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## **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 Tuesday, September 29<sup>th</sup>, at 9:30 a.m (Virtually via ZOOM with public invited)

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

In attendance: Mary Altier, John Kroboth, Candace Leary, Cheryl Turner, Cindy Thomas, Theresa Trawick

- I. Call to Order** – The Governing Board meeting was called to order by Mrs. Mary Altier, at 9:30 a.m.
- II. Review and Acceptance of Board Minutes** – copies of the minutes from the, Board Meeting Minutes from June 10, 2020, were given to each board member for review. Mrs. Mary Altier made a motion to accept the minutes from June 10<sup>th</sup>, 2020; seconded by Mr. John Kroboth, and accepted by a unanimous vote. Motion was carried.
- III. Out of Field** – Teacher, Andrea Carlson; new teacher, enrolled in her first ESOL class now, so she would be starting ‘out of field’ for ESOL. Mary Altier made a motion to accept Ms. Carlson on staff as an ‘out of field’ instructor; John Kroboth seconded the motion and it was accepted by unanimous vote. (update since meeting, no ELL students are under Andrea Carlson, so she will not be marked at Out of Field).
- IV. Annual Conflict of Interest** statements were given to each member of the Board to review, sign and return to be kept on file with Board members.
- V. School Improvement Plan** – discussion about learning gains and gaps from the COVID, early closure of schools last March, and the plan to close those gaps is through technology; and working on social/emotional learning. We will continue with Conscious Discipline, increasing our rigor, testing with the diagnostic and ongoing progress monitoring, .Mary Altier made a motion to accept the 2020-2021 School Item Plan; the motion was seconded by Candace Owens, and the vote was unanimous to accept.

- VI. Sales Surtax Renewal Plan** – will be in October newsletter to bring it to parent’s attention. If the surtax is approved in the November ballot, and if we get the funds, and this surtax money should go towards the lease. Mary Altier made a motion to approve the surtax money towards the lease; John Kobroth seconded the motion and the vote was unanimous.
- VII. Financial Report** – Cindy Thomas reported enrollment was down to 115, but as a school, we are stable. The audit was all done remotely this year, and will arrive by the 30<sup>th</sup> of September. The Montessori Group Corporate office took over the accounting, and Charlene is doing a fine job – no problems to report.
- VIII. Principal Report** – a very challenging year; we are holding half of the children in school, and everyone is working hard.
- IX. Public Comment** – none at this time.
- X. Our planned next Board Meetings are January 26<sup>th</sup>, and April 13<sup>th</sup>, 2021.**
- XI. Adjournment** – Mrs. Mary Altier made a motion to adjourn the meeting; seconded by Mr. John Kroboth and accepted by a unanimous vote.

**Meeting adjourned at 9:45 a.m.**

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