

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 Thursday, November 1st, at 3:30 p.m. at 1290 Highway A1A, Suite 206, Satellite Beach, FL 32937.

Quorum – A quorum was declared present based on the presence of the following Directors:
Mrs. Mary Altier, Chairperson Mrs. Candace Leary, member (phone conference)
Mrs. Cheryl Turner, Principal Mrs. Cynthia Thomas, Head of Schools

The Board, acting in their capacity as the Governing Board for Educational Horizons Charter School, conducted a public meeting to address Charter School business.

- I. **Call to Order** – The Governing Board meeting was called to order by Mrs. Mary Altier, at 3:30 p.m.
- II. **Review and Acceptance of Board Minutes** – A copy of the minutes from the July 31st, 2018, meeting was given to each board member for review. Mrs. Candace Leary made a motion to accept the minutes; seconded by Mrs. Mary Altier and accepted by a unanimous voted. Motion was carried, and minutes signed by Mrs. Mary Altier.
- III. **Quarterly Financials Report** – Mrs. Cynthia Thomas addressed the revised 2018-2019 Budget, including the changes due to the hiring of the police officer, the window treatments, the door locks and the air conditioner. Mrs. Mary Altier made a motion to approve the revised budget; Mrs. Candace Leary seconded the motion, and it was accepted by a unanimous vote. Motion carried.
- IV. **Enrollment** – Enrollment has remained at 124 students. We currently have a wait list for all grades.
- V. **Management Report** – Our School Resource Officer Shane Popa has been accepted by all; the window film treatments has increased security; and enrollment has held at 124 students since day one.
- VI. **Principal's Report** – Mrs. Cheryl Turner suggested an intercom system; 20 fire & security drills per year; a field trip was cancelled because of the "Red Tide" problem at our beaches; as of October 11th, Christine Sheridan, her administrative assistant left a letter of resignation on her desk, so she is looking for a replacement for that position; Educational Horizons students will be taking their state tests on paper instead of computers; and for School Improvement, the achievement goals have been restructured.
- VII. **Public Comment** – none at this time.

VIII. **Adjournment** – Mrs. Mary Altier made a motion to adjourn the meeting; seconded by Mrs. Candace Leary and accepted by a unanimous vote. Motion carried. Next meeting will be on January 24th, 2019, at corporate office.

Meeting adjourned at 3:45 p.m.

Mary Altier (Chairperson) Mary Altier date 1/24/19
signature