

Horizon Charter School of Tampa

MINUTES

Board of Directors Meetings

**Child and Family Developmental Center, Inc.
Horizon Charter School of Tampa**

Board Meeting Schedule

2017-18

BOARD MEETING LOCATION:

Meetings will be held at the school (7235 W. Hillsborough Ave., Tampa, FL 33634)
unless otherwise noted

BOARD MEETING DATES:

Monday, July 31, 2017 at 5:00 pm

Tuesday, October 10, 2017 at 5:00 pm

Monday, January 29, 2018 at 5:00 pm

Monday, April 30, 2018 at 5:00 pm

**Horizon Charter School of Tampa
Child and Family Developmental Center, Inc.**

Directors

2017-18

Al Kelly
Director, Board Chair
6710 86th Avenue North
Pinellas Park, FL 33782
akelly05@verizon.net
727 546-9681

Sharon Wingo
Director
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Marsha Fitzgerald
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Horizon Charter School of Tampa

**7235 West Hillsborough Avenue
Tampa, FL 33634
813-887-3800
FAX 813-885-9626**

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AGENDA FOR BOARD MEETING July 31, 2017

- I. Review of Minutes from May 1, 2017 Meeting
- II. Board Membership
- III. Budgets and Financial Statements
- IV. Horizon Charter School Status Report: Mrs. Sheila Thomley
- V. Contracts
- VI. Policies
- VII. Facilities Issues
- VIII. Public Comments and Discussion

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE CHILD & FAMILY DEVELOPMENTAL CENTER, INC.,
D/B/A HORIZON CHARTER SCHOOL OF TAMPA

A meeting of the Board of Directors of the Child and Family Developmental Center, Inc., d/b/a Horizon Charter School of Tampa, was held on July 31, 2017 at 7235 West Hillsborough Avenue, Tampa, Florida. Present were board members Mr. Al Kelly, Chairperson and Board Liaison, Mrs. Sharon Wingo and Mrs. Marsha Fitzgerald. Also present were Dr. Andrew Hicks, administrator and clinical psychologist, Dr. Eric Larson, President of LLL Licensing, Inc., Mr. Steve Hicks, Vice President of LLL Licensing, Inc. and Mrs. Sheila Thomley, Principal of Horizon Charter School of Tampa. The meeting date, time, location, and agenda were publicly posted.

The minutes from the May 1, 2017 Board of Directors meeting were presented and approved.

Mr. Chuck Dunaj has moved out of state and resigned from the board. Mrs. Marsha Fitzgerald was welcomed back to the board, having previously served as a board member in 2006 and 2007. She has completed board training, background check and fingerprinting, and signed the acknowledgment of the conflict of interest policy statement.

The financial statements were reviewed for the 2016-17 fiscal year, including the balance sheet as of June 30, 2017 showing total equity of \$258,049. The budget report dated 7/30/17 was presented (showing a net income to the General Fund of \$3,254 for the 2016-17 fiscal year). The final 2016-17 budget showed total income of \$2,259,170 and total expenses of \$2,255,916. The balance sheet and budget report were accepted.

Mrs. Thomley reported qualifications and duties of all staff individually (refer to 6-page addendum "Horizon Charter School Quarterly Board Meeting June 26, 2017"). All of the returning teachers are in field/highly qualified and ESOL compliant or endorsed. One of the four incoming teachers is not yet in field, as she is transferring from out of state and her status is in process. Certifications and endorsements of all the teachers were reviewed individually and were satisfactory to the board. The school earned in 2016-17 its fourth consecutive "A" grade from the state and is the highest ranked combination charter school in the county. High School Environmental Science will be offered this year. There are 290 students enrolled thus far for 2017-18.

The board approved the dress code which requires students to wear black or white polo shirts or approved Horizon Charter School shirts.

No public items were placed on the agenda for comments or discussion. The next board meeting is scheduled for October 10, 2017. There being no further business, the meeting was adjourned.

