

**MINUTES OF THE GOVERNING BOARD OF  
EDUCATIONAL HORIZONS CHARTER SCHOOL, INC.**

An emergency meeting of the Board of Directors of the above corporation was held on February 26, 2014 at 1:30 p.m. 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

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 was given to each board member for review. Mrs. Mary Altier made a motion to accept the minutes, seconded by Mrs. Denise Johnson and accepted by unanimous vote. Motion carried, minutes signed by Mrs. Denise Johnson.

**III. ENROLLMENT INCREASE**

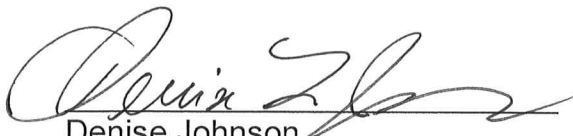
Mrs. Cindy Thomas reported that as a "High Performing Charter School" we have the opportunity to increase our enrollment by 15%. Mrs. Denise Johnson made a motion to send a request for a contract amendment of our intent to increase enrollment by a total of 16 students for the 2014-2015 school year; Mrs. Mary Altier seconded and motion was accepted by unanimous vote. Motion carried.

**IV. PUBLIC COMMENT**

There was no public comment.

**V. ADJOURN**

There being no further business, the meeting was adjourned.



Denise Johnson  
Board Member

Date: 4-9-14