

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

Board Meeting Schedule

2019-20

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 15, 2019 at 5:00 pm

Monday, October 7, 2019 at 5:00 pm

Monday, February 3, 2020 at 5:00 pm

Monday, April 27, 2020 at 5:00 pm

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

Directors

2019-20

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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Beverly Coney (resigned effective July 31, 2019)
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6710 86th Avenue North
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Rob Smith, Jr.
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Horizon Charter School of Tampa

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

A Non-profit Corporation

NOTICE OF MEETING

**A meeting of the Board of Directors of
Horizon Charter School of Tampa will take
place on July 15, 2019 at 5:00 p.m.
at 7235 W. Hillsborough Ave.**

OPEN TO THE PUBLIC

Horizon Charter School of Tampa

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Tampa, FL 33634
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AGENDA FOR BOARD MEETING July 15, 2019

- I. Review of Minutes from April 29, 2019 Meeting
- II. Budgets and Financial Statements
- III. Horizon Charter School Status Report: Mrs. Sheila Thomley
- IV. Teacher Qualifications
- V. Facilities/Security Issues
- VI. Mental Health Plan
- VII. Contracts
- VIII. Policies
- IX. Public Comments and Discussion

Horizon Charter School Quarterly Board Meeting

July 15, 2019

Student Counts:

- 2019-2020 Projected to HCPS: 336 Estimated Budget 320
- 2019-2020 Employee Seating Target: 327
- 2019-2020 Currently enrolled 322

2018-2019 Teachers and Teacher Certification:

- **Sheila Thomley: Principal/ESE LEA**
- **Professional Certificate #704444 (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**
 - **2018-2019 Leadership Evaluation: Pending**

- **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**
 - **2018-2019 Leadership Evaluation: Pending**

- **Sylvia Matthews: Administrative Resource Teacher/ESE Staffing Specialist**
- **Professional Certificate #702327 (07/1/14-06/30/24)**
 - 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**
 - **2018-2019 Leadership Evaluation: Pending**

- **Bethany Kanach: Lead Teacher/6-8 Social Studies, Intensive Reading**
- **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**
 - **2018 High Impact Teacher**
 - **2018-2019 Teacher Evaluation: Pending**

- **Alexander Galing: Math 6-8**
- **Professional Certificate #1185002 7/1/2016-6/30/2021**
 - Mathematics 6-12
 - Mathematics 5-9
 - ESOL (Compliant)
 - Gifted Endorsement
 - **2018 High Impact Teacher**
 - **Highly Qualified**
 - **2018-2019 Teacher Evaluation: Pending**

- **Daniel Pineyro: Middle Grades English Language Arts/Reading**
- **Professional Certificate #1197618 (7/1/14-6/30/24)**
 - PreK-3 Education
 - English 6-12
 - English 5-9
 - Social Studies 6-12
 - Exceptional Student Education
 - Reading Endorsement
 - ESOL Endorsed
 - **Highly Qualified**
 - **2018 High Impact Teacher**
 - **2018-2019 Teacher Evaluation: Pending**

- **Allyson Thomley: HOPE/Peer Teacher (Quarter Time)**
- **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
 - Middle Grades Science 5-9
 - **Intern Eligible**
 - **Highly Qualified**
 - **2018-2019 Teacher Evaluation: Pending**

- **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**
 - **2018-2019 Teacher Evaluation: Pending**

- **Julie Macre: Resource Teacher-Reading (Quarter Time)**
- **Professional Certificate #1198442 (07/01/17-6/30/22)**
 - Elementary Education K-6
 - ESE K-12
 - ESOL Endorsement
 - **Highly Qualified**
 - **2018-2019 Teacher Evaluation: Pending**

- **Heidi Mariscal: Primary Math/Gifted**
- **Professional Certificate #1205490 (07/01/17-06/30/2022)**
 - Elementary Education K-6
 - ESOL Endorsement
 - Gifted Endorsement
 - **Highly Qualified**
 - **2018-2019 Teacher Evaluation: Pending**

- **Leanne M Riney: Primary Math 1st**
- **Professional Certificate #1269368 (07/01/14-06/30/2024)**
 - Elementary Education K-6
 - ESE K-12
 - ESOL Endorsement
 - Reading Endorsement
 - **Highly Qualified**
 - **2018-2019 Teacher Evaluation: Pending**

- **Adriana Farmer: 3-6 Elementary Math**
- **Professional Certificate #1284559 (07/01/15-06/30/2020)**
 - Elementary Education K-6
 - ESOL: Endorsed
 - **Highly Qualified**
 - **2018-2019 Teacher Evaluation: Pending**

- **Suzanne Abou-Elkhair: 4-8 Science and Social Studies**
- **Professional Certificate #1272904 (07/01/15-06/30/2020)**
 - Elementary Education K-6
 - ESOL: Endorsed
 - Middle Grades Social Science 5-9
 - **Highly Qualified**
 - **2018-2019 Teacher Evaluation: Pending**

- **Bailey Sawyer: Elementary Primary K**
- **Professional Certificate #1258282 (07/01/14-06/30/2024)**
 - Elementary Education K-6
 - ESOL: Endorsed
 - **Highly Qualified**
 - **2018-2019 Teacher Evaluation: Pending**

