Horizon Charter School of Tampa

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A Non-profit Corporation

AGENDA FOR BOARD MEETING April 29, 2024

- I. Review of Minutes from January 29, 2024, Meeting
- II. Budgets and Financial Statements
- III. Horizon Charter School Status Report: Mrs. Sheila Thomley
- IV. Teacher Qualifications: Mrs. Pamala Leonard
- V. Facilities/Security Issues
- VI. Contracts
- VII. Policies and Plans
- 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 29, 2024, at 7235 West Hillsborough Avenue, Tampa, Florida. Present were board members Mrs. Sharon Wingo, Mr. Tim Fannin and Mrs. Julie Gant. Also present were Mrs. Sheila Thomley, CEO of Horizon Charter School of Tampa, Mrs. Pamala Leonard, Principal, Dr. Andrew Hicks, administrator and clinical psychologist, and Dr. Eric Larson, President of LLL Licensing, Inc. The meeting date, time, location, and agenda were publicly posted.

The minutes from the January 29, 2024, Board of Directors meeting were presented and approved.

The financial statements were reviewed for the first nine months of the 2023-24 fiscal year, including the balance sheet as of March 31, 2024, showing total equity of \$270,660. The budget report was presented (showing year-to-date revenues of \$2,410,644 and expenses of \$2,427,912 and showing an annual budget of \$3,073,918 total revenue and \$3,061,272 total expenses). The balance sheet and budget report were accepted.

Mrs. Leonard reported qualifications and duties of all staff individually (refer to 6-page addendum "Horizon Charter School Quarterly Board Meeting April 29, 2024"). Certifications and endorsements of all the teachers were reviewed individually and were satisfactory to the board. Mrs. Thomley reported that 328 students are enrolled for the 2024-25 school year.

Improvements to the drive lane and possible fundraising options were discussed. Restroom renovations will take place this summer. The DAS system is completed, and certification is in progress. School mapping is completed.

Horizon Charter was named a School of Excellence for 2022-23. Horizon Charter students successfully completed Math League and Speech & Debate competitions. Writing assessments were completed and will serve as a baseline grade.

The 2024 Audit Engagement letter was approved and signed by the board chair, Mrs. Wingo. The Mental Health Plan will remain the same in 2024-25, and the board authorized Mrs. Wingo to sign off on the plan. The board accepted the updated 2023-24 calendar which reflects a non-student day due to electrical outage. The board approved the Pupil Progression Plan and the revised Parent-Student Contract.

No public items were placed on the agenda.

The next board meeting is scheduled for July 29, 2024. There being no further business, the meeting was adjourned.

Shron Muigo 7/29/24
Board Chair

Horizon Charter School Quarterly Board Meeting

April 29, 2024

Student Counts:

24-25 Total Current Enrollment 328

2023-2024 Teachers and Teacher Certification:

- Sheila Thomley: Chief Education Officer/ESE LEA
- Professional Certificate #704444 (7/1/18-06/30/2028)
 - ➤ Educational Leadership K-12
 - ➤ Elementary Education 1-6
 - > Exceptional Student Education K-12
 - ➤ English 6-12
 - > Reading Endorsement
 - ➤ ESOL K-12
 - > Intern Eligible
 - > 2022-2023 Evaluation: HE
- Pamala Leonard: 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
 - > 2022-2023 Evaluation: HE
- Sylvia Matthews: Dean of Students/ESE Staffing Specialist
- Professional Certificate #702327 (07/1/14-06/30/29)
 - ➤ Elementary Education 1-6
 - > Exceptional Student Education K-12
 - ➤ Middle Grades Integrated 5-9
 - > ESOL Endorsement
 - > Reading Endorsement
 - > Intern Eligible
 - > 2022-2023 Evaluation: HE

- Heidi Mariscal: Administrative Resource Teacher/FUSE/Gifted
- Professional Certificate #1205490 (07/01/22-06/30/2027)
 - ➤ Elementary Education K-6
 - ➤ ESE K-12
 - ➤ Reading Endorsement
 - > ESOL Endorsement
 - ➤ Gifted Endorsement
 - > 2022-2023 Evaluation: HE
- 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
 - > 2022-2023 Evaluation: HE
- 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
 - > 2022-2023 Evaluation: HE
- Allyson Thomley: Team Leader/ HOPE/Mid Gr Science
- 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
 - > 2022-2023 Evaluation: HE

- Adriana Farmer: 3-6 PE and ESE FUSE ¾ Time
- Professional Certificate #1284559 (07/01/15-06/30/2025)
 - ➤ Elementary Education K-6
 - ➤ ESE K-12
 - ➤ Math 5-9
 - > ESOL: Endorsed
 - > 2022-2023 Evaluation: HE
- Suzanne Abou-Elkhair: Lead Teacher/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
 - > Gifted Endorsement
 - ➤ Middle Grades Social Science 5-9
 - > 2022-2023 Evaluation: HE
- Bailey Sawyer Matthews: Team Leader/ Elementary Primary K
- Professional Certificate #1258282 (07/01/14-06/30/2029)
 - ➤ Elementary Education K-6
 - ➤ ESE K-12
 - > ESOL Endorsement
 - > Reading Endorsement
 - > Intern Eligible (HE)
 - > 2022-2023 Evaluation: HE
- Lindsey Embry Perkins: Administrative Resource Teacher
- Professional Certificate #1387200 (7/1/18-6/30/28)
 - ➤ Elementary K-6
 - > ESOL Endorsement
 - > Reading Endorsement
 - ➤ ESE K-12
 - ➤ Gifted Endorsement: 1/5 Courses Completed.
 - > 2022-2023 Evaluation: HE
- Elisabeth Turner: Elementary ELA 3-5
- Professional Certificate #1397742 (7/1/19-6/30/29)
 - ➤ Elementary K-6
 - > ESOL Endorsed
 - > Reading Endorsement
 - > 2022-2023 Evaluation: HE

- Ashley Simpson: Primary