

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 12, 2021

- I. Review of Minutes from April 26, 2021 Meeting
- II. Budgets and Financial Statements
- III. Horizon Charter School Status Report: Mrs. Sheila Thomley
- IV. Teacher Qualifications
- V. Mental Health Plan
- VI. Facilities/Security Issues
- VII. Contracts
- VIII. Policies
- IX. Public Comments and Discussion

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

Board Meeting Schedule

2021-22

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 12, 2021 at 5:00 pm

Monday, October 4, 2021 at 5:00 pm

Monday, January 24, 2022 at 5:00 pm

Monday, April 25, 2022 at 5:00 pm

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

Directors

2021-22

Al Kelly
Director, Board Chair
6710 86th Avenue North
Pinellas Park, FL 33782
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727 546-9681

Sharon Wingo
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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 12, 2021 at 7235 West Hillsborough Avenue, Tampa, Florida. Present were board members Mr. Al Kelly, Chairperson, Mrs. Sharon Wingo and Mr. Donald Newberry. Also present were Dr. Andrew Hicks, administrator and clinical psychologist, Dr. Eric Larson, President of LLL Licensing, Inc., Mr. Steve Hicks, COO 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 26, 2021 Board of Directors meeting were presented and approved.

The financial statements were reviewed for the first eleven months of the 2020-21 fiscal year, including the balance sheet as of May 31, 2021 showing total equity of \$258,193. The budget report (showing estimated year-to-date revenues through June 30, 2021 of \$2,727,394 and expenses of \$2,678,534) was presented, along with the proposed 2020-21 final budget (showing revenues of \$2,731,401 and expenses of \$2,694,818) and the 2021-22 preliminary budget (showing revenues of \$2,703,634 and expenses of \$2,658,959). The balance sheet, budget report, final budget and preliminary budget were accepted.

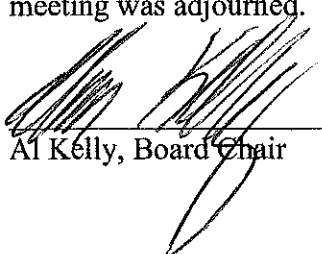
Mrs. Thomley reported qualifications and duties of all staff individually (refer to 6-page addendum "Horizon Charter School Quarterly Board Meeting July 12, 2021"). Certifications and endorsements of all the teachers were reviewed individually and were satisfactory to the board. Standardized testing tools will be used to target learning loss as a result of the pandemic. Assessment results and curriculum were discussed. 320 students are enrolled thus far for 2021-22.

The Mental Health Plan for 2021-22 was discussed, and the board approved having Dr. Diehl provide mental health services every week, contingent upon available funds. Facilities projects were discussed, including perimeter and interior fencing projects that are included in the grant application. Grant funding was discussed. The Centegix Alert System installation is scheduled for late July and complies with the requirements of Alyssa's Law. The board agreed to request that the 2021 school grade be issued if the grade earned were determined to be an "A".

The board approved the mask policy to begin the 2021-22 academic year, with masks being optional and the school continuing to follow requirements of the CDC and the local health department. The revised employee handbook was reviewed and accepted by the board.

The charter school audit will take place in the next month. The new statute requiring a moment of silence was discussed. Private employee issues were addressed. No public items were placed on the agenda for comments or discussion.

The next board meeting is scheduled for October 4, 2021. There being no further business, the meeting was adjourned.



Al Kelly, Board Chair

**Horizon Charter School
Quarterly Board Meeting**

July 12, 2021

Student Counts:

- 2021-2022: Projected: 336 Enrolled: 320
-

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
 - Reading Endorsement
 - ESOL K-12
 - ESOL (Required Administrator's Course)
 - Intern Eligible
 - **2020-2021 Teacher Evaluation: Pending Data**

- **Pamala Leonard: Assistant Principal/ESE Staffing Specialist/Gifted Ed**
- **Professional Certificate #907407 (07/01/16-06/30/26)**
 - 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
 - **2020-2021 Teacher Evaluation: Pending Data**

