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.

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)

ETC:

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 727 546-9681

Sharon Wingo Director 6710 86th Avenue North Pinellas Park, FL 33782 sawingo@gmail.com 727 546-9681

Rob Smith, Jr.
Director
6710 86th Avenue North
Pinellas Park, FL 33782
rob.smith@primerica.com
727 546-9681

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 October 26, 2020

 Review of Minutes from July 15, 2020 Meeti 	veriem of infiliates from ?	Tambara, voyo miceni	ĸ
--	-----------------------------	----------------------	---

- 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 October 26, 2020 at 7235 West Hillsborough Avenue, Tampa, Florida. Present were board members Mr. Al Kelly, Chairperson and Mrs. Sharon Wingo. Mr. Rob Smith, Jr. joined remotely by videoconferencing. 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 July 15, 2020 Board of Directors meeting were presented and approved.

The 2019-20 Horizon Charter Audit Report disclosed no instances of noncompliance and was accepted by the board. The audit report showed that the school improved its fund balance by \$240 from June 30, 2019 to June 30, 2020. The financial statements were reviewed for the first two months of the 2020-21 fiscal year, including the balance sheet as of August 31, 2020 showing total equity of \$255,753. The budget report was presented (showing year-to-date revenues of \$434,227 and expenses of \$425,857). The balance sheet and budget report were accepted.

Mrs. Thomley reported qualifications and duties of all staff individually (refer to 7-page addendum "Horizon Charter School Quarterly Board Meeting October 26, 2020"). Certifications and endorsements of all the teachers were reviewed individually and were satisfactory to the board. The out-of-field letter was sent to parents/guardians on August 17, 2020. Traditional and eLearning are continuing for the second nine weeks, which began on October 20, 2020. All students whose families replied during the response window were accommodated for return to campus. It is anticipated that all students will return to campus in January. There are 327 students enrolled currently for 2020-21.

Health, safety and security updates, include Curb Smart pickup and closing the lobby to traffic, are working well. Grant funds continue to assist with COVID-19-related expenses and safety and security.

The completed annual site visit by the district was discussed by the board. The board discussed a private personnel issue. The RSA Consulting Group made a presentation to the board. The board approved parameters for contracting with RSA for consulting services.

The board approved revisions to the Parent-Student Contract. The board approved changes to the K-2 Pupil Progression Plan. The board approved changes to the 2020-21 school calendar.

No public items were placed on the agenda for comments or discussion. The next board meeting is scheduled for January 25, 2021. There being no further business, the meeting was adjourned.

1-25-21

Al Kelly, Board Chair

Horizon Charter School Quarterly Board Meeting

October 26, 2020

Student Counts:

• 2020-2021: Projected: 336 Date Certain: Current: 327

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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- 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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- 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
 - > Intern Eligible
 - > 2019-2020 Teacher Evaluation: Waived due to COVID

- Bethany Kanach: Lead Teacher/6-8 Social Studies, Intensive Reading
- (On Medical Leave for 2020-2021)
- 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
 - > 2018 High Impact Teacher
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- 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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- 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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID

- Allyson Thomley: HOPE/Peer Teacher (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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- 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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- 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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- 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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID

- 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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- 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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- 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)
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- Jacqueline Aguilar: Primary ELA 1st
- Professional Certificate #1256673 (07/01/14-06/30/2024)
 - ➤ Elementary K-12
 - ➤ ESOL: Endorsed
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- 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
 - ➤ ESE K-12
 - > Reading Endorsement
 - > ESOL Endorsement
 - > 2019-2020 Teacher Evaluation: Waived due to COVID

