviewed; the Board is requesting an increase to 135 students. Mrs. Denise Johnson made a motion to request the increase; Mrs. Leslie Smith seconded, and accepted by unanimous vote. Motion carried, letter signed by Mrs. Mary Altier, Chairwoman of the Board.

**IV. PUBLIC COMMENT**

There were no public comments.

**V. ADJOURN**

There being no further business, the meeting was adjourned.

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Mrs. Mary Altier  
Chairwoman of the Board

Date:\_\_\_\_\_