

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 15, 2020 at 7235 West Hillsborough Avenue, Tampa, Florida. Present were board members Mr. Al Kelly, Chairperson, Mrs. Sharon Wingo 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 February 3, 2020 Board of Directors meeting were presented and approved. The meeting scheduled for April 27, 2020 was canceled due to COVID-19 closure.

The financial statements were reviewed for the 2019-20 fiscal year. The year-end income and expense report through 6/30/20 was presented (showing year-to-date revenues of \$2,506,281 and expenses of \$2,504,214) along with the final budget (showing revenues of \$2,509,520 and expenses of \$2,509,191). The preliminary budget for 2020-21 (showing total revenue of \$2,591,435 and expenses of \$2,587,346) was presented. The income and expense and budget reports were accepted. The 2020-21 Capital Outlay Report has been submitted to the state.

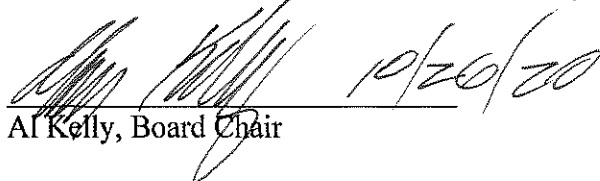
Mrs. Thomley reported qualifications and duties of all staff individually (refer to 7-page addendum "Horizon Charter School Quarterly Board Meeting July 15, 2020"). Certifications and endorsements of all the teachers were reviewed individually and were satisfactory to the board. There were no school grades for 2019-20 due to the COVID-19 closures and cancellation of FSA testing. FSA is expected to occur in 2020-21. All Horizon Charter progress monitoring tools can be deployed over eLearning. There are 328 students enrolled thus far for 2020-21. The open houses will be conducted in three formats: drive-by, virtual and in-person.

Health, safety and security updates include CurbSmart pickup, closing the lobby to traffic, and addition of UVC lights to air handlers. Grant funds are assisting with COVID-19-related expenses and safety and security, including security privacy fencing and the Centegix security alert system. The 2020-21 Mental Health Plan was approved.

The board approved the 2020-21 Re-Opening Plan, including traditional and eLearning programs. Teacher raises are being implemented according to new statute. The annual site visit by the district has been completed and the annual audit is taking place remotely. The board approved postponing the start date for the 2020-21 school year as needed to align with the Hillsborough School District.

All board members acknowledged annual receipt of the Conflict of Interest Policy.

No public items were placed on the agenda for comments or discussion. The next board meeting is scheduled for October 5, 2020. There being no further business, the meeting was adjourned.


Al Kelly, Board Chair