

**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 July 22, 2014 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
Mr. John Kroboth

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 June 3, 2014 meeting was given to each board member for review. Mrs. Denise Johnson made a motion to accept the minutes, seconded by Mr. John Kroboth and accepted by unanimous vote. Motion carried, minutes signed by Mrs. Mary Altier, Chairman of the Board.

III. AMEND 2013-2014 BUDGET

Mrs. Cindy Thomas presented the budget amendments that reflect actual expenditures, to the Board. Mrs. Denise Johnson made a motion to accept the amended budget; Mrs. Mary Altier seconded and accepted by unanimous vote. Motion carried.

IV. COMPUTER LAB EXPENDITURE

Mrs. Cindy Thomas presented to the Board the need to add a computer lab with an estimation of \$10,000 for an initial expenditure to cover the costs of computers, equipment and internet services, etc. The plan is to have 15 computers and four hours of computer lab a day, split between the classes to begin October 1, 2014. Mrs. Denise Johnson made a motion to accept the initial expenditure of \$10,000 for a Computer Lab; Mrs. Mary Altier seconded and accepted by unanimous vote. Motion carried.

V. PUBLIC COMMENT

There was no public comment.

VI. ADJOURN

There being no further business, the meeting was adjourned.


Mrs. Mary Altier
Chairman of the Board

Date: 8/7/14