

Horizon Charter School of Tampa

MINUTES

Board of Directors Meetings

Horizon Charter School of Tampa

Directors

2015-2016

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

Sharon Wingo
Director
6710 86th Avenue North
Pinellas Park, FL 33782
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Chuck Dunaj
Director
6710 86th Avenue North
Pinellas Park, FL 33782
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727 546-9681

Horizon Charter School of Tampa

Board Meeting Schedule

2015-2016

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 27, 2015 at 5:00 pm
(at temporary location: 8401 W. Hillsborough Ave.)

Monday, September 14, 2015 at 5:00 pm

Monday, November 2, 2015 at 5:00 pm

Monday, January 25, 2016 at 5:00 pm

Monday, April 25, 2016 at 5:00 pm

Horizon Charter School of Tampa

**5429 Beaumont Center Blvd.
Suite 800
Tampa, FL 33634
813-887-3800
FAX 813-885-9626**

A Non-profit Corporation

AGENDA FOR BOARD MEETING April 25, 2016

- I. Review of Minutes from January 25, 2016 Meeting
- II. Budgets and Financial Statements
- III. Horizon Charter School Status Report: Mrs. Sheila Thomley
- IV. Contracts
- V. Policies
- VI. Facilities
- VII. Student Issues
- VIII. Board Duties
- IX. Public Comments and Discussion

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
OF THE HORIZON CHARTER SCHOOL OF TAMPA

A meeting of the Board of Directors of Horizon Charter School of Tampa was held on April 25, 2016 at 7235 West Hillsborough Avenue, Tampa, Florida. Present were board members Mr. Al Kelly, Mr. Chuck Dunaj and Mrs. Sharon Wingo. Also present were Dr. Andrew Hicks, administrator and clinical psychologist, Dr. Eric Larson, President of LLL Licensing, Inc., and Mrs. Sheila Thomley, Principal of Horizon Charter School of Tampa. A parent also attended the meeting. The meeting date, time, location, and agenda were publicly posted.

The minutes from the January 25, 2016 Board of Directors meeting were presented and approved as amended.

The financial statements were reviewed for the first eight months of the 2015-16 fiscal year, including the balance sheet as of February 29, 2016 showing total equity of \$268,953. The income and expense report through 2/29/16 was presented (showing year-to-date revenues of \$1,293,727 and expenses of \$1,383,347). The balance sheet and the income and expense report were accepted. It was noted that district indirect costs decreased from 5% to 2% due to Horizon Charter achieving high performing status.

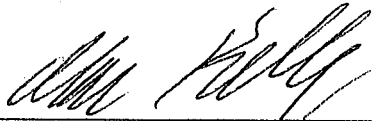
Mrs. Thomley reported qualifications and duties of all staff individually (refer to 5-page addendum "Tampa Charter School Quarterly Board Meeting April 25, 2016"). Ms. Macre and Ms. McCarthy are out of field for ESOL. Certifications and endorsements of all the teachers were reviewed individually and were satisfactory to the board. There are currently 267 students enrolled for 2015-16 and 255 enrolled thus far for 2016-17, for which one first grade and one second grade class will be added. State 2015 FSA grades were released, and Horizon Charter School earned an "A" grade. School recognition dollars have not yet been disbursed. As a result of recent legislation, Horizon Charter will apply directly for funding based on the student attire policy. Horizon Charter again will apply for Best and Brightest funding for teachers who qualify. The one-year facility warranty date is approaching, and final walk-through will take place on 5/9/16.

The board chair signed the audit engagement letter. The board approved the Mandatory Kindergarten Orientation Policy, the new Parent-Student Contract for 2016-17 and the Student Handbook revisions dated 4/25/16.

All board members accepted their positions as members of the Child and Family Developmental Center Board of Directors. All board members signed acknowledgments of the Conflict of Interest Policy. Al Kelly was appointed to serve as the charter school board liaison.

Confidential personnel and student issues were discussed during closed session.

The next board meeting is scheduled for July 25, 2016. There being no further business, the meeting was adjourned.

 7/18/16

Al Kelly, Board Chair

Tampa Charter School Quarterly Board Meeting

April 25, 2016

Student Counts:

- Currently Enrolled for 2015-2016: 267
- 2016-2017 Enrollment: Currently-255 of 297. 42 spaces available.

