

Educational Horizons Charter School

1281 S. Wickham Road, West Melbourne, FL 32904

<https://educationalhorizons.net> | board@educationalhorizons.net | 321-729-0786

Minutes for Educational Horizons Charter School Governing Board Meeting

Meeting Called to Order:

The meeting was called to order by Mrs. Tapp 3:38 p.m on Wednesday October 8, 2025

Attendees:

Aileen Tapp-Governing School Board President, EHCS

April Rubin- Secretary of the Board/ Board Member, EHCS

Tanya Grace- Board Member, EHCS

Dr. Erik A. Thorson- Board Approved Operator and Designee, EHCS

Paul Galloway- Principal EHCS

Josephine Parker- Assistant Principal, ESE, EHCS

Public Comment and Question:

1. Public Presenter: Mrs. Bassford

Last year a private therapist (ABA) was not used in the school. ABA therapy is applied in the home. She would like the school to have the ABA therapist at school. She provided letters to the board. She stated early intervention is better for her students. One teacher has prior RBT training. Behavioral issues in the classroom may impact learning outcomes and may be more of a distraction. She would like the Board to consider a trial ABA. Documents were provided to the Board.

Review of Governing Board Minutes from July 9, 2025:

A review of minutes from July 9, 2025 was presented for Board Members to refer to. Prior meeting minutes passed with a motion 3-0

1. Discussion and Resolutions: Annual Audit Discussion and Approval
 - a. The audit can be explained at the next board meeting.
 - b. The annual audit has been posted on the website
 - i. Audit approval: Mrs. Tapp made a motion to approve, Mrs. Rubin motion to 2nd motion passed 3-0
2. SIP Report and Approval
 - a. Teacher retention and attrition
 - b. Small group goal 80%
 - c. Improve 5th grade science scores
 - d. Improving writing scores
 - e. Measure improvements with the MTSS system, district benchmark assessments, and state assessments.
 - f. Afterschool tutoring is available to support the learning growth of students.
 - i. SIP plan approval Mrs. Grace motioned to approve, Mrs. Tapp motioned to 2nd

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3. Construction preview and report
 - a. Since 7th and 8th grade will be added to the charter an amendment had to be made to the current charter.
 - b. The amended charter has been turned in.
 - c. The financial report has to be reapproved.
4. Out of Field report and approval
 - a. Out of Field employees have been added online
 - i. Out of Field: Mrs. Tapp motioned to approve, Mrs. Rubin 2nd motion passed 3-0
5. 990 Completed Tax Form Signed by Board President and Approval
 - i. Approve 990 Tax form: Mrs. Rubin motioned to approve, Mrs. Tapp 2nd motion passed 3-0
6. Financial Report
 - a. Budget for 138/141 students
7. Principal Report
 - a. International Food Festival
 - b. Sing Peace
 - c. Honored a student with a perfect FAST math score
 - d. Spirit Day $\frac{3}{4}$ Science Poem
 - e. Science Fair- PTO presentation
 - f. Read- A- Thon fundraiser has ended
 - g. Red Ribbon Week
 - h. Disability Awareness Month
 - i. Historical Timeline for students
8. Management Report
 - a. Amended charter

Meeting Adjourned

Mrs. Tapp made a motion to adjourn at 4:31 pm. Seconded by Mrs. Rubin. Motion passed 3-0.