

**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 April 14, 2015 at 1:30pm 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. Leslie Smith  
Ms. 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 November 12, 2014 meeting was given to each board member for review. Mrs. Denise Johnson made a motion to accept the minutes, seconded by Mrs. Leslie Smith and accepted by unanimous vote. Motion carried, minutes signed by Mrs. Mary Altier, Chairman of the Board.

**III. AGREEMENT LETTER**

Agreement letter was presented by Mrs. Cindy Thomas, after reviewing, Mrs. Denise Johnson made a motion to approve, Mr. John Kroboth seconded, and accepted by unanimous vote. Motion carried and was agreement was signed by Mrs. Mary Altier, Chairman of the Board.

**IV. 2014-2015 ANNUAL BUDGET**

After copies of the Annual Budget were reviewed, there were no revisions necessary. Mrs. Leslie Smith made a motion to accept the Annual Budget, seconded by Mrs. Denise Johnson; motion carried.

**V. NEW PROPERTY LEASE**

As school has grown, there is a need for more space, therefore, Educational Horizons Charter School will lease the entire building at 1281 South Wickham Road, West Melbourne, FL 32904. The 5<sup>th</sup> and 6<sup>th</sup> Grade will move to this property. This lease will stay in effect until the end of our current Charter contract with Brevard Public Schools or the end of negotiating a new contract. Mrs. Mary Altier made a motion to accept the new lease, Mr. John Kroboth seconded. Motion carried, new lease signed by Mrs. Mary Altier, Chairman of the Board and Mrs. Cynthia Thomas, Country Day For Children.

**VI. SCHOOL CAP OPTIONS**

Mrs. Cynthia Thomas addressed the board: The board sent a letter last fall, per instructions from Brevard Public Schools, requesting an enrollment increase. We were denied due to a B grade. We have three options: a) Make a request to the new superintendent, b) Mediation, or c) Negotiate a new 15 year contract in order to secure and purchase the property. Mrs. Mary Altier made a motion to authorize the board and Management Company to negotiate a new 15 year contract, Mrs. Leslie Smith seconded. Motion carried.

**VII. PUBLIC COMMENT**

There were no public comments.

**VIII. ADJOURN**

There being no further business, the meeting was adjourned.

  
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Mrs. Mary Altier  
Chairman of the Board

Date: 5-20-15