

Horizon Charter School of Tampa

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A Non-profit Corporation

AGENDA FOR BOARD MEETING August 23, 2021

- I. Review of Minutes from July 12, 2021 Meeting
- II. Budgets and Financial Statements
- III. School Grade
- IV. Quarantine/Mask Policies
- V. Teacher Salary Increase Allocation Plan
- VI. Teacher Qualifications
- VII. 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 August 23, 2021 at 7235 West Hillsborough Avenue, Tampa, Florida. Present were board members Mr. Al Kelly, Chairperson, and Mr. Donald Newberry. Also present were 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 July 12, 2021 Board of Directors meeting were presented and approved.

The financial statements were reviewed for the 2020-21 fiscal year, including the balance sheet as of June 30, 2021 showing total equity of \$267,596. The budget report (showing year-to-date revenues through June 30, 2021 of \$2,739,018 and expenses of \$2,718,804) was presented, along with the revised 2020-21 final budget (showing revenues of \$2,729,793 and expenses of \$2,724,818). The balance sheet, budget report, and final budget were accepted.

The board voted to accept the 2021 State Grade and opt in.

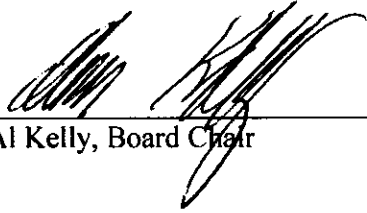
The board approved use of the DOE Flow Chart for dealing with Covid-exposed or infected staff members and students and the Educational Procedures for Quarantine.

The board approved use of the same Teacher Salary Allocation Plan as last year.

There have not been any changes to the staff or their qualifications since the last meeting.

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