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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, June 10, at 1:00 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 1:00 p.m.
- II. Review and Acceptance of Board Minutes** – copies of the minutes from the March 24, 2020, and April 1, 2020, Board Meetings were given to each board member for review. Mrs. Mary Altier made a motion to accept the minutes from March 24th; seconded by Mr. John Kroboth, and accepted by a unanimous vote. Motion was carried. Then Mrs. Altier made a motion to accept the minutes of April 1<sup>st</sup>, 2020; Seconded by Mr. Kroboth, and accepted by a unanimous vote; that motion was carried.
- III. Consent Agenda – These items were reviewed by all:**
  - i. Quarterly report by C.D.A.
  - ii. Balance sheet as of May
  - iii. Amended Budget
  - iv. Adopted Budget for 2020-21
  - v. Request to pay rent early
  - vi. Request to open a new bank accountMrs. Mary Altier made a motion to accept the consent agenda; The motion was seconded by Mr. John Kroboth, and accepted by a unanimous vote; the motion was carried.
- IV.** The Threat Assessment report was presented by Ms. Cheryl Turner. Mrs. Altier made a motion to accept the report; Mr. Kroboth seconded and accepted by a unanimous vote; motion carried.
- V. Enrollment/teachers forecast for 2020-21 school year:** 135 students are enrolled, with a waiting list; three teachers may not return.
- VI. West Melbourne Police Department** – Cheryl Turner informed the Board that Educational Horizons negotiated officers for security and holding the wage at \$35/hour. Mrs. Altier made a motion to accept the plan; Mr. Kroboth seconded the

motion. The vote was unanimous; the motion carried.

**VII. 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.

**VIII. Principal’s Report** – Cheryl Turner reported that the enrollment for 2020-21 is holding at 135, with a wait list for every grade.

**Mrs. Turner** also noted that Mrs. Tapp has retired and Educational Horizons now has an open position for GSP and ESE.

**IX.** Mrs. Turner proposed to spend the Best and Brightest funds as incentive for returning teachers. The \$12,414.07 will be divided among the 8 returning teachers and principal who fit the criteria as follows: worked full time, finished the year, are in good standing, has signed a commitment to return in August 2020, has an evaluation that is highly effective by our evaluation system. This will include 8 employees at \$1,551.75 each. We will make a commitment letter in order to accept the money. Mrs. Turner shared the names of the employees. Mrs. Altier made a motion to accept the plan; Mr. Kroboth seconded the motion. The vote was unanimous; the motion carried.

**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

**Meeting adjourned at 1:20 p.m.**

**Mary Altier (Chairperson)** \_\_\_\_\_ **date** \_\_\_\_\_  
signature