2015-2016 Teachers and Teacher Certification:

- **Sheila Thomley: Principal/ESE LEA**
- **Professional Certificate #704444 (07/1/13-06/30/18)**
 - 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**
- **Pamala Leonard: Assistant Principal/ESE Staffing Specialist/Gifted Ed**
- **Professional Certificate #907407 (07/01/11-06/30/16) (renewing)**
 - 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**
- **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**

- **Bethany Kanach: Elementary Teacher**
- **Professional Certificate #1021223 (07/1/11-06/30/16) (Renewing)**
 - 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**

- **Charles Miller: Science 6-8**
- **Professional Certificate #1131915 (07/1/14-06/30/19)**
 - Biology 6-12
 - General Science 5-9
 - ESOL (Compliant: Two courses)
 - Gifted (2/5 classes completed)
 - **Intern Eligible**
 - **Highly Qualified**

- **Alexander Galing: Math 6-8**
- **Professional Certificate #1185002 7/1/2011-6/30/2016 (Renewing)**
 - Mathematics 6-12
 - ESOL (Compliant)
 - Gifted (Final Class ends May 3, 2016 (ATE11/21/14).
 - **Highly Qualified**

- **Daniel Pineyro: Middle Grades English Language Arts/Reading**
- **Professional Certificate #1197618 (7/1/14-6/30/19)**
 - PreK-3 Education
 - English 6-12
 - Social Studies 6-12
 - Reading Endorsement
 - ESOL Endorsed

- **Allyson Thomley: Elementary K-5**
- **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
 - Reading Endorsement (3/6 courses remaining)
 - PE K-12
 - Health K-12
 - Gifted Endorsement
 - **Intern Eligible**
 - **Highly Qualified**
- **John Kanach: Elementary K-5**
 - **Professional Certificate #987645 (07/01/11-06/30/16) (Renewing)**
 - Elementary K-6
 - Exceptional Student Education K-12
 - ESOL Endorsement
 - Reading Endorsement
 - **Intern Eligible**
 - **Highly Qualified**
- **Julie Macre: Resource Teacher**
 - **Professional Certificate #1198442 (07/01/12-06/30/17)**
 - Elementary Education K-6
 - ESE K-12
 - ESOL: (Out of Field-Currently enrolled in final class)
 - **Highly Qualified**
- **Heidi Grothause: Elementary K-5**
 - **Professional Certificate #1205490 (07/01/12-06/30/2017) (Renewing)**
 - Elementary Education K-6
 - ESOL Endorsement
 - Gifted Endorsement (Pending)
 - **Highly Qualified**
- **Leanne M Riney: Elementary K-5**
 - **Professional Certificate #1269368 (07/01/14-06/30/2019)**
 - Elementary Education K-6
 - ESE K-12
 - ESOL Endorsement
 - Reading Endorsement (1 class remaining)
 - **Highly Qualified**
- **Beth-Ann McCarthy: 3-6 Intermediate Reading/ELA**
 - **Professional Certificate #1166873 (07/01/14-06/30/2019)**
 - Elementary Education K-6
 - ESOL: (Out of Field- 1 course remaining)
 - **Highly Qualified**

- **Adriana Farmer: 3-6 Intermediate Math**
- **Professional Certificate #1284559 (07/01/15-06/30/2019)**
 - Elementary Education K-6
 - ESOL: Endorsed
 - **Highly Qualified**

- **Suzanne Abou-Elkhair: 3-6 Intermediate Science**
- **Professional Certificate #1272904 (07/01/15-06/30/2020)**
 - Elementary Education K-6
 - ESOL: Endorsed
 - **Highly Qualified**

- **Bailey Sawyer: Primary K-2**
- **Professional Certificate #1258282 (07/01/14-06/30/2019)**
 - Elementary Education K-6
 - ESOL: Endorsed
 - **Highly Qualified**

- **Zachary Ruther: 3-6 Social Studies and PE (Dismissed 4/13/16)**
- **Temporary Certificate # 1279290 (07/01/15-06/30/2018)**
 - PE K-12
 - Elementary Ed K-12 (Agreement to Ear-Out of Field)
 - ESOL: Out of Field (not assigned to an ESOL student)

- **Colleen Scionti: 3-6 Intermediate Social Studies**
- **Temporary Certificate #780981 (07/01/15-06/30/2018)**
 - Elementary K-12
 - ESOL: All courses completed. To be Added to Certificate.

- **Caitland Hriciga: 3-6 Intermediate Social Studies and PE (Started 4/25/16)**
- **Professional Certificate #1252411 (07/01/13-06/30/2018)**
 - Elementary K-12
 - ESOL: Endorsed

Academic Update:

- FSA and EOC testing in progress. Testing will not be complete until late May.
- High Performing Charter Status
- Textbook orders this year.
- Adding two classes this year (One 1st and One 2nd)

Physical Plant:

- Insulation in the ceilings over the summer.
- Air unit in NE quadrant replaced.
- A policy to make the field available for rental is in process.

