

**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 June 24, 2015 at 9:00am 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  
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 May 20, 2015 meeting was given to each board member for review. Mrs. Denise Johnson made a motion to accept the minutes, seconded by Mrs. Mary Altier and accepted by unanimous vote. Motion carried, minutes signed by Mrs. Mary Altier, Chairman of the Board.

**III. ADOPT 2015-2016 BUDGET**

The 2015-2016 Budget was reviewed. Mrs. Mary Altier made a motion to approve, Mrs. Leslie Smith seconded, and accepted by unanimous vote. Motion carried.

**IV. COUNTRY DAY FOR CHILDREN LEASE**

The leasing of Country Day For Children's building by Educational Horizons Charter School was reviewed. Mrs. Denise Johnson made a motion to accept the lease, seconded by Mrs. Mary Altier, motion carried and was signed by Mrs. Mary Altier and Mrs. Cynthia Thomas.

**V. LUNCH PAVILION COVER**

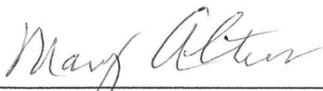
Mrs. Thomas proposed a shade for the lunch pavilion area, this will not be a permanent fixture but a removable one. Mrs. Mary Altier made a motion to purchase the cover, Mrs. Denise Johnson seconded. Motion carried.

**VI. PUBLIC COMMENT**

There were no public comments.

**VII. ADJOURN**

There being no further business, the meeting was adjourned.



\_\_\_\_\_  
Mrs. Mary Altier  
Chairman of the Board

Date: \_\_\_\_\_

