

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

Board Meeting Schedule

2020-21

BOARD MEETING LOCATION:

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

BOARD MEETING DATES:

Wednesday, July 15, 2020 at 5:00 pm

Monday, October 5, 2020 at 5:00 pm

Monday, January 25, 2021 at 5:00 pm

Monday, April 26, 2021 at 5:00 pm

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

Directors

2020-21

Al Kelly
Director, Board Chair
6710 86th Avenue North
Pinellas Park, FL 33782
akelly05@verizon.net
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Sharon Wingo
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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

AGENDA FOR BOARD MEETING July 15, 2020

- I. Review of Minutes from February 3, 2020 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. Re-Opening Plan
- VIII. Contracts
- IX. Policies
- X. 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 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.

  10/20/20
Al Kelly, Board Chair

**Horizon Charter School
Quarterly Board Meeting**

July 15, 2020

Student Counts:

- 2020-2021: Projected: 336 Target: 320 Current: 328

2020-2021 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**
 - **2019-2020 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**
 - **2019-2020 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**
 - **2019-2020 Leadership Evaluation: Pending**

- **Bethany Kanach: Lead Teacher/6-8 Social Studies, Intensive Reading**
- **(On Medical Leave for Fall 2020)**
- **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**
 - **2019-2020 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**
 - **2019-2020 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**
 - **2019-2020 Teacher Evaluation: Pending**

- **Allyson Thomley: HOPE/Peer Teacher (Half Time)**
- **Professional Certificate #1138410 (07/01/15-06/30/25)**
 - 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**
 - **2019-2020 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
 - Gifted: 3/ 5 courses completed
 - **Intern Eligible**
 - **Highly Qualified**
 - **2019-2020 Teacher Evaluation: Pending**

- **Julie Macre: Resource Teacher-Reading (Quarter Time-Distance)**
- **Professional Certificate #1198442 (07/01/17-6/30/22)**
 - Elementary Education K-6
 - ESE K-12
 - ESOL Endorsement
 - **Highly Qualified**
 - **2019-2020 Teacher Evaluation: Pending**

- **Heidi Mariscal: FUSE/Gifted**
- **Professional Certificate #1205490 (07/01/17-06/30/2022)**
 - Elementary Education K-6
 - ESE K-12
 - Reading Endorsement
 - ESOL Endorsement
 - Gifted Endorsement
 - **Highly Qualified**
 - **2019-2020 Teacher Evaluation: Pending**

- **Adriana Farmer: 3-6 Elementary Math**
- **Professional Certificate #1284559 (07/01/15-06/30/2025)**
 - Elementary Education K-6
 - ESE K-12
 - Math 5-9
 - ESOL: Endorsed
 - **Highly Qualified**
 - **2019-2020 Teacher Evaluation: Pending**

- **Suzanne Abou-Elkhair: 4-8 Science and Social Studies**
- **Professional Certificate #1272904 (07/01/15-06/30/2025)**
 - Elementary Education K-6
 - ESOL: Endorsed
 - Middle Grades Social Science 5-9
 - **Highly Qualified**
 - **2019-2020 Teacher Evaluation: Pending**

- **Bailey Sawyer: Elementary Primary K**
- **Professional Certificate #1258282 (07/01/14-06/30/2024)**
 - Elementary Education K-6
 - ESE K-12
 - ESOL Endorsement
 - Reading Endorsement
 - **Intern Eligible (Pending)**
 - **Highly Qualified**
 - **2019-2020 Teacher Evaluation: Pending**

- **Jacqueline Aguilar: Primary ELA 1st**
- **Professional Certificate #1256673 (07/01/14-06/30/2024)**
 - Elementary K-12
 - ESOL: Endorsed
 - **Highly Qualified**
 - **2019-2020 Teacher Evaluation: Pending**

- **Breana Pullara Pittman: Elementary, 3-6 ELA/Yearbook**
- **Professional Certificate #1331064 (07/01/17-06/30/2023)**
 - English 5-9 (Temporary 7/1/17-6/30/20)
 - Science 5-9
 - Elementary Ed K-6
 - Reading Endorsement
 - ESOL Endorsement
 - **2019-2020 Teacher Evaluation: Pending**

- **Lindsey Embry Perkins: Reading FUSE**
- **Professional Certificate #1387200 (7/1/18-6/30/23)**
 - Elementary K-6
 - ESOL Endorsed
 - ESE K-12
 - **Highly Qualified**
 - **2019-2020 Teacher Evaluation: Pending**