Al Kelly, Board Chair

Horizon Charter School Quarterly Board Meeting

June 26, 2017

Student Counts:

- 2017-2018 Enrollment: 290 of 298 open seats filled.

2016-2017 Teachers and Teacher Certification:

- **Sheila Thomley: Principal/ESE LEA**
- **Professional Certificate #704444 (07/1/13-06/30/18) (7/1/18-06/30/2023)**
 - Educational Leadership K-12
 - Elementary Education 1-6
 - Exceptional Student Education K-12
 - English 6-12
 - ESOL K-12
 - ESOL (Required Administrator's Course)
 - **Intern Eligible**
 - **Highly Qualified**
 - **2015-2016 Leadership Evaluation: Highly Effective**
- **Pamala Leonard: Assistant Principal/ESE Staffing Specialist/Gifted Ed**
- **Professional Certificate #907407 (07/01/16-06/30/21)**
 - Educational Leadership K-12
 - Exceptional Student Education K-12
 - Middle Grades Math 5-9
 - Elementary Education K-6
 - Gifted Endorsement
 - ESOL Endorsed (and Required ESOL for Admin Course)
 - **Intern Eligible**
 - **Highly Qualified**
 - **2015-2016 Leadership Evaluation: Highly Effective**
- **Sylvia Matthews: Lead Teacher/ESE Staffing Specialist**
- **Professional Certificate #702327 (07/1/14-06/30/19)**
 - Elementary Education 1-6
 - Exceptional Student Education K-12
 - Middle Grades Integrated 5-9
 - ESOL Endorsement
 - Reading Endorsement (2 classes remaining)
 - **Intern Eligible**
 - **Highly Qualified**
 - **2015-2016 Leadership Evaluation: Highly Effective**

- **Bethany Kanach: Elementary Teacher**
- **Professional Certificate #1021223 (07/1/16-06/30/21)**
 - Elementary Education K-6
 - Exceptional Student Education K-12
 - Social Studies 6-12
 - Middle Grades Integrated 5-9
 - Reading Endorsement
 - ESOL Endorsement
 - Gifted Endorsement
 - **Intern Eligible**
 - **Highly Qualified**
 - **2015-2016 Teacher Evaluation: Highly Effective**

- **Alexander Galing: Math 6-8**
- **Professional Certificate #1185002 7/1/2016-6/30/2021**
 - Mathematics 6-12
 - Mathematics 5-9
 - ESOL (Compliant)
 - Gifted Endorsement
 - **Highly Qualified**
 - **2015-2016 Teacher Evaluation: Highly Effective**

- **Daniel Pineyro: Middle Grades English Language Arts/Reading**
- **Professional Certificate #1197618 (7/1/14-6/30/19)**
 - PreK-3 Education
 - English 6-12
 - English 5-9
 - Social Studies 6-12
 - Reading Endorsement
 - ESOL Endorsed
 - **Highly Qualified**
 - **2015-2016 Teacher Evaluation: Highly Effective**

- **Allyson Thomley: Elementary 3-6**
- **Professional Certificate #1138410 (07/01/15-06/30/20)**
 - Middle Grades Integrated 5-9
 - Elementary K-6
 - Exceptional Student Education K-12
 - PreK-3
 - ESOL Endorsement
 - PE K-12
 - Health K-12
 - Gifted Endorsement
 - Middle Grades Math 5-9
 - **Intern Eligible**
 - **Highly Qualified**
 - **2015-2016 Teacher Evaluation: Highly Effective**

- **John Kanach: Elementary Primary K**
- **Professional Certificate #987645 (07/01/16-06/30/21)**
 - Elementary K-6
 - Exceptional Student Education K-12
 - ESOL Endorsement
 - Reading Endorsement
 - **Intern Eligible**
 - **Highly Qualified**
 - **2015-2016 Teacher Evaluation: Highly Effective**