- Lindsey Embry Perkins: Reading FUSE
- Professional Certificate #1387200 (7/1/18-6/30/23)
 - ➤ Elementary K-6
 - > ESOL Endorsement
 - > Reading Endorsement
 - ➤ ESE K-12
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- Elisabeth Falk-Letona: Elementary ELA 3-5
- Professional Certificate #1397742 (7/1/19-6/30/24)
 - ➤ Elementary K-6
 - > ESOL Endorsed
 - > Reading Endorsement
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- Angela Jerkins Dow: Elementary, 3-5 Math
- Temporary Certificate #1401585 (7/1/19 -06/30/22) (Professional Pending)
 - > Elementary K-6
 - > ESOL: Endorsed (Pending)
 - > Reading Endorsement (Pending)
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- Mark Davis: Elementary, Middle Grades Science
- Temporary Certificate #1371373 (07/01/19-06/30/22)
 - ➤ Science 5-9
 - ➤ Math 5-9
 - ➤ Math 6-12
 - ➤ ESOL: Compliant
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- Snober Tazani: Primary Math
- Professional Certificate #1409963 (07/01/20-06/30/25)
 - ➤ Elementary Ed (Out of Field-Passed Test 10/16/20)
 - > ESOL Endorsement: (Out of Field)
 - ➤ Mathematics Grades (Grades 5-9)
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- Daniel Cohen: Primary Math
- Professional Certificate: 1274777 (7/1/16-6/30/21)*
 - > Elementary Ed
 - > ESOL Endorsement: (Out of Field)
 - > 2019-2020 Teacher Evaluation: Waived due to COVID

- Abigail Sampson: Primary ELA
- Professional Certificate: #1384612 (7/1/18-6/30/23)
 - ➤ PreK-3
 - > Reading Endorsement
 - > ESOL Endorsement
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- Ben Loudermilk: Middle Social Studies
- Temporary Certificate: #1405456 (07/02/20-06/30/23)
 - ➤ Social Science 6-12
 - > Social Science 5-9 (Pending addition to Certificate)
 - > 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
 - > 2019-2020 Teacher Evaluation: Employed outside of Ed last year.
- Jonah Perkins: Elementary and PE
- Temporary Certificate #1427882: Pending
 - ➤ Elementary K-6 (Out of Field)
 - > ESOL: Out of Field
 - > 2019-2020 Teacher Evaluation: New Teacher

Academic Update:

• Re Opening Plan: Traditional v eLearning: 9 Weeks 2 began 10/20/20

. Physical Plant:

- Curb Smart pickup System installed and working well
- Lobby Closed to Traffic
- UV Lights in Air Units- Applied to utilize grant funds for reimbursement.

Assessment Update:

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

Events:

• RSA presentation

CSLFL, FLDOE and HCPS:

- Recommended Calendar Changes
- Audit by distance-Completed Successfully
- Out of Field Letters (Handout)
- Financial Update; Teacher Raises, ESSER Grant funds.
- Centegix: Approved and in progress
- Pupil Progression Plan Changes for K-2
- Annual Site visit update: complete: Discuss

Personnel or Student Issues: (Private)

• See Handout

ETC:



(813) 887-3800-0145 42001 US - ANHOUNCEMENTS RESOURCES - NEWS PARENTS PORTAL - COMTACT - GET STARTED

Home > About Us > Governing Soord

Governing Board

Telephone: 377-545-958)

Mestings are open to the public and will be held of the school (1735 W. Historiough Ave., Tampa, H. 33634) unless otherwise specified — Click here for the location

2020-2021 Horizon Charter School of Tampa Board Meeting Schedule

- Wednesdoy, July 15, 2020 at 500 pm. Agendo. Minutes.
- Manney, Collebar 26, 2020 of 5:00 pm. Agenda | Minutes
- Monopy, January 25, 2021 at 5:00 pm. Agenda (Minutes)
- ு Monday, April 26, 2021 of 5:60 pm. Agenda (Minutes

Porent Roson: Sharon Wingo - 727-546-9561.

Sagran



Follow Horizon Charter

fi facabook

Announcements

Bire BB

Students Score High in High School and Accelerated Math Courses

🛦 🐼 Horizon Charter School 🀞 D

16 -ab 2020

Citizenship & Patriotism is Important to Our School

E A. Horizon Choner School & D







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 December 9, 2020

- I. Spring 2021 Education Plan
- II. 2020-21 Calendar
- III. 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 December 9, 2020 at 7235 West Hillsborough Avenue, Tampa, Florida. Present were board members Mrs. Sharon Wingo and Mr. Rob Smith. Also present was Mrs. Sheila Thomley, Principal of Horizon Charter School of Tampa. The meeting date, time, location, and agenda were publicly posted.

Mrs. Thomley presented the Spring 20201 Education Plan and Assurances for Horizon Charter School of Tampa. The plan was sent to the members in advance of the meeting to allow time for them to read through and present any questions at the meeting. The plan was approved for transmission to the FLDOE.