- **Jacqueline Aguilar: Primary ELA 2nd**
- **Professional Certificate #1256673 (07/01/14-06/30/2024)**
 - Elementary K-12
 - ESOL: Endorsed
 - **Highly Qualified**
 - **2018-2019 Teacher Evaluation: Pending**

- **Breana Pullara: Elementary, 3-5 ELA/Yearbook**
- **Professional Certificate #1331064 (07/01/17-06/30/2023) (Out of Field-ESOL)**
 - English 5-9
 - Science 5-9
 - Elementary Ed K-6 (Pending)
 - **2018-2019 Teacher Evaluation: Pending**

- **Jason Young: Elementary, Social Studies/Science/Music**
- **Temporary Certificate #1342710 (7/1/17-6/30/20)**
 - Elementary K-6
 - Music K-12
 - ESOL (Compliant)
 - **Highly Qualified**
 - **2018-2019 Teacher Evaluation: None-New Teacher**

- **Lindsey Embry: Elementary, Primary**
- **Professional Certificate #1387200**
 - Elementary K-6
 - ESOL Endorsed (Pending)
 - **Highly Qualified**
 - **2018-2019 Teacher Evaluation: None-New Teacher**

- **Elizabeth Falk-Letona: Elementary ELA 3-5**
- **Professional Certificate # (Pending Issuance)**
 - Elementary K-6
 - ESOL Endorsed
 - **Highly Qualified**
 - **2018-2019 Teacher Evaluation: None-New Teacher**

- **Heather Grothaus: Elementary ELA 3-5**
- **Professional Certificate # 1153325 (7/1/16-6/30/21)**
 - Elementary K-6
 - ESOL Endorsed
 - **Highly Qualified**
 - **2018-2019 Teacher Evaluation: (Pending from HAMS)**

- **Esther Peretz: Elementary, ELA**
- **Professional Certificate #877693 (07/01/19 – 6/30/20)**
 - Elementary K-6
 - ESOL: (Out of Field)
 - **Highly Qualified**
 - **2018-2019 Teacher Evaluation:**

- **Angela Jerkins Dow: Elementary, 3-5 Math**
- **Professional Certificate #1494256 (Pending Issuance)**
 - Elementary K-6
 - ESOL: Endorsed
 - **Highly Qualified**
 - **2018-2019 Teacher Evaluation: New Teacher**

- **Mark Davis: Elementary, Middle Grades Science**
- **Professional Certificate #1371373 (Pending Issuance)**
 - Science 5-9
 - ESOL: (Out of Field)
 - **Highly Qualified**
 - **2018-2019 Teacher Evaluation: New Teacher**

Academic Update:

Physical Plant:

-
- Sweetwater Creek improvement Project update.

Assessment Update:

- State Grade “A” School for the 2018-2019 School Term

Events:

- Open House: August 6, 2019 , 4:00-6:30pm
- First Day of School: August 12, 2019

CSLFL and HCPS:

- Restart Grant (\$8666.00) received. Reimbursed Hurricane Irma expenses
- SAFE: Students Attired for Excellence Grant \$3078.00 work completed pending reimbursement.
- 2019-2020 School Security Choice decision and Board Chair/Principal signature.
- 2019-2020 Mental Health Plan-Approval and Signature for submission
- 2019-2020 Guardian Program (handout)

Calendar :

N/A

Personnel or Student Issues: (Private)

- Student FSA invalidation issue.

ETC:

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 April 29, 2019 at 7235 West Hillsborough Avenue, Tampa, Florida. Present were board members Mr. Al Kelly, Chairperson, Mrs. Sharon Wingo, Mrs. Beverly Coney and Mr. Rob Smith, Jr. 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 January 28, 2019 Board of Directors meeting were presented and approved.

The financial statements were reviewed for the first nine months of the 2018-19 fiscal year, including the balance sheet as of March 31, 2019 showing total equity of \$320,592. The budget report (showing year-to-date revenues of \$1,906,949 and expenses of \$1,838,867 and annual budgeted revenues of \$2,452,066 and expenses of \$2,451,751) was presented. The balance sheet and budget report were accepted.

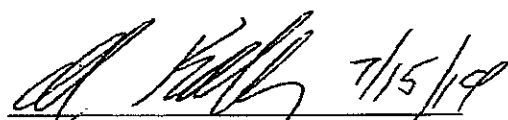
Mrs. Thomley reported qualifications and duties of all staff individually (refer to 6-page addendum "Horizon Charter School Quarterly Board Meeting April 29, 2019"). Certifications and endorsements of all the teachers were reviewed individually and were satisfactory to the board. Mrs. Thomley reported that FSA testing begins May 1 and Kindergarten graduation takes place on May 20. Restart and Students Attired for Excellence Grants are in progress. There are 328 students enrolled thus far for the 2019-20 school year. The enrollment projection was raised from 315 to 336.

The Sweetwater Creek Improvement Project was discussed. The project is moving forward, and the school continues to have two drive lanes in place. Continued security upgrades will take place, including new classroom speakers for improved communication. The new Horizon Charter website will go live on June 1.

Due to the death of the school's accountant from Florida Charter School Services, Inc., a new financial services agreement has been signed with King & Walker, CPAs to provide financial services for Horizon Charter.

No public items were placed on the agenda for comments or discussion.

The next board meeting is scheduled for July 15, 2019. There being no further business, the meeting was adjourned.


Al Kelly, Board Chair