- **Julie Macre: Resource Teacher-Primary**
- **Professional Certificate #1198442 (07/01/12-06/30/17) (Renewing)**
 - Elementary Education K-6
 - ESE K-12
 - ESOL Endorsement
 - **Highly Qualified**
 - **2015-2016 Teacher Evaluation: Highly Effective**

- **Heidi Mariscal: Elementary-Primary 1st**
- **Professional Certificate #1205490 (07/01/17-06/30/2022)**
 - Elementary Education K-6
 - ESOL Endorsement
 - Gifted Endorsement
 - **Highly Qualified**
 - **2015-2016 Teacher Evaluation: Highly Effective**

- **Leanne M Riney: Elementary Primary 2nd**
- **Professional Certificate #1269368 (07/01/14-06/30/2019)**
 - Elementary Education K-6
 - ESE K-12
 - ESOL Endorsement
 - Reading Endorsement
 - **Highly Qualified**
 - **2015-2016 Teacher Evaluation: Highly Effective**

- **Adriana Farmer: 3-6 Intermediate Math**
- **Professional Certificate #1284559 (07/01/15-06/30/2020)**
 - Elementary Education K-6
 - ESOL: Endorsed
 - **Highly Qualified**
 - **2015-2016 Teacher Evaluation: Effective**

- **Suzanne Abou-Elkhair: 3-6 Intermediate Science**
- **Professional Certificate #1272904 (07/01/15-06/30/2020)**
 - Elementary Education K-6
 - ESOL: Endorsed
 - Middle Grades Social Science 5-9
 - **Highly Qualified**
 - **2015-2016 Teacher Evaluation: Highly Effective**

- **Bailey Sawyer: Elementary Primary K**
- **Professional Certificate #1258282 (07/01/14-06/30/2019)**
 - Elementary Education K-6
 - ESOL: Endorsed
 - **Highly Qualified**
 - **2015-2016 Teacher Evaluation: Highly Effective**

- **Colleen Scionti: 3-6 Intermediate ELA**
- **Professional Certificate #780981 (07/01/16-06/30/2021)**
 - Elementary K-12
 - ESOL Endorsement
 - ESE K-12 (Pending)
 - **Highly Qualified**
 - **2015-2016 Teacher Evaluation: Effective**

- **Jacqueline Aguilar: Primary Grade 1**
- **Professional Certificate #1256673 (07/01/14-06/30/2019)**
 - Elementary K-12
 - ESOL: Endorsed
 - **Highly Qualified**
 - **2015-2016 Teacher Evaluation: Teaching Elsewhere**

- **Christa Richardson: Resource Teacher-Math**
- **Professional Certificate #1151661 (07/01/15-06/30/2020)**
 - Elementary K-12
 - ESOL: Endorsed
 - **Highly Qualified**
 - **2015-2016 Teacher Evaluation: Teaching Elsewhere**

- **Jason Pridham: Middle Grades Science**
- **Professional Certificate #1066505 (07/01/15-06/30/2020)**
 - Biology 6-12
 - Middle Grades Integrated (now defunct)
 - Middle Grades Science 5-9 (Pending)
 - **Highly Qualified**
 - **2016-2017 Teacher Evaluation: Teaching Elsewhere**

- **Jin Chong: Elementary Education**
- **Professional Certificate #1250736 (07/01/14-06/30/2019)**
 - Elementary K-12
 - ESOL: Endorsed
 - **Highly Qualified**
 - **2016-2017 Teacher Evaluation: Teaching Elsewhere**

- **Breana Pullara: Cross Teamed Elementary and Middle**
- **Professional Certificate #1331064 (07/01/17-06/30/2020) (Out of Field)**
 - English 5-9
 - Science 5-9
 - **2016-2017 Teacher Evaluation: Teaching Elsewhere**

- **Wendy Banning: Primary**
- **Professional Certificate #1 (07/01/14-06/30/2019)**
 - Elementary K-12
 - ESOL: Endorsed
 - **Highly Qualified**
 - **2016-2017 Teacher Evaluation (On Leave)**

Academic Update:

- High School Environmental Science will be offered this year in place of Integrated Physical Science. In future years, we will alternate these two courses.