- **Elisabeth Falk-Letona: Elementary ELA 3-5**
- **Professional Certificate #1397742 (7/1/19-6/30/24)**
 - Elementary K-6
 - ESOL Endorsed
 - Reading Endorsement
 - **Highly Qualified**
 - **2019-2020 Teacher Evaluation: Pending**

- **Angela Jerkins Dow: Elementary, 3-5 Math**
- **Temporary Certificate #1401585 (7/1/19 -06/30/24) (Professional Pending)**
 - Elementary K-6
 - ESOL: Endorsed (Pending)
 - Reading Endorsement (Pending)
 - **Highly Qualified**
 - **2019-2020 Teacher Evaluation: Pending**

- **Mark Davis: Elementary, Middle Grades Science**
- **Temporary Certificate #1371373 (07/01/19-06/30/22)**
 - Science 5-9
 - Math 5-9
 - ESOL: Compliant
 - **Highly Qualified**
 - **2019-2020 Teacher Evaluation: Pending**

- **Nicole Baker: Elementary, PE, 3-5 Science and 3-5 Social Studies**
- **Temporary Certificate # 1407069 (07/01/20 -06/30/22)**
 - PE K-12
 - Elementary Ed (Out of Field)
 - ESOL Endorsement: (Out of Field)
 - **2019-2020 Teacher Evaluation: Pending**

- **Snober Tazani: Primary Math**
- **Temporary Certificate # Pending**
 - Elementary Ed (Out of Field)
 - ESOL Endorsement: (Out of Field)
 - Mathematics Grades (Grades 5-9)
 - **2019-2020 Teacher Evaluation: Pending**

- **Daniel Cohen: Primary Math**
- **Professional Certificate : 1274777 (7/1/16-6/30/21)***
 - Elementary Ed
 - ESOL Endorsement: (Out of Field)
 - **2019-2020 Teacher Evaluation: Pending**

- **Abigail Sampson: Primary ELA**
- **Professional Certificate : #1384612 (7/1/18-6/30/23)**
 - PreK-3
 - Reading Endorsement
 - ESOL Endorsement
 - **Highly Qualified**
 - **2019-2020 Teacher Evaluation: Pending**

- **Ben Loudermilk: Middle Social Studies**
- **Temporary Certificate : Pending**
 - Social Science 6-12 (Out of Field Grade 5)
 - ESOL Endorsement: (Out of Field)
 - **2019-2020 Teacher Evaluation: New Teacher**

- **Ashley Simpson: Primary & Elementary**
- **Professional Certificate #1330236 (07/01/16-06/30/21)***
 - Elementary K-6
 - ESOL: Endorsed
 - Reading Endorsement
 - **Highly Qualified**
 - **2019-2020 Teacher Evaluation: Pending**

Academic Update:

- Re Opening Plan: Traditional v eLearning: Final Choice due by 7/26/20 at 7:00pm.

Physical Plant:

- CurbSmart pickup System
- Lobby Closed to Traffic
- UV Lights in Air Units

Assessment Update:

- FSA is expected to occur this year.
- All of our Progress Monitoring tools can be deployed over eLearning.

Events:

- Drive-By Open House
- Virtual Open House
- In Person Open House

CSLFL, FLDOE and HCPS:

- "Hold Harmless" meaning.
- Audit by distance
- Out of Field Letters (Handout)
- Financial Update; Teacher Raises, ESSER Grant funds.
- Tax Exempt Return
- Centegix: Approved and in progress
- 2020 Funds: Security and Safety Grant Part 2 in progress
- Annual Site visit update: complete: Discuss
- Reading Endorsement Classes: *Schultz Online will provide classes. \$185.00. It is also possible (now) to take a \$150.00 test.* News Flash: Testing offered for free and many teachers took advantage of this. Most ELA have passed or are scheduled to take the test.

Personnel or Student Issues: (Private)

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ETC:

COVID-19 UPDATE 4/18/20 - Letter from the Principal

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7235 W. Hillsborough Ave. Tampa, FL 33634 (813) 887-1800

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Governing Board

Telephone: 727-546-9681

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](#)

2020–2021 Horizon Charter School of Tampa Board Meeting Schedule

- Monday, July 15, 2020 at 5:00 pm
- Monday, October 5, 2020 at 5:00 pm
- Monday, January 25, 2021 at 5:00 pm
- Monday, April 26, 2021 at 5:00 pm

Parent liason: Sharon Wingo – 727-546-9681

2019–2020 Horizon Charter School of Tampa Board Meeting Schedule

- 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

Parent liason: Sharon Wingo – 727-546-9681

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Announcements

26 Feb, 2020

Students Score High in High School and Accelerated Math Courses

by Horizon Charter School

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26 Feb, 2020

Citizenship & Patriotism is Important to Our School

by Horizon Charter School

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