

Governing Board Meeting  
January 24, 2024  
3:30 pm



1281 S Wickham Rd  
W Melbourne, FL 32904  
321-729-0786  
[www.educationalhorizons.net](http://www.educationalhorizons.net)  
[board@educationalhorizons.net](mailto:board@educationalhorizons.net)

## Meeting Agenda – Emergency Governing Board Meeting

Wednesday, January 24, 2024      3:30 pm @ EHCS

- Call to Order
- No review of minutes for this meeting
- Proposal for growth of school - The following information is compiled to better inform the board members of the overall process going forward with the construction of the new 6th, 7th, 8th grade campus located on the 2.57 acres at the corner of Wickham Rd. and South Dr. located across the street from their current campus.
- Proposal 1 - Offer Land Purchase agreement to owner with 90 / 120-day based upon rezoning approval from City of W. Melbourne purchase contingent on the rezoning of the parcel receiving Instructional zoning as required for the charter school.
- Proposal 2 - Board to approve land purchase deposit to Escrow \$ 50,000.00 from School for the land purchase contract from the owner of the parcel thru his agent Michael Dryer Realtors while the rezoning is being completed thru the city of W. Melbourne (this deposit is fully refundable).
- Proposal 3 - Contractor and design teams are revisit city Mrs. Christy Fisher Growth Management Director her previous staff's position going forward with school was acceptable were currently ensuring their position is still the same with the school's request for institutional zoning and the land use change.
- Proposal 4 During the rezoning process at the city of W. Melbourne some minor design fee's will be required to be paid in reference to the site design, zoning application, and zoning fees, this cost is budgeted at \$ 10,000.00 to receive the new institutional zoning.... these fees are recoverable once the zoning process has been completed and the campus is in place these fees can be recovered thru increases in enrollment over a couple years at the new campus same with some other smaller fee's that will be acquired during the permitting process of the project.
- Proposal 5 - Boards Authorization to allow Dr. Erik Thorson to have board's authority and approval to execute all required signatures for the building purposes which relates to the construction of the new campus located on Wickham Rd.

Next meeting Wednesday, April 10th, 2024 @ 3:30