On 11-12-20, HCST closed in response to Hurricane Eta. The calendar was altered to reflect that missing date. As there are still instructional hours in excess of the 900/720 required by state law, it was decided that the Members would revisit the calendar at the January 2021 meeting.

All scheduled business having been addressed, the meeting was adjourned. The next meeting is currently scheduled for January 25, 2021.

Sharon Wingo, Board Member 1-25-21











remain and a teacher and analysis of the separate and analysis of the property and analysis are all the property and analysis and analysis are all the property and analysis are

Governing Board

tangener Aboutogen

transfer and open to the public and we are that at the school (1996 in horizonation will, formal is 2004) unious otherwise sounded . Chick here for the location.

2020-2021 Horizon Charter School of Tampa Board Meeting Schedule

- Proceeding (22) 5 COC at 5 CC pm. Agendo Minutes
 Wondow, Cottoer (22 2000 th Cottoer Agendo I skinutes
 Wednesday, Decomper 90, 0000 th 5 CC pm.



Governing Board Meeting

Date: Detember 9, 2020

Time: \$:00 pm Where: Horizon Campus

- e Mahazir, Lanvary (d. 1841 et 686 pm. Agenda : Minutes
- A Monday, April S. DED VI. & SD STO. Agendo (Alexado)

Paramatana Sharan Wingar TST 546 8856

30000



Follow Horizon Charter

D Torothook

Announcements

Course Score High in Kigh School and Accelerated Math Courses

4 > Northan Charaer School in 0

a au nomen director denote les à





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 January 25, 2021

I.	Review of Minutes from	October 26,	2020 and I	December 9,	, 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. Audit Engagement
- VIII. Contracts
- IX. Policies/Calendar
- 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 January 25, 2021 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., Mrs. Sheila Thomley, Principal of Horizon Charter School of Tampa, and Mr. Donald Newberry. The meeting date, time, location, and agenda were publicly posted.

The minutes from the October 26, 2020 and December 9, 2020 Board of Directors meetings were presented and approved.

The board voted to accept Mr. Donald Newberry as a board member, contingent upon completion of fingerprinting and board member training, at which time Mr. Smith's resignation from the board will become effective.

The financial statements were reviewed for the first six months of the 2020-21 fiscal year, including the balance sheet as of December 31, 2020 showing total equity of \$292,294. The budget report (showing year-to-date revenues of \$1,335,697 and expenses of \$1,290,784) and mid-year budget adjustments (showing budgeted revenues of \$2,599,929 and expenses of \$2,563,346) were presented. The balance sheet and budget reports were accepted. The board received financial statements for the separate Developmental Center Counseling and Evaluation activities for the 2019-20 fiscal year, showing annual revenues of \$38,408 and expenses of \$47,898 and total equity of \$140,976 as of 6/30/20.

Mrs. Thomley reported qualifications and duties of all staff individually (refer to 7-page addendum "Horizon Charter School Quarterly Board Meeting January 25, 2021"). Certifications and endorsements of all the teachers were reviewed individually and were satisfactory to the board. The out-of-field letter was sent to parents/guardians on January 25, 2021. Traditional oncampus (65%) and eLearning (35%) are continuing for the third nine weeks. Mid-year progress monitoring data was reviewed. There are 319 students enrolled currently for 2020-21. The school was licensed as a day care facility on January 6, 2021.

Grant funds continue to assist with COVID-19-related expenses and safety and security. Four grants are in progress, including perimeter and interior fencing projects.

The 2020-21 audit engagement letter was approved and signed by the board chair. The board approved the 2021-22 school calendar and approved the 2021 pupil progression plans, which are unchanged from the October 2021 board meeting.

No public items were placed on the agenda for comments or discussion. The next board meeting is scheduled for April 26, 2021. There being no further business, the meeting was adjourned. Karon Winey for al Killy 4/24/21
elly, Board Chair

Horizon Charter School Quarterly Board Meeting

January 25, 2021

Student Counts:

• 2020-2021: Projected: 336 Date Certain: Current: 319

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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- 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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- 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
 - > Intern Eligible
 - > 2019-2020 Teacher Evaluation: Waived due to COVID

- Bethany Kanach: Lead Teacher/6-8 Social Studies, Intensive Reading
- (On Medical Leave for 2020-2021)
- 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
 - > 2018 High Impact Teacher
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- 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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- 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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID

- Allyson Thomley: HOPE/Peer Teacher (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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- 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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- 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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- · 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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID

- 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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- 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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- 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)
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- Jacqueline Aguilar: Primary ELA 1st
- Professional Certificate #1256673 (07/01/14-06/30/2024)
 - ➤ Elementary K-12
 - ➤ ESOL: Endorsed
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- Breana Pullara Pittman: Elementary, 3-6 ELA/Yearbook
- Professional Certificate #1331064 (07/01/17-06/30/2023)
 - > English 5-9 (Addition Pending)
 - ➤ Science 5-9
 - ➤ Elementary Ed K-6
 - ➤ ESE K-12
 - > Reading Endorsement
 - > ESOL Endorsement
 - > 2019-2020 Teacher Evaluation: Waived due to COVID

- Lindsey Embry Perkins: Reading FUSE
- Professional Certificate #1387200 (7/1/18-6/30/23)
 - ➤ Elementary K-6
 - > ESOL Endorsement
 - > Reading Endorsement
 - ➤ ESE K-12
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- Elisabeth Falk-Letona: Elementary ELA 3-5
- Professional Certificate #1397742 (7/1/19-6/30/24)
 - ➤ Elementary K-6
 - > ESOL Endorsed
 - > Reading Endorsement (Pending)
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- Angela Jerkins Dow: Elementary, 3-5 Math
- Professional Certificate #1401585 (01-01-21-06/30/26)
 - ➤ Elementary K-6
 - > ESOL: Endorsed
 - > Reading Endorsement
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- Mark Davis: Elementary, Middle Grades Science
- Temporary Certificate #1371373 (07/01/19-06/30/22)
 - ➤ Science 5-9
 - ➤ Math 5-9
 - ➤ Math 6-12
 - > ESOL: Compliant
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- Snober Tazani: Primary Math
- Professional Certificate #1409963 (07/01/20-06/30/25)
 - > Elementary Ed
 - > ESOL Endorsement: (Out of Field)
 - ➤ Mathematics Grades (Grades 5-9)
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- Abigail Sampson: Primary ELA
- Professional Certificate: #1384612 (7/1/18-6/30/23)
 - ➤ PreK-3
 - > Reading Endorsement
 - > ESOL Endorsement
 - > 2019-2020 Teacher Evaluation: Waived due to COVID

- Ashley Simpson: Primary & Elementary
- Professional Certificate #1330236 (07/01/16-06/30/21)*
 - ➤ Elementary K-6
 - ➤ ESOL: Endorsed
 - ➤ ESE K-12
 - > Reading Endorsement
 - > 2019-2020 Teacher Evaluation: Employed outside of Ed last year.
- Jonah Perkins: Elementary and PE
- Temporary Certificate # 1427882: Pending
 - > Elementary K-6 (Out of Field)
 - > ESOL: Out of Field
 - > 2019-2020 Teacher Evaluation: New Teacher
- Jaquelyn Diaz-Cobo: Middle Social Studies (New 01-04-21)
- Certificate: Pending
 - ➤ Social Science 6-12
 - > ESOL Endorsement: (Out of Field)
 - > 2019-2020 Teacher Evaluation: New Teacher
- Allison Malloy: Elementary Grade 2 Math (New as Teacher 01-04-21)
- Certificate: Pending
 - ➤ Elementary Ed
 - ➤ ESE K-12
 - > ESOL Endorsement: (Out of Field)
 - > 2019-2020 Teacher Evaluation: New Teacher

Academic Update:

- Currently 65% Traditional "In Person" and 35% eLearning
- Mid-Year Progress Monitoring Data (Handout)

. Physical Plant:

- Perimeter and Interior fencing projects in progress: Grant-Funded
- "Deep Clean" effected over holiday break: Grant-Funded

Assessment Update:

- · Progress Monitoring administered on site for all students
- FSA/EOC testing scheduled for April/May
- "Hold Harmless" for School Grades indicated for April/May

Events:

RSA: Virtual Meeting schedule in progress

Horizon Charter Wee Hawks:

- Licensed as a Day Care on 01/06/2021
- Directors: Sheila Thomley and Sylvia Matthews
- Currently licensed for 8 children, will move to 17 once interior fencing is complete
- Restricted to Children or Grandchildren of Employees

CSLFL, FLDOE, RSA and HCPS:

- 2021-2022 Proposed Calendar (Handout)
- Out of Field Letters (Handout)
- "Agreement to Earn" is HCPS policy.
- Hillsborough School Board sets "Charter" Workshop for April: CSLFL President and RSA to attend.
- Grants: Currently 4 grants in progress, with notice of more to come.
- Centegix: On Hold awaiting physical plant upgrades
- Pupil Progression Plans (Handout)
- Jenna Hodgens: Resigned as Supervisor of Charter Office
- Cinzia Delange: Acting Supervisor of Charter Office

Personnel or Student Issues: (Private)

• See Handout

ETC:



HOME ANALYTIS - AMERICANCINENTS RESCURETS - NEWS PARENTS POSIAL - CONTACT - CST STARSHO

Governing Board

106519Fe22's 277-546-5681

Needings are open to the public and will be held of the conoil (7252 W.) Resbetough Ave. Famou, St. 2018 of unless otherwise specified - Click here for the location

2020-2021 Horizon Charter School of Tampa Board Meeting Schedule

- Workforsday, mily 15, 2010 or 5:00 pm. Agenda | Winutes
 Mishbay, October 25, 2020 or 5:00 pm. Agenda | Winutes
 Wednesday, December 06, 2020 or 5:00 pm.



Governing Board Meeting

Date: December 9, 2020

Time: 5:00 pm Where: Horizon Campus

- Namiday January 25: 1021 or 5 00 pm. Agenda | Mindes
 Namiday April 20, 2020 of 5,00 pm. Agenda | Mindes



风 众 幸 個

Failaw Harlzon Charter

E forebook

Announcements

rand 2500 Shudenia Scare High in High School and Accelerated Math Courses

& by Herizon Cherter School . pr 6

742424727T Chipership & Patriotiers is Important to Our School & 17 instance Charten School go 0



Horizon Charter School of Tampa

7235 West Hillsborough Avenue Tampa, FL 33634 813-687-3800 FAX 813-685-9626

A Non-profit Corporation

AGENDA FOR BOARD MEETING April 26, 2021

- I. Review of Minutes from January 25, 2021 Meeting
- II. Budgets and Financial Statements
- III. Horizon Charter School Status Report: Mrs. Sheila Thomley
- IV. Teacher Qualifications
- V. Facilities/Security Issues
- VI. Contracts
- VII. Policies
- VIII. 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 April 26, 2021 at 7235 West Hillsborough Avenue, Tampa, Florida. Present were board members 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, Vice 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 25, 2021 Board of Directors meeting were presented and approved.

The financial statements were reviewed for the first nine months of the 2020-21 fiscal year, including the balance sheet as of March 31, 2021 showing total equity of \$314,012. The budget report (showing year-to-date revenues of \$2,034,846 and expenses of \$1,968,217) was presented. The balance sheet and budget report were accepted. The Child and Family Developmental Center Form 990 and Annual Report have been filed, along with the Horizon Charter School Accountability Report.

Mrs. Thomley reported qualifications and duties of all staff individually (refer to 7-page addendum "Horizon Charter School Quarterly Board Meeting April 26, 2021"). Certifications and endorsements of all the teachers were reviewed individually and were satisfactory to the board. The April Academic Update letter was sent to all parents/guardians. Traditional on-campus (77%) and eLearning (23%) are continuing for the final quarter of the school year. Mid-year progress monitoring data were reviewed. 100% of students completed the FSA Writing Test. There are 317 students enrolled currently for the 2021-22 school year.

Grant funds continue to assist with COVID-19-related expenses and safety and security. Four grants are in progress, including perimeter and interior fencing projects, and two additional grants are pending. If funding is available, mental health services will be increased.

It is anticipated that all students will attend on-campus for 2021-22. The board will address the use of face masks and other 2021-22 health and safety protocols during the July board meeting.

The board approved the addition of iReady to the first and second grade pupil progression plans. The board approved staff bonuses for two administrators not included in the state bonus program for principals and teachers. The board recognized a Horizon Charter graduate who is the 2021 valedictorian for Jefferson High School. Conflict of Interest Policy acknowledgments were signed by board members.

Private employee issues were addressed. No public items were placed on the agenda for comments or discussion. The next board meeting is scheduled for July 12, 2021. There being no further business, the meeting was adjourned.

