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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 Wednesday, March 25, at 3:30 p.m.

The Board, acting in their capacity as the Governing Board for Educational Horizons Charter School, conducted a public meeting to address Charter School business.

- I. Call to Order** – The Governing Board meeting was called to order by Mrs. Mary Altier, at 3:40 p.m.
- II. Review and Acceptance of Board Minutes** – A copy of the minutes from the July 19, 2019, meeting was given to each board member for review. Mrs. Mary Altier made a motion to accept the minutes; seconded by Mr. John Kroboth, and accepted by a unanimous vote. Motion was carried, and minutes were signed by Mrs. Mary Altier.
- III. Approve Financial Audit Contract** – BKHM/cpa will again audit for Educational Horizons; Mrs. Mary Altier made a motion to accept BKHM; Mr. John Kroboth seconded the motion.
- IV. Enrollment/teachers forecast for 2020-21 school year:** 135 students are enrolled, with a waiting list; three teachers may not return.
- V. School Calendar** – 180 school days for students; 190 for teachers; Teachers will return to work January 5th, with students starting January 6th. Mrs. Mary Altier made a motion to accept the next year's school calendar; Mr. Kroboth seconded the motion.
- VI. West Melbourne Police Department** – Cheryl Turner informed the Board that Educational Horizons were negotiating to use off-duty officers for security and holding the wage at \$35/hour. Mrs. Altier made a motion to accept the plan; Mr. Kroboth seconded the motion.
- VII. Administration evaluation from BPS** – Mrs. Mary Altier will complete Mrs. Cheryl Turner's evaluation and submit it to BPS.
- VIII. Management Report** – Mrs. Cindy Thomas informed the Board that the accounting books were being moved from the current accounting service to her corporate accountant, Charlene Lindsey.

IX. Principal's Report – Cheryl Turner is continuing the educational plan for teachers to continue teaching their students via distance, at least until April 15th; their united goal is more digital communication every day.

X. Public Comment – none at this time.

XI. Adjournment – Mrs. Mary Altier made a motion to adjourn the meeting; seconded
by Mr. John Kroboth and accepted by a unanimous vote. Motion carried. Next meeting will be on April 22nd, 2020.

Meeting adjourned at 3:50 p.m.

Mary Altier (Chairperson) _____ **date** _____
signature