- **Sylvia Matthews: Dean of Students/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
 - Intern Eligible
 - **2020-2021 Teacher Evaluation: Pending Data**

- **Bethany Kanach: Administrative Resource Teacher/Mid Soc Studies**
- **(Request Medical Leave through December 2021)**
- **Professional Certificate #1021223 (07/1/16-06/30/26)**
 - 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
 - 2018 High Impact Teacher
 - 2020-2021 Teacher Evaluation: Medical Leave

- **Heidi Mariscal: Lead Teacher/FUSE/Gifted**
- **Professional Certificate #1205490 (07/01/17-06/30/2022)**
 - Elementary Education K-6
 - ESE K-12
 - Reading Endorsement
 - ESOL Endorsement
 - Gifted Endorsement
 - 2020-2021 Teacher Evaluation: Pending Data

- **Alexander Galing: Math 6-8**
- **Professional Certificate #1185002 (7/1/2016-6/30/2026)**
 - Mathematics 6-12
 - Mathematics 5-9
 - ESOL (Compliant)
 - Gifted Endorsement
 - 2018 High Impact Teacher
 - 2020-2021 Teacher Evaluation: Pending Data

- **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
 - 2018 High Impact Teacher
 - 2020-2021 Teacher Evaluation: Pending Data

- **Allyson Thomley: HOPE/Mid Gr Science (Half Time)**
- **Professional Certificate #1138410 (07/01/15-06/30/25)**
 - Elementary K-6
 - Exceptional Student Education K-12
 - ESOL Endorsement
 - PE K-12
 - Health K-12
 - Gifted Endorsement
 - Middle Grades Math 5-9
 - Middle Grades Science 5-9
 - Intern Eligible
 - 2020-2021 Teacher Evaluation: Pending Data

- **John Kanach: Elementary Primary K**
- **Professional Certificate #987645 (07/01/16-06/30/26)**
 - Elementary K-6
 - Exceptional Student Education K-12
 - ESOL Endorsement
 - Reading Endorsement
 - Gifted: 3/ 5 courses completed
 - Intern Eligible
 - 2020-2021 Teacher Evaluation: Pending Data

- **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
 - 2020-2021 Teacher Evaluation: Pending Data

- **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
 - 2020-2021 Teacher Evaluation: Pending Data

- **Suzanne Abou-Elkhair: 4-8 Science and Social Studies**
- **Professional Certificate #1272904 (07/01/15-06/30/2025)**
 - Elementary Education K-6
 - ESOL: Endorsed
 - ESE K-12
 - Reading Endorsement
 - Middle Grades Social Science 5-9

➤ **2020-2021 Teacher Evaluation: Pending Data**

- **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)
 - **2020-2021 Teacher Evaluation: Pending Data**

- **Jacqueline Aguilar: Primary ELA 2nd**
- **Professional Certificate #1256673 (07/01/14-06/30/2024)**
 - Elementary K-12
 - ESOL: Endorsed
 - **2020-2021 Teacher Evaluation: Pending Data**

- **Breana Pullara Pittman: Elementary, 3-6 ELA/Yearbook**
- **Professional Certificate #1331064 (07/01/17-06/30/2023)**
 - English 5-9
 - Science 5-9
 - Elementary Ed K-6
 - ESE K-12
 - Reading Endorsement
 - ESOL Endorsement
 - **2020-2021 Teacher Evaluation: Pending Data**

- **Lindsey Embry Perkins: Reading FUSE**
- **Professional Certificate #1387200 (7/1/18-6/30/23)**
 - Elementary K-6
 - ESOL Endorsement
 - Reading Endorsement
 - ESE K-12
 - **2020-2021 Teacher Evaluation: Pending Data**

- **Elisabeth Falk-Letona: Elementary ELA 3-5**
- **Professional Certificate #1397742 (7/1/19-6/30/24)**
 - Elementary K-6
 - ESOL Endorsed
 - Reading Endorsement (Pending)
 - **2020-2021 Teacher Evaluation: Pending Data**

