

**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 19, 2016 at 2:45pm 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  
Mrs. Leslie Smith  
Mr. John Kroboth  
Mrs. Cheryl Turner

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 August 20, 2016 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, Chairwoman of the Board.

**III. REVIEW FINANCIALS**

The Financials were reviewed, no action required.

**IV. REVIEW AND ACCEPT CHARTER CONTRACT**

We have been approved for a 15 year contract that has been signed by Mrs. Mary Altier as Chairman of the Board and Mrs. Denise Johnson as Board Member. Mrs. Denise Johnson made a motion to accept the contract, seconded by Mr. John Kroboth and accepted by unanimous vote. Motion carried.

**V. UPDATE ON AUDIT**

Berman and Hopkins, our current CPA firm, had significant partner changes and increased cost by 40%; \$13,000 compared to \$9,000 last year. We asked for and received an extension from the county to file an Agreement Letter so that we can receive bids from other firms. Mrs. Mary Altier made a motion to move forward with contacting other firms, Mrs. Leslie Smith seconded and accepted by unanimous vote. Motion carried.

**VI. UPDATE BOARD ON LEASE PREPARATIONS**

We are in the process of negotiating a new property lease.

**VII. APPROVAL ON VEHICLE FOR LUNCHES**

We typically serve 55 lunches a day and 20+ breakfasts. We need to find a vehicle to transport these meals; it would be used for this purpose only. Mrs. Leslie Smith made a motion to try to find a used vehicle, not to exceed \$5000, Mrs. Denise Johnson seconded and accepted by unanimous vote. Motion carried.

**VIII. PUBLIC COMMENT**

There was no public comment

**IX. ADJOURN**

There being no further business, this meeting was adjourned.

  
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Mrs. Mary Altier

Date: 5-4-16

Chairwoman of the Board