

## 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, January 24, 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)  
Mr. John Kroboth, member  
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 Consent Agenda** – The Consent Agenda, with included:

- a. Board Minutes from June 19, 2018
- b. Approve Budget for 2018-19, 2018
- c. Board Minutes from July 31, 2018
- d. Quarterly Financial Report
- e. Approve Audit 2018-19 Engagement Letter
- f. Review and Approve the Revised Budget for 2018-19
- g. Contract S.R.O.

Mrs. Mary Altier made a motion to approve all included in the Consent Agenda; the motion was seconded by Mr. John Kroboth, and accepted by a unanimous vote.  
Motion carried.

III. **Review and Acceptance of Board Minutes** – A copy of the minutes from the November 1, 2018, meeting was given to each board member for review. Mrs. Mary Altier made a motion to accept the minutes; seconded by Mr. John Kroboth and accepted by a unanimous vote. Motion was carried, and minutes were signed by Mrs. Mary Altier.

IV. **Quarterly Financials Report** – Mrs. Mary Altier made a motion to accept the Quarterly Financials Report; Mr. John Kroboth seconded the motion, and it was accepted by a unanimous vote. Motion carried.

V. **Review and Acceptance of Revised (1-24-19) Budget for 2018-2019** – Mr. John Kroboth made a motion to approve the revised budget; Mrs. Mary Altier seconded the motion and it was accepted by unanimous vote. Motion was carried.

- VI. **Enrollment** – Enrollment is at 123 students. We are currently beginning enrollment for next school year (2019-2020) and anticipate 130-133 students.
- VII. **Management Report** – Mrs. Cynthia Thomas had nothing more to share at this time.
- VIII. **Principal's Report** – The new administrative assistant, Eileen Needle, is working well for the school. Open House week was very busy with many visitors to tour the school.
- IX. **Public Comment** – none at this time.
- X. **Adjournment** – Mrs. Mary Altier made a motion to adjourn the meeting; seconded by Mr. John Kroboth and accepted by a unanimous vote. Motion carried. Next meeting will be on April 25<sup>th</sup>, 2019, at corporate office.

**Meeting adjourned at 3:45 p.m.**

Mary Altier (Chairperson) \_\_\_\_\_ date \_\_\_\_\_  
signature