Assessment Update:

- End of Course Exams-May (Algebra I, Civics, Geometry)

Events:

- Tourism Night, May 3rd
- K Graduation May 17th
- 8th Grade Graduation May 31st

CSLfl and HCPS:

- .School Recognition dollars still not disbursed to us. ;

Calendar :

- Teachers return to work August 1st.
- Kindergarten Orientations dates: Thursday August 4th and Monday August 8th

Personnel or Student Issues: (Private)

- Ruther
- Student issues

SIP:

- N/A

ETC:

- HB 7043 allows us to apply for \$10 per student for having a Non-Uniform policy. Last year we could only apply if HCPS applied. This has been corrected and we can apply directly.
- Best and Brightest has been funding for another year. Currently on Allyson Thomley is qualified, but other teachers are verifying their scores.
- Approval of the new Mandatory Kindergarten Orientation Policy
- Approval of new Parent-Student Contract for 2016-2017.
- Approval of the Student Handbook
-

Horizon Charter School of Tampa

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AGENDA FOR BOARD MEETING January 25, 2016

- I. Review of Minutes from November 2, 2015 Meeting
- II. Budgets and Financial Statements
- III. Horizon Charter School Status Report: Mrs. Sheila Thomley
- IV. Contracts
- V. Policies
- VI. Facilities Plans
- VII. Public Comments and Discussion

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
OF THE HORIZON CHARTER SCHOOL OF TAMPA

A meeting of the Board of Directors of Horizon Charter School of Tampa was held on January 25, 2016 at 7235 West Hillsborough Avenue, Tampa, Florida. Present were board members Mr. Al Kelly and Mrs. Sharon Wingo. Also present were Dr. Andrew Hicks, administrator and clinical psychologist, Dr. Eric Larson, 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 November 2, 2015 Board of Directors meeting were presented and approved.

The financial statements were reviewed for the first six months of the 2015-16 fiscal year, including the balance sheet as of December 31, 2015 showing total equity of \$308,327. The revised budget report dated 1/25/16 was presented (showing year-to-date revenues of \$1,013,822 and expenses of \$1,104,254). The balance sheet and budget report were accepted, and the revised budget was approved.

Mrs. Thomley reported qualifications and duties of all staff individually (refer to 5-page addendum "Tampa Charter School Quarterly Board Meeting January 25, 2016"). Mr. Pineyro's reading endorsement is pending. Ms. Macre, Ms. McCarthy and Mr. Ruther are out of field for ESOL. Certifications and endorsements of all the teachers were reviewed individually and were satisfactory to the board. Parents will be notified through the "Out of Field" letter.

There are currently 267 students enrolled for 2015-16 and 248 enrolled thus far for 2016-17. State 2015 FSA grades will be released on February 9th, and preliminary reports indicate that Horizon Charter School has earned an "A" grade. The school will apply for high-performing status, and the board agreed that the benefits of high-performing status should be granted effective July 1, 2015, as the grades were earned during the 2014-15 school year.

The board accepted the Dress Code Policy update and approved the A+ Plan for distribution of bonuses. The board agreed not to participate in the district's K-12 Reading Plan for 2016-17. The attendance policy was reviewed and will be considered again after revision. The board approved the 2016-17 school calendar draft.

The next board meeting is scheduled for April 25, 2016. Meetings for 2016-17 are planned for July 25, 2016, October 3, 2016, January 30, 2017 and April 24, 2017.

There being no further business, the meeting was adjourned.


Al Kelly, Board Chair

4/25/16

**Tampa Charter School
Quarterly Board Meeting**

January 25, 2016

Student Counts:

- Currently Enrolled for 2015-2016: 267
- 2016-2017 Enrollment: Currently-248 of 293. 45 spaces available.

2015-2016 Teachers and Teacher Certification:

- **Sheila Thomley: Principal/ESE LEA**
- **Professional Certificate #704444 (07/1/13-06/30/18)**
 - 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**

- **Pamala Leonard: Assistant Principal/ESE Staffing Specialist/Gifted Ed**
- **Professional Certificate #907407 (07/01/11-06/30/16)**
 - 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**

- **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**

- **Bethany Kanach: Elementary Teacher**
- **Professional Certificate #1021223 (07/1/11-06/30/16)**
 - 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**

- **Charles Miller: Science 6-8**
- **Professional Certificate #1131915 (07/1/14-06/30/19)**
 - Biology 6-12
 - General Science 5-9
 - ESOL (Compliant: Two courses)
 - Gifted (2/5 classes completed)
 - **Intern Eligible**
 - **Highly Qualified**

- **Alexander Galing: Math 6-8**
- **Professional Certificate #1185002 7/1/2011-6/30/2016**
 - Mathematics 6-12
 - ESOL (Compliant)
 - Gifted (3/5 classes completed-Agreement to Earn with HCPS 11/21/14).
 - **Highly Qualified**

- **Daniel Pineyro: Middle Grades English Language Arts/Reading**
- **Professional Certificate #1197618 (7/1/14-6/30/19)**
 - PreK-3 Education
 - English 6-12
 - Social Studies 6-12
 - Reading Endorsement (Pending)
 - ESOL Endorsed

