

Governing Board Meeting
April 5th 2021
9:00 am



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Minutes from Emergency Governing Board Meeting

Time: April 5th, 2021 10:00 AM Eastern Time (US and Canada)

<https://zoom.us/j/3065544821?pwd=SS9rb1VPaXczYVFoU3pjRkxJeWlyQT09>

Meeting ID: 306 554 4821 Passcode: EHCS

A Meeting of the Board of Directors of the Educational Horizons Charter School was held on Monday, April 5th, 2021 at 10:00am (Virtually via ZOOM, public invited). A Public meeting was held to address need of the charter school.

Quorum- A quorum was declared present based on the presence of the following Directors:

Mrs. Mary Altier, Chairperson Mr. John Kroboth, Member
Mrs. Cheryl Turner, Principal Mrs. Eileen Needle, Attendee
Mrs. Cynthia Thomas, Head of Schools

1. **Call to Order** 10:00am Mary Altier, Chairperson called the meeting to order. Attendance was taken to include Cheryl Turner, Cindy Thomas, Eileen Needle, Mary Altier, John Kroboth, and .
2. **Thank you to the past board.** Mary Altier thanked both Candace Leary and John Kroboth for the years of being on the board. At the conclusion of this meeting, John will resign and the board will accept his resignation. Candace resigned on March 17th, 2021.
3. **A search was conducted for new board members.** Five candidates were reviewed and two have been brought to the board for recommendation. Mr. Eric Needle comes with years of experience on education boards, runs his own business and is vested in the community. Mrs. Aileen Tapp comes with years as former principal and project manager of the school and the Montessori group. Both have expressed interest in serving for on the school

board. Mrs. Mary Altier nominated each candidate one at a time, and asked for a motion to accept them both as new board members, it was seconded by Mr. John Kroboth, and accepted by a unanimous vote. Motion was carried. Resignations for both John Kroboth and Candance Leary were presented to the Board. Mrs. Mary Altier made a motion to accept the both resignations; seconded by Mr. John Kroboth, and accepted by a unanimous vote. Motion was carried.

- 4. **New board members will:** submit a resume, attend governing board training, get a background check from BPS security, review and sign a conflict of interest, and commit to the meetings. Mrs. Cheryl Turner will work with them and add them to Charter Tools. She asked for a photo of them to be shared with stakeholders.
- 5. **New board meeting dates:** The next meeting scheduled for April 13th may be rescheduled to accommodate the new board members.
- 6. **Public Comment** None at this time.
- 7. **Adjournment** Mrs. Mary Altier closed meeting at 10:04 am; seconded by Mr. John Kroboth, and accepted by a unanimous vote. Motion was carried.

Next meeting scheduled for April 13th 2021 3:30 virtual (may be rescheduled)

Respectfully submitted
Eileen Needle

May Altier (Chairperson) _____ date _____
signature