

**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 August 7, 2014 at 10:00am 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

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 July 22, 2014 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. AMEND 2014-2015 BUDGET TO ADOPT LEASE AND REFLECT COMPUTER LAB EXPENDITURES**

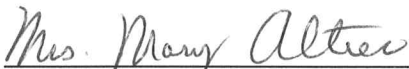
Mrs. Cindy Thomas presented the budget amendment to include the additional Lease Addendum for the Computer Lab located at Country Day For Children and to reflect the computer lab expenditures, to the Board. Mrs. Leslie Smith made a motion to accept the amended budget; Mrs. Mary Altier seconded and accepted by unanimous vote. Motion carried.

**IV. PUBLIC COMMENT**

There was no public comment.

**V. ADJOURN**

There being no further business, the meeting was adjourned.



Mrs. Mary Altier  
Chairman of the Board

Date: 8/12/14