- **Allyson Thomley: Elementary K-5**
- **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
 - Reading Endorsement (3/6 courses remaining)
 - PE K-12
 - Health K-12
 - Gifted Endorsement
 - **Intern Eligible**
 - **Highly Qualified**
- **John Kanach: Elementary K-5**
 - **Professional Certificate #987645 (07/01/11-06/30/16)**
 - Elementary K-6
 - Exceptional Student Education K-12
 - ESOL Endorsement
 - Reading Endorsement
 - **Intern Eligible**
 - **Highly Qualified**
- **Julie Macre: Resource Teacher**
 - **Professional Certificate #1198442 (07/01/12-06/30/17)**
 - Elementary Education K-6
 - ESE K-12
 - ESOL: (Out of Field-Currently enrolled in final class)
 - **Highly Qualified**
- **Heidi Grothause: Elementary K-5**
 - **Professional Certificate #1205490 (07/01/12-06/30/2017)**
 - Elementary Education K-6
 - ESOL Endorsement
 - Gifted Endorsement (1 class remaining)
 - **Highly Qualified**
- **Beth-Ann McCarthy: 3-6 Intermediate Reading/ELA**
 - **Professional Certificate #1166873 (07/01/14-06/30/2019)**
 - Elementary Education K-6
 - ESOL: (Out of Field- 2 courses remaining)
 - **Highly Qualified**
- **Adriana Farmer: 3-6 Intermediate Math**
 - **Professional Certificate #1284559 (07/01/15-06/30/2019)**
 - Elementary Education K-6
 - ESOL: Endorsed
 - **Highly Qualified**

- **Suzanne Abou-Elkhair: 3-6 Intermediate Science**
- **Professional Certificate #1272904 (07/01/15-06/30/2016)**
 - Elementary Education K-6
 - ESOL: Endorsed
 - **Highly Qualified**

- **Bailey Sawyer: Primary K-2**
- **Professional Certificate #1258282 (07/01/14-06/30/2019)**
 - Elementary Education K-6
 - ESOL: Endorsed
 - **Highly Qualified**

- **Zachary Ruther: 3-6 Social Studies and PE**
- **Temporary Certificate # Unassigned at this time (07/01/15-06/30/2018)**
 - PE K-12
 - Elementary Ed K-12 (Agreement to Ear-Out of Field)
 - ESOL: ~~Out of Field~~ (not assigned to an ESOL student)

- **Colleen Sciotti: 3-6 Intermediate Social Studies**
- **Temporary Certificate #780981 (07/01/15-06/30/2018)**
 - Elementary K-12
 - ESOL: All courses completed. To be Added to Certificate.

Academic Update:

- A preliminary Florida State Grade Simulation was provided to all districts by the FLDOE for the purposes of identifying errors in the calculation program. There were errors in the Horizon Charter calculation, however they were identified and repaired by school personnel, the Assessment Dept. and FLDOE. Once the corrections were completed, it was estimated that we would earn @76% of the possible points. This would result in a state grade of "A". Grades released on February 9th.

Physical Plant:

- Hallway painting complete
- Replacement air unit in NE quadrant.
- A policy to make the field available for rental is in process.

Assessment Update:

- FSA Writing on March 1st
- FSA- All others April
- End of Course Exams-May (Algebra I, Civics, Geometry)

Events:

- Partnership with Sweetwater Farms in February

CSLfl and HCPS:

- It was decided that CSLFL would send a delegation to meet with legislators on February 8th/9th.
- It was decided that CSLFL would speak to the Advisory Council about limiting Principal and ESE meetings to every other month and ELL meetings to 4 times a year. It will be strongly encouraged that workshops be held in lieu of scheduled meetings and that HCPS begin to utilize technology to transmit information to us. A cost analysis shows that a single meeting for all charter schools costs the State of Florida upwards of \$1130.00 per meeting in travel and personnel costs.
- Dress Code Policy update
- A+ Plan approval
- K-12 Comprehensive Reading Plan Opt/In Out
- Class size for FTE under way.

Calendar :

- 2016-2017 Calendar draft submitted for approval

Personnel: (Private)

- None

SIP:

- N/A

ETC:

- Out of Field letter to be sent following Board Approval
- Grant proposals have been submitted for two garden grants and one outdoor classroom grant. Results in January and February.
- Celebrate! One of our Kindergarten groups has completed all of the K math and are needing 1st grade books!
- Bereavement leave policy: Generally, bereavement leave for students should be limited to 3 school days or less. The Principal may extend this time period under extenuating circumstances.

Horizon Charter School of Tampa

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AGENDA FOR BOARD MEETING November 2, 2015

- I. Review of Minutes from September 14, 2015 Meeting
- II. Budgets and Financial Statements
- III. Horizon Charter School Status Report: Mrs. Sheila Thomley
- IV. Contracts
- V. Policies
- VI. Facilities Plans
- VII. Public Comments and Discussion

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The minutes from the September 14, 2015 Board of Directors meeting were presented and approved.

