

**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 29, 2016 at 2:50pm 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. Mary Altier
Mrs. Candace Leary
Ms. 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 June 22, 2016 meeting was given to each board member for review. Mrs. Candace Leary made a motion to accept the minutes, seconded by Mrs. Mary Altier. Motion carried, minutes signed by Mrs. Mary Altier, Chairwoman of the Board.

III. AMEND 2015-2016 BUDGET


Mrs. Mary Altier made a motion to accept the amended budget; seconded by Mrs. Candace Leary and accepted by unanimous vote. Motion carried.

IV. PUBLIC COMMENT

There were no public comments.

V. ADJOURN

There being no further business, the meeting was adjourned.



Mrs. Mary Altier
Chairwoman of the Board

Date: 10/18/16