

Minutes of the Governing Board of Educational Horizons Charter School, Inc.

A Meeting of the Board of Directors of the above corporation was held of June 19th, 2018 at 1:00 pm at 1281 S Wickham Rd, W Melbourne, FL 32904 (the school property)

Quorum - A quorum was declared present based on the presence of the following Directors:

Mr. John Kroboth, member

Ms. Cheryl Turner, Principal

Mrs. Cynthia Thomas, Head of Schools

Mrs. Mary Altier, Chariperson

Mrs. Candace Leary, member (phone conference)

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 1:05 pm.
- II. **Review and Acceptance of Board Minutes** A copy of the minutes from the April 18th, 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 carried, minutes signed by Mrs. Mary Altier.
- III. Audit and Review of school Board, The school, board, and Mrs. Cynthia Thomas will continue to work with approved company on the audit of school. Information will be shared when report is compiled.
- IV. Budget Review and Approval Mrs. Cynthia Thomas presented the balance sheet for June 30th, 2018. She also shared the Income statement for the year. A copy was given to each member. Mr. John Kroboth made a motion to budget; seconded by Mrs. Mary Altier and accepted by a unanimous vote. Motion carried. Copies will be with management if review is necessary.
- V. Management Office move The Montessori Group is looking at option to move the corporate office. Location will be in Satellite Beach. Address to be shared when contract is signed.
- VI. **Budget** Projected budget will be based on 125 students. We currently have a wait list for all grades.
- VII. Changes in Classroom With larger classroom sizes for the 2018-19 school year, the grade 5 and 6 students will move to a larger classroom in the building. That change will take place this summer. The school will hire one more teacher to accommodate the larger upper elementary class. Jobs posted on Montessori jobs, craig's list, courtesy posting for BPS and website. Three teachers will not be returning for personal reasons. Active interviewing is ongoing.
- VIII. Safety and Security With the new House Bill 7026, changes will be made in all schools in Florida. Ms. Chery Turner shared that EHCS will be given \$6,639.00 for safety and \$2797.00 for Mental Health. She asked the board to allow the school to surrender their safety money to W Melbourne City in exchange for an SRO in the school. The W Melbourne City Council approved adding 3 more SRO for the three elementary schools. Mrs. Mary Altier made a motion to accept the suggestion; seconded by Mr. John Kroboth and accepted by a unanimous vote. Motion

Educational Horizons Chance School

carried. Mrs. Turner shared a letter written to the council and will go to the city council meeting tonight at 6:30 to officially share this information. Ms. Cheryl Turner is collecting bids to "harden" the school by adding "shatterproof" film, changing door closures, adding security cameras and a security person. Mrs. Cheryl Turner shared the "draft" of the Mental Health plan with the board. She will ask for final approval and signature after corrections are made. Ms. Cheryl Turner asked the board for permission to explore the possibility of SRO, SSO and guardian. She will suggest one choice to the board ASAP. Mr. John Kroboth made a motion to support Ms. Cheryl Turner decision after research, Mrs. Mary Altier second and a unanimous decision was made. Ms. Cheryl Turner will send copies of the MOU to the board for acceptance. The decision needs to be made by July 31, 2018.

- IX. School Board Meeting calendar for 2018-19 To be decided in July.
- X. NEW district sponsored events Ms. Cheryl Turner shared that the district will now be charging the school for many events in BPS. She would like to continue with the activities we currently participate in and pass on expenses, if less than \$15.00 to students or be paid by the school. The school will actively look for grants to help defer the cost. Mrs. Mary Altier made a motion to support this suggestion; seconded by Mr. John Kroboth and accepted by a unanimous vote. Motion carried. Ms. Cheryl Turner will sign and return the agreement to BPS.
- XI. 2017-18 state assessment scores At this time, Ms. Cheryl Turner shared that we have the third grade scores in and they look promising. They are among the highest in district. She anticipates the rest to come in soon with school grades in the first week of July. All parents of third grades students were notified that they were all proficient.
- XII. Annual Conflict of Interest Statement for Governing Board Mrs. Cynthia Thomas shared the definition and understanding of a conflict of interest for the school board. Each member agreed and signed a statement to that understanding. They will be kept with their file.
- XIII. Management Report Mrs. Cynthia Thomas had nothing more to share at this time. She is looking forward to preparing the new school year. Safety and Security will be a challenge.
- XIV. **Principal's Report** Ms. Cheryl Turner had nothing more to share at this time. She echoed Mrs. Cynthia Thomas' concern with the constraints on security and mental health issues attached to the new House bill 7026.
- XV. Public Comment none at this time.
- XVI. Adjournment Mrs. Candace Leary made a motion to adjourn the meeting; seconded by Mr. John Kroboth and accepted by a unanimous vote. Motion carried. Next meeting will be in July after bids are collected.

Meeting adjourned at 2:20 pm

6/29/2018 ADDITON: The board received an electronic copy of the "draft" form of the Mental Heatlh Allocations plan. After a dialogue and discussion, the board met with Mrs. Cheryl Turner and Cindy Thomas. Mrs. Mary Altier motioned to accept the plan, John Kroboth second, and board unanimously approved the plan. Mrs. Mary Altier signed the plan and Ms. Cheryl Turner will forward to BPS and FLDOE.



7/27/2018 ADDITION: The board received an electronic copy of the "draft" form on the MOU for an SRO from W Melbourne City. After review and discussion, Mrs. Mary Altier motioned to accept the plan, John Kroboth second, and board unanimously approved the plan. Mrs. Mary Altier signed the plan and Ms. Cheryl Turner will take it to Morris Richardson, attorney for West Melbourne. Contract will be for 190 days in the school year 2018-19.

Mary Altier (Chairperson)	Man	2 alter	date	1/28/18
signature				