Physical Plant:

- Preparing for the start of school. Still remaining, is the preparation of our drive line and small roof leaks that will be referred to JEM.

Assessment Update:

- FSA "A" Grade!

Events:

- Open House 8/8/17

CSLfl and HCPS:

- SAFE allocation (Uniform) money is approved and arriving. This issue with this is that they will want us to give an update on the outcome of spending the funds. That will be difficult, since we have only now received notice that the funds are in route.
- Parent Involvement Designee

Calendar :

- 2017-2018 Board Meeting Dates.

Personnel or Student Issues: (Private)

- None

ETC:

- **HB 7043** allows us to apply for \$10 per student for having a Non-Uniform policy. Our application has been accepted and the funds arrived in the summer. We will move forward with that project after the first two weeks of school.
- **Additional Uniform shirt products:** We are requesting approval for the addition of the gold and teal colors of our logo to be added to our list of approved colors. We will continue to allow plain black or white polo shirts...or anything sold on our website with our logo.
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Horizon Charter School of Tampa

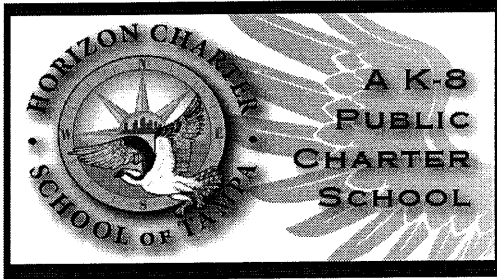
**7235 West Hillsborough Avenue
Tampa, FL 33634
813-887-3800
FAX 813-885-9626**

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NOTICE OF MEETING

**A meeting of the Board of Directors of
Horizon Charter School of Tampa will take
place on July 31, 2017 at 5:00 p.m.
at 7235 W. Hillsborough Ave.**

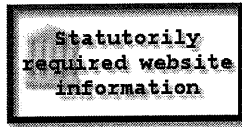
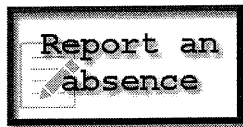
OPEN TO THE PUBLIC



Where tradition meets technology.

Formerly known as Tampa Charter School, we have been operating in Hillsborough County, Florida since 2003.

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 - [Governing Board](#)
 - [Charter School FAO's](#)
 - [Our Staff](#)
- [Parents](#)
 - [Online Ordering](#)
 - [Report Absence](#)
 - [Documents](#)
 - [Lunch](#)
 - [Uniforms](#)
 - [Before/After Care](#)



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- Announcements

Upcoming Events

Today							July 2017		Print Week		Month		Agenda	
Sun	Mon	Tue	Wed	Thu	Fri	Sat								
	25	26	27	28	29	30	Jul 1							
	2	3	4	5	6	7	8							
	Office Closed													
	9	10	11	12	13	14	15							
	16	17	18	19	20	21	22							
	23	24	25	26	27	28	29							
	30	31	Aug 1	2	3	4	5							
	Board Meetin													

Events shown in time zone: Eastern Time
 Download the 2017-2018 Calendar

July 31, 2017

Board Meeting

A governing board meeting will take place on Monday, July 31st beginning at 5:00PM. The meeting will take place at the school.

July 17, 2017

Volunteer Application

All volunteers must complete the HCPS online Volunteer Application each school year. [Click here](#) to complete the volunteer application for the 17-18 school year.

June 21, 2017

Back to School

Be prepared for the 2017-2018 school year.



Help us help our students

At Horizon Charter of Tampa we strive to keep pace with the quickly changing technological world. Technology enhances a student's educational experience and aids in preparation for the modern workplace. Help us provide our students with the most up-to-date equipment by contributing to our school.

Donate securely via PayPal - an account is not required.