Al Kelly, Board Chair

Horizon Charter School Quarterly Board Meeting

April 26, 2021

Student Counts:

• 2020-2021: Currently 301

• 2021-2022: Projected: 336 Enrolled: 317

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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- 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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- 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
 - > Intern Eligible
 - > 2019-2020 Teacher Evaluation: Waived due to COVID

- Bethany Kanach: Lead Teacher/6-8 Social Studies, Intensive Reading
- (On Medical Leave for 2020-2021)
- 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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- 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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- 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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID

- Allyson Thomley: HOPE/Peer Teacher (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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- 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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- 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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- 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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID

- 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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- 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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- 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)
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- Jacqueline Aguilar: Primary ELA 1st
- Professional Certificate #1256673 (07/01/14-06/30/2024)
 - ➤ Elementary K-12
 - > ESOL: Endorsed
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- 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
 - > 2019-2020 Teacher Evaluation: Waived due to COVID

- Lindsey Embry Perkins: Reading FUSE
- Professional Certificate #1387200 (7/1/18-6/30/23)
 - ➤ Elementary K-6
 - > ESOL Endorsement
 - > Reading Endorsement
 - ➤ ESE K-12
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- Elisabeth Falk-Letona: Elementary ELA 3-5
- Professional Certificate #1397742 (7/1/19-6/30/24)
 - ➤ Elementary K-6
 - > ESOL Endorsed
 - > Reading Endorsement (Pending)
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- Angela Jerkins Dow: Elementary, 3-5 Math (4-9-21 Maternity Leave)
- Professional Certificate #1401585 (01-01-21-06/30/26)
 - ➤ Elementary K-6
 - ➤ ESOL: Endorsed
 - > Reading Endorsement
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- Mark Davis: Elementary, Middle Grades Science
- Temporary Certificate #1371373 (07/01/19-06/30/22)
 - ➤ Science 5-9
 - ➤ Math 5-9
 - ➤ Math 6-12
 - > Elementary Ed (Agreement to Earn)
 - ➤ ESOL: Compliant
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- Snober Tazani: Primary Math (Resigned 2-8-21)
- Professional Certificate #1409963 (07/01/20-06/30/25)
 - ➤ Elementary Ed
 - > ESOL Endorsement: (Out of Field)
 - ➤ Mathematics Grades (Grades 5-9)
 - > 2019-2020 Teacher Evaluation: Waived due to COVID
- Abigail Sampson: Primary ELA
- Professional Certificate: #1384612 (7/1/18-6/30/23)
 - ➤ PreK-3
 - > Reading Endorsement
 - > ESOL Endorsement
 - > 2019-2020 Teacher Evaluation: Waived due to COVID

- Ashley Simpson: Primary & Elementary
- Professional Certificate #1330236 (07/01/16-06/30/21)* (Pending)
 - ➤ Elementary K-6
 - > ESOL: Endorsed
 - ➤ ESE K-12
 - > Reading Endorsement
 - > 2019-2020 Teacher Evaluation: Employed outside of Ed last year.
- 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
 - > 2019-2020 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)
 - > 2019-2020 Teacher Evaluation: New Teacher
- Allison Malloy: Elementary Grade 2 Math
- Temporary Certificate: #1432177 (07/01/20-06/30/23)
 - > Elementary Ed
 - > Social Science
 - ➤ ESE K-12 (Pending)
 - > ESOL Endorsement: (Out of Field)
 - > 2019-2020 Teacher Evaluation: New Teacher

Academic Update:

- Currently 77% Traditional "In Person" and 23% eLearning
- Mid-Year Progress Monitoring Data (Handout)

. Physical Plant:

Perimeter and Interior fencing projects in progress: Grant-Funded

Assessment Update:

- Progress Monitoring administered on site for all students
- FSA Writing Test: 100% tested
- FLDOE 2021-EO-02 (Website)

Events:

Horizon Charter Wee Hawks:

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

CSLFL, FLDOE, RSA and HCPS:

- HCPS Financial Situation: Letter from Corcoran
- Grants: Currently 4 grants in progress, ESSER II and III pending.
- Centegix: On Hold awaiting physical plant upgrades
- Pupil Progression Plans (Handout)
- Cinzia Delange: Acting Supervisor of Charter Office

Personnel or Student Issues: (Private)

• See

ETC:

Private Employee Issues