- **Ashley Simpson: Primary ELA 1st**
- **Professional Certificate #1330236 (07/01/16-06/30/26)**
 - Elementary K-6
 - ESOL: Endorsed
 - ESE K-12
 - Reading Endorsement
 - **2020-2021 Teacher Evaluation: Pending Data**

- **Jonah Perkins: Elementary and PE**
- **Temporary Certificate # 1427882 (07/01/20-06/30/23)**
 - Elementary K-6 (Out of Field)
 - Business Education
 - ESOL: Out of Field
 - **2020-2021 Teacher Evaluation: New Teacher**

- **Jaquelyn Diaz-Cobo: Middle Social Studies**
- **Temporary Certificate: #1435266 (07/01/20-06/30/23)**
 - Social Science 6-12
 - ESOL: (Out of Field)
 - **2020-2021 Teacher Evaluation: New Teacher**

- **Allison Malloy: Primary Math 1st Grade**
- **Temporary Certificate: #1432177 (07/01/20-06/30/23)**
 - Elementary Ed
 - Social Science
 - ESE K-12 (Pending)
 - Reading Endorsement: 1 of 5 courses completed
 - ESOL Endorsement: 1 of 5 courses completed
 - **2020-2021 Teacher Evaluation: New Teacher**

- **Kristen Docobo: FUSE Reading/Math**
- **Temporary Certificate: #1392778 (07-01-20-06/30/23)**
 - Elementary K-6
 - ESOL: Pending Data
 - **2020-2021 Teacher Evaluation: Pending Data**

- **Ashley Ogden: Primary Math 2nd Grade**
- **Professional Certificate: #1445303 (07-01-21-06/30/26)) (Pending)**
 - Elementary K-6
 - ESOL Endorsement
 - Reading Endorsement
 - **2020-2021 Teacher Evaluation: New Teacher**

Academic Update:

- We will be using a variety of standardized testing tools to target learning loss as a result of the pandemic.

Physical Plant:

- Perimeter and Interior fencing projects included in grant application.
- Centegix Alert System Installation scheduled for week of July 19th. This vendor complies with the requirements of Alyssa's Law. (Handout)

Assessment Update:

- FSA Scores Pending for 3rd Math and Grades 4-8
- 3rd FSA ELA: 82% Proficient and no Level 1 students.
- New ELA Materials have been purchased as a result of new ELA adoption.

Etc:

- Employee Handbook (handout)
- This year we plan a Mandatory Kindergarten Orientation, an optional New Student Orientation and a Drive By Open House/ Supply Drop Off.

Horizon Charter Wee Hawks:

- Licensed as a Day Care on 01/06/2021
- Directors: Sheila Thomley and Sylvia Matthews
- Currently licensed for 17 children: 7 will attend beginning in August.
- Restricted to Children or Grandchildren of Employees

CSLFL, FLDOE, RSA and HCPS:

- CSL meeting with Chairman McClain on July 14, 2021
- ESSER I (\$63K) Completely exhausted. Funding projects included sanitation, shelter for outdoor classroom, \$20K salaries, set of Chromebooks, Dyson Hand dryers, and various software purchases.
- Approval for Mental Health Plan 2021-2022 (Estimate: \$13,026.00: \$2216.00 increase over last year).
- Protocols for 21-22 School/Classroom Configuration in response to COVID
- Requirement for Two Minute Silence per new statute.

Personnel or Student Issues: (Private)

- See



Governing Board

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Governing Board

Telephone: 727-548-8681

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2021-2022 Horizon Charter School of Tampa Board Meeting Schedule

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- Monday, October 4, 2021 at 5:00 pm
- Monday, January 24, 2022 at 5:00 pm
- Monday, April 25, 2022 at 5:00 pm

Parent liaison: Sharon Wingo - 727-548-8681



Governing Board Meeting



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Announcements

18 Feb 2022

Students Score High in High School and Accelerated Math Courses

[By Horizon Charter School](#) @ 0

26 Feb 2022

Citizenship & Patriotism is Important to Our School

[By Horizon Charter School](#) @ 0