

**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 June 22, 2016 at 8:30am 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
Mr. John Kroboth
Mrs. 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 15, 2016 meeting was given to each board member for review. Mrs. Denise Johnson made a motion to amend the minutes to 9:00am; 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 2016-2017 BUDGET

Budget was reviewed; will be increasing salaries. Mrs. Mary Altier made a motion to accept the budget; seconded by Mrs. Denise Johnson and accepted by unanimous vote. Motion carried.

IV. AMEND LEASE WITH COUNTRY DAY FOR CHILDREN

The new lease will be for 15 years, Property insurance is added and the termination clause has changed to reflect a 9 month notice at the Landlord's discretion; Mrs. Denise Johnson made a motion to accept and amend the lease; seconded by Mrs. Mary Altier and accepted by unanimous vote. Motion carried.

V. BOARD MEMBERS' RESIGNATION

Mrs. Leslie Smith and Mrs. Denise Johnson has resigned their position on the board as of June 30, 2016. Mr. John Kroboth made a motion to accept the resignations; Mrs. Mary Altier seconded and accepted by unanimous vote. Motion carried.

VI. NOMINATE CANDACE LEARY TO THE BOARD

Mrs. Candace Leary has been nominated by Cynthia Thomas to join the board; Mrs. Mary Altier made a motion to accept the nomination, seconded by Mr. John Kroboth and accepted by unanimous vote. Motion carried.

VII. PUBLIC COMMENT

There were no public comments.

VIII. ADJOURN

There being no further business, the meeting was adjourned.



Date: 7/29/16

Mrs. Mary Altier
Chairwoman of the Board