



# Educational Horizons Charter School

1281 S. Wickham Road, West Melbourne, FL 32904 | 321-729-0786

## Minutes for Educational Horizons Charter School Governing Board Meeting | Wednesday June 10, 2026 @ 5:30p.m

- The meeting was called to order by Eileen Tapp at 5:30p.m on Wednesday June 10, 2026.
- Present at the meeting where Paul Galloway, Principal of Educational Horizons Charter; Dr. Erik A. Thorson, Board Approved Operator and Designee; Aileen Tapp, Governing Board President; April Ruben, Board Member; Tanya Grace Board Member (via phone) and Josephine Parker Assistant Principal/Academic Coach (via phone).
- Mrs. Tapp asked for Public Comment and questions. There was no response.
- A review of Minutes from April 15, 2026, was presented for Board Members to review. No corrections needed. The motion to be accepted was made by April Ruben and seconded by Tanya Grace. Motion passed 3-0.
- Dr. Thorson presented the annual conflict of interest forms for signature by all board members. All board members present physically signed the new conflict of interest form. Dr. Thorson will email Ms. Grace her form.
- Mr. Galloway presented the Site Review results from Brevard Public Schools. The site review from last year to this year improved dramatically. The site review results were emailed to each board member for their review prior to the meeting. No Vote Required
- Dr. Thorson presented a purchase sale agreement for Lopeza Properties LLC to obtain the first mortgage on the building from Educational Horizons Charter along with a renovation plan to renovate the building and property under the new entity. The immediate renovations will include paving and sealing the car loop, building a new multi-purpose room in the main office, new ceiling tiles and 2 x 4 flat LED lights in the remaining five classrooms. Montessori Kids LLC still holds the second note and is willing to keep holding the second note under the change in primary ownership. Dr. Thorson presented the new lease between the two parties, Lopeza Properties LLC and Educational Horizons Charter. The lease was comparable to the old lease with the new entity having more financial responsibility regarding big ticket items like roof, ac, and landscaping. The new lease is \$14750. The lease has a clause when the new building is erected, and students attend the new space with state revenue the lease will go to \$19750. There are many months of work regarding permitting and surveying before building gets underway. Motion to accept the new facility arrangements including signing of purchase sale agreement of first mortgage, and agreement to sign new lease by Aileen Tapp, Seconded by Tanya Grace. Motion passed 3-0



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- Dr. Thorson presented the Financial Report which included a working balance budget with a \$15,000 dollar buffer based on 25 students in each classroom. This includes raises, new staff, retired staff and estimated prices on upkeep, utilities and overall expenses. The final budget will be presented at the July Board Meeting. The school has a positive balance and a small reserve as of May 30, 2026. Motion to accept Financial Report by April Ruben, Seconded by Aileen Tapp. Motion passed 3-0
- Dr. Thorson presented new board meeting dates for the 2026-2027 school year they are as followed: July 22, 2026 @ 3:30p.m, October 21, 2026 @3:30p.m, April 21, 2027 @ 3:30p.m, and June 16, 2027 @ 3:30 p.m. (all board meeting are held at Educational Horizons Charter located at 1281 S. Wickham Road West Melbourne, Florida 32904. Motion to accept new board meeting dates by Aileen Tapp, Seconded by Tanya Grace. Motion passed 3-0
- Mr. Galloway presented the principal report, highlighting our amazing scores on the FSA for the school year 25-26. Highlighted excellent work by the teachers and all staff. Gave praise to our amazing stakeholders and parents. Mr. Galloway also spoke briefly about a teacher's retirement who we owe gratitude toward and spoke of new hires that he is confident will fit into our family of educators.
- Adjournment 6:17 p.m. Motion to accept adjournment by April Ruben, seconded by Tanya Grace. Motion passed 3-0