The financial statements were reviewed for the first two months of the 2015-16 fiscal year, including the balance sheet as of August 31, 2015 showing total equity of \$305,398. The budget report dated 11/2/15 was presented (showing year-to-date revenues of \$303,651 and expenses of \$244,152). The balance sheet and budget report were accepted.

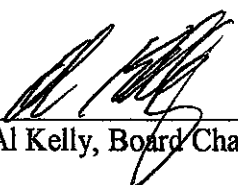
Mrs. Thomley reported qualifications and duties of all staff individually (refer to 4-page addendum "Tampa Charter School Quarterly Board Meeting November 2, 2015"). Mr. Pineyro is now ESOL endorsed. Ms. Macre and Ms. McCarthy are out of field for ESOL. Mr. Ruther was hired as a temporary teacher and is out of field for ESOL. Ms. Scionti was hired and is working on her qualifications due to an expired certificate. Ms. Dickerson-Tabb is no longer employed at the school. Certifications and endorsements of all the teachers were reviewed individually and were satisfactory to the board.

There are currently 267 students enrolled for 2015-16. State 2015 FSA raw scores show that Horizon Charter students improved their proficiency scores. The Horizon Charter before care program is going well. The school has applied for three grants. Consideration is being given to a summer program and to leasing the athletics field, as many requests have been received from outside entities to use the field.

The facility construction "punch list" is nearly complete. Hallways will need to be repainted soon.

The next board meeting is scheduled for January 25, 2016.

There being no further business, the meeting was adjourned.



Al Kelly, Board Chair

1-25-16

Tampa Charter School Quarterly Board Meeting

November 2, 2015

Student Counts:

- Currently Enrolled for 2015-2016: 267

2015-2016 Teachers and Teacher Certification:

- **Sheila Thomley: Principal/ESE LEA**
- **Professional Certificate #704444 (07/1/13-06/30/18)**
 - 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**
- **Pamala Leonard: Assistant Principal/ESE Staffing Specialist/Gifted Ed**
- **Professional Certificate #907407 (07/1/06-06/30/11) (07/01/11-06/30/16)**
 - Educational Leadership K-12
 - Exceptional Student Education K-12
 - Middle Grades Math 5-9
 - Elementary Education K-6
 - Gifted Endorsement
 - ESOL (258) ESOL hours, includes new ESOL for Admin Course)
 - **Intern Eligible**
 - **Highly Qualified**
- **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**

- **Bethany Kanach: Elementary Teacher (Maternity Leave until January 4th)**
- **Professional Certificate #1021223 (07/1/11-06/30/16)**
 - 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**

- **Charles Miller: Science 6-8**
- **Professional Certificate #1131915 (07/1/14-06/30/19)**
 - Biology 6-12
 - General Science 5-9
 - ESOL (Compliant: Two courses)
 - Gifted (2/5 classes completed)
 - **Intern Eligible**
 - **Highly Qualified**

- **Alexander Galing: Math 6-8**
- **Professional Certificate #1185002 7/1/2011-6/30/2016**
 - Mathematics 6-12
 - ESOL (Compliant)
 - Gifted (3/5 classes completed-Agreement to Earn with HCPS 11/21/14).
 - **Highly Qualified**

- **Daniel Pineyro: Middle Grades English Language Arts/Reading**
- **Professional Certificate #1197618 (7/1/14-6/30/19)**
 - PreK-3 Education
 - English 6-12
 - Social Studies 6-12
 - Reading Endorsement (Out of Field- 4/5 classes completed)
 - ESOL: Endorsed

- **Allyson Thomley: Elementary K-5**
- **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
 - Reading Endorsement (3/6 courses remaining)
 - PE K-12
 - Health K-12
 - Gifted Endorsement
 - **Intern Eligible**
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 - **Intern Eligible**
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- **Julie Macre: Resource Teacher**
 - **Professional Certificate #1198442 (07/01/12-06/30/17)**
 - Elementary Education K-6
 - ESE K-12
 - ESOL: Out of Field
- **Heidi Grothause: Elementary K-5**
 - **Professional Certificate #1205490 (07/01/12-06/30/2017)**
 - Elementary Education K-6
 - ESOL Endorsement
 - Gifted Endorsement (3/5 Completed)
 - Highly Qualified
- **Beth-Ann McCarthy: 3-6 Intermediate Reading/ELA**
 - **Professional Certificate #1166873 (07/01/14-06/30/2019)**
 - Elementary Education K-6
 - ESOL: Out of Field
- **Adriana Farmer: 3-6 Intermediate Math**
 - **Professional Certificate #1284559 (07/01/15-06/30/2019)**
 - Elementary Education K-6
 - ESOL: Endorsed
 - Highly Qualified

- **Suzanne Abou-Elkhair: 3-6 Intermediate Science**
- **Professional Certificate #1272904 (07/01/15-06/30/2016)**
 - Elementary Education K-6
 - ESOL: Endorsed
 - Highly Qualified
- **Bailey Sawyer: Primary K-2**
- **Professional Certificate #1258282 (07/01/14-06/30/2019)**
 - Elementary Education K-6
 - ESOL: Endorsed
 - Highly Qualified
- **Marie Dickerson-Tabb: 3-6 Inter Social Studies (Terminated 10/16/15)**
- **Temporary Certificate #1239222 (07/01/15-06/30/2018)**
 - Elementary Education K-6
 - ESE K-12
 - ESOL: Out of Field
 - **Highly Qualified**
- **Zachary Ruther: 6-8 Intermediate Social Studies (Temporary)**
- **Temporary Certificate # Unassigned at this time (07/01/15-06/30/2018)**
 - Middle Grades Social Studies 5-9
 - ESOL: Out of Field (not assigned to an ESOL student)

Academic Update:

- Raw FSA scores indicate that we have seen a score increase in the proficiency section of our state grade.

Physical Plant:

- Hallway painting under way soon.

Assessment Update:

- Next year's projections due this month.

Events:

- 11-10-15 Evening Event and High School Night

CSLfl and HCPS:

-

Calendar :

- No Revisions unless necessitated by FSA

Personnel: (Privacy)

SIP:

- N/A

ETC:

- Before Care Program going well.
- Grants

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 September 14, 2015

- I. Review of Minutes from July 27, 2015 Meeting
- II. Budgets and Financial Statements
- III. Grants
- IV. Policies & Procedures
- V. Public Comments and Discussion

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
OF THE HORIZON CHARTER SCHOOL OF TAMPA

A meeting of the Board of Directors of Horizon Charter School of Tampa was held on September 14, 2015 at 7235 West Hillsborough Avenue, Tampa, Florida. Present were board members Mr. Chuck Dunaj and Mrs. Sharon Wingo. Also present were Dr. Andrew Hicks, administrator and clinical psychologist, Mr. Steve Hicks, board liaison, 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 July 27, 2015 Board of Directors meeting were presented and approved.

The 2014-15 Audit Report was accepted by the board, and the board approved the final 2014-15 budget contained in the report. The financial statements were reviewed for the first month of the 2015-16 fiscal year, including the balance sheet as of July 31, 2015 showing total equity of \$320,811. The budget report dated 9/11/15 was presented (showing year-to-date revenues of \$153,241 and expenses of \$78,329). The balance sheet and budget report were accepted.

The board reviewed the grant application for teachers who are highly effective and scored above the 80th percentile on the ACT. Allyson Thomley submitted her application and was found by the board to be qualified.

The school bullying/harassment program and parent information letter were presented to the board, and the bullying/harassment information letter is being sent to parents.

Three teachers are out of field for ESOL. All are compliant but not finished with endorsement. The letter being sent to parents on September 15, 2015 regarding teacher certification and training requirements was approved by the board.

The next board meeting is scheduled for November 2, 2015.

There being no further business, the meeting was adjourned.

 11-2-15

Al Kelly, Board Chair

Horizon Charter School of Tampa

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AGENDA FOR BOARD MEETING July 27, 2015

- I. Review of Minutes from April 27, 2015 Meeting
- II. Budgets and Financial Statements
- III. Horizon Charter School Status Report: Mrs. Sheila Thomley
- IV. Contracts
- V. Policies
- VI. Facilities Issues
- VII. Public Comments and Discussion

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
OF THE HORIZON CHARTER SCHOOL OF TAMPA

A meeting of the Board of Directors of Horizon Charter School of Tampa was held on July 27, 2015 at 8401 West Hillsborough Avenue, Tampa, Florida. Present were board members Mr. Chuck Dunaj and Mr. Al Kelly. Also present were Dr. Andrew Hicks, administrator and clinical psychologist, Mr. Steve Hicks, board liaison, Dr. Eric Larson, 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 April 27, 2015 Board of Directors meeting were presented and approved.

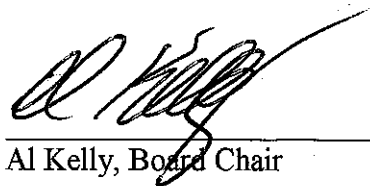
The financial statements were reviewed for the 2014-15 fiscal year, including the balance sheet as of June 30, 2015 showing total equity of \$282,426. The budget report dated 7/27/15 was presented (showing an actual net income of \$357 for the 2014-15 fiscal year). The budget for 2015-16 (showing general fund revenue of \$1,871,449 and expenses of \$1,856,712 and capital projects fund revenue of \$28,317 and expenses of \$28,317) was presented. The balance sheet and budget reports were accepted.

Mrs. Thomley reported qualifications and duties of all staff individually (refer to 4-page addendum "Tampa Charter School Quarterly Board Meeting July 27, 2015"). Five new teachers have been hired for the 2015-16 school year. Certifications and endorsements of all the teachers were reviewed individually and were satisfactory to the board. There are currently 248 students enrolled for 2015-16. While most state test results for 2014-15 are on a FLDOE hold, Horizon Charter students performed very well based on available results for Civics and Science. Horizon Charter begins its before care program this year. Uniform funds are in process for Hillsborough charter schools.

The ribbon cutting and building dedication for the new facility will take place on August 18, 2015.

The next board meeting date has been changed and is now scheduled for November 2, 2015.

There being no further business, the meeting was adjourned.



11-2-15

Al Kelly, Board Chair

**Tampa Charter School
Quarterly Board Meeting**

July 27, 2015

Student Counts:

- Currently Enrolled for 2015-2016: 248

2014-2015 Teachers and Teacher Certification:

- **Sheila Thomley: Principal/ESE LEA**
- **Professional Certificate #704444 (07/1/13-06/30/18)**
 - 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**

- **Pamala Leonard: Assistant Principal/ESE Staffing Specialist/Gifted Ed**
- **Professional Certificate #907407 (07/1/06-06/30/11) (07/01/11-06/30/16)**
 - Educational Leadership K-12
 - Exceptional Student Education K-12
 - Middle Grades Math 5-9
 - Elementary Education K-6
 - Gifted Endorsement
 - ESOL (258) ESOL hours, includes new ESOL for Admin Course)
 - **Intern Eligible**

- **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**

- **Bethany Kanach: Elementary Teacher**
- **Professional Certificate #1021223 (07/1/11-06/30/16)**
 - 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**

- **Charles Miller: Science 6-8**
- **Professional Certificate #1131915 (07/1/14-06/30/19)**
 - Biology 6-12
 - General Science 5-9
 - ESOL (Compliant: Two courses)
 - Gifted (2/5 classes completed)
 - **Intern Eligible**

- **Alexander Galing: Math 6-8**
- **Professional Certificate #1185002 7/1/2011-6/30/2016**
 - Mathematics 6-12
 - ESOL (Compliant)
 - Gifted (3/5 classes completed-Agreement to Earn with HCPS 11/21/14).

- **Daniel Pineyro: Middle Grades English Language Arts/Reading**
- **Professional Certificate #1197618 (7/1/14-6/30/19)**
 - PreK-3 Education
 - English 6-12
 - Social Studies 6-12
 - Reading Endorsement (Out of Field- 4/5 classes completed)
 - ESOL: Endorsed

- **Allyson Thomley: Elementary K-5**
- **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
 - Reading Endorsement (3/6 courses remaining)
 - PE K-12
 - Health K-12
 - Gifted Endorsement
 - **Intern Eligible**

- **John Kanach: Elementary K-5**
- **Professional Certificate #987645 (07/01/11-06/30/16)**
 - Elementary K-6
 - Exceptional Student Education K-12
 - ESOL Endorsement
 - Reading Endorsement
 - **Intern Eligible**

- **Julie Macre: Resource Teacher**
- **Professional Certificate #1198442 (07/01/12-06/30/17)**
 - Elementary Education K-6
 - ESE K-12
 - ESOL: Out of Field

- **Heidi Grothause: Elementary K-5**
- **Professional Certificate #1205490 (07/01/12-06/30/2017)**
 - Elementary Education K-6
 - ESOL Endorsement
 - Gifted Endorsement (3/5 Completed)

- **Beth-Ann McCarthy: 3-6 Intermediate Reading/ELA**
- **Professional Certificate #1166873 (07/01/14-06/30/2019)**
 - Elementary Education K-6
 - ESOL: Out of Field

- **Adriana Farmer: 3-6 Intermediate Math**
- **Professional Certificate #1284559 (07/01/15-06/30/2019)**
 - Elementary Education K-6
 - ESOL: Endorsed

- **Suzanne Abou-Elkhair: 3-6 Intermediate Science**
- **Professional Certificate #1272904 (07/01/15-06/30/2016)**
 - Elementary Education K-6
 - ESOL: Endorsed

- **Bailey Sawyer: Primary K-2**
- **Professional Certificate # Pending**
 - Elementary Education K-6
 - ESOL: Endorsed

- **Marie Dickerson-Tabb: 3-6 Intermediate Social Studies**
- **Temporary Certificate #1239222 (07/01/15-06/30/2018)**
 - Elementary Education K-6
 - ESE K-12
 - ESOL: Out of Field

Academic Update:

- n/a

Physical Plant:

- New Building!!

Assessment Update:

- Great News on Civics and Science
- All other testing is on a FLDOE hold

Events:

- 8-18-15 Open House-Building Dedication.

CSLfl and HCPS:

- Uniform Funds in process

Calendar :

- No Revisions unless necessitated by FSA

SIP:

- N/A

ETC:

- Before Care Program begins this year.

Horizon Charter School of Tampa

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NOTICE OF MEETING

**A meeting of the Board of Directors of
Horizon Charter School of Tampa will take
place on April 25, 2016 at 5:00 p.m.
at 7235 W. Hillsborough Ave.**

OPEN TO THE PUBLIC

Horizon Charter School of Tampa

**7235 West Hillsborough Avenue
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NOTICE OF MEETING

**A meeting of the Board of Directors of
Horizon Charter School of Tampa will take
place on January 25, 2016 at 5:00 p.m.
at 7235 W. Hillsborough Ave.**

OPEN TO THE PUBLIC

Horizon Charter School of Tampa

**7235 West Hillsborough Avenue
Tampa, FL 33634
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NOTICE OF MEETING

**A meeting of the Board of Directors of
Horizon Charter School of Tampa will take
place on November 2, 2015 at 5:00 p.m.
at 7235 W. Hillsborough Ave.**

OPEN TO THE PUBLIC

Horizon Charter School of Tampa

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NOTICE OF MEETING

**A meeting of the Board of Directors of
Horizon Charter School of Tampa will take
place on September 14, 2015 at 5:00 p.m.
at 7235 W. Hillsborough Ave.**

OPEN TO THE PUBLIC

Horizon Charter School of Tampa

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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 27, 2015 at 5:00 p.m.
at 8401 W. Hillsborough Ave.**

OPEN TO THE PUBLIC

Horizon Charter School of Tampa



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Governing Board

Telephone: 727-546-0681

Meetings are open to the public and will be held at the school (7235 W Hillsborough Ave., Tampa, FL 33634) unless otherwise specified. Click here for the location

2018-2019 Horizon Charter School of Tampa Board Meeting Schedule

- Monday, July 27, 2015 at 5:00 pm (at temporary location, 8401 W. Hillsborough Ave.)
- Monday, November 2, 2015 at 5:00 pm
- Monday, January 26, 2016 at 5:00 pm
- Monday, April 26, 2016 at 5:00 pm

Parent liason: Steve Hicks - (813) 909-9272.

Board Members:

- Sharon Wingo - Director
- Chuck Dunaj - Director
- Alan Kelly - Board Chair/Director

Meeting Minutes:

- 2015-2016 Agendas and Minutes
- 2014-2015 Agendas and Minutes

Announcements

September 2, 2015

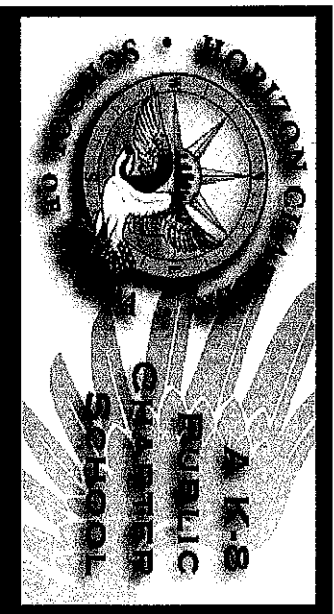
Board Meeting
A special Governing Board Meeting will take place at the school on Monday, September 14th at 5:00PM.

August 18, 2015

PTA Sign-Up
If you have joined PTA, please fill out this form with your contact information. To join PTA, visit the Online Ordering page located under the 'Parents' tab.

July 29, 2015

Back to School
Prepare for the first day of school. August 1st is the first day of school.



Where tradition meets technology.

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

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- [Our Policies](#)

- [Parenting Board](#)

- [Charter School FAO's](#)

- [Our Staff](#)

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- [Calendar](#)

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- [Our Staff](#)

Horizon Charter School is relocating to our new facility. While in the process of moving, our temporary offices are at 8401 W. Hillsborough Ave, Tampa, FL 33615 (Lutheran Church of Our Savior)
Hours: 9AM-1PM, Mon-Thur

Upcoming Events



Announcements

Today **July 2015** [Print](#) [Week](#) [Month](#) [Agenda](#)

Sun	Mon	Tue	Wed	Thu	Fri	Sat
28	29	30	Jul 1	2	3	4
Closed for Independence Holiday						
5	6	7	8	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
5pm Governing						

Events shown in time zone: Eastern Time
 Download the 2015-2016 Calendar



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.



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June 1, 2015
Board Meeting Location
 The Governing Board meeting on July 27, 2015 will take place at our temporary location - 8401 W Hillsborough Ave., Tampa, FL 33615 (Lutheran Church of Our Savior)

June 1, 2015
Summer Hours
 Throughout the summer, the front office will be open between the hours of 9:00am and 1:00pm Monday-Thursday, except for June 29-July 3rd when the office will be closed.

July 14, 2014
 School Closes



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Tampa, FL 33634

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