

Governing Board Meeting
April 17th, 2024
3:30 pm



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Minutes – Emergency Governing Board Meeting

Wednesday, April 17th, 2024 3:30 pm @ EHCS

A meeting of the Board of Directors of the Educational Horizons Charter School was held on Wednesday, April 17th, 2024 @ 3:30 pm on the campus of the school. A Quorum was declared present based on the presence of three directors, principal, and management.

- Call to Order - Mary Altier called the meeting to order at 3:31 pm. In Attendance: Mary Altier, Aileen Tapp, April Etter (on phone) , Erik Thorson, Cheryl Turner
- No review of minutes for this meeting
- Dr. Thorson, Presented the two Resolutions proposed as follows:
 - Resolution 1 (First Mortgage with Valley Bank for total amount of \$1,280,000) Resolution of the Board of directors: (a) authorizing the borrowing of money and mortgaging of real property as security therefore; (b) designating appropriate officers to execute same; (c) reciting that all provisions in the articles of incorporation and bylaws pertaining to the conveyance/mortgaging of real property have been met; and (d) reciting that approval of the members has been obtained in compliance with Florida Statutes.
 - Resolution 2 (Second Mortgage to Montessori Kids Inc. for total amount of \$220,000) Resolution of the Board of directors: (a) authorizing the borrowing of money and mortgaging of real property as security therefore; (b) designating appropriate officers to execute same; (c) reciting that all provisions in the articles of incorporation and bylaws pertaining to the conveyance/mortgaging of real property have been met; and (d) reciting that approval of the members has been obtained in compliance with Florida Statutes.After discuss and clarification, board voted. Mary proposed to accept the consent agenda, Aileen seconded the motion, and it was passed unanimously.
- No public comment and questions

Meeting Adjourned at 3:40pm.

Next meeting Wednesday, June 12th, 2024 @ 3:30

Signed _____ Date _____
Mary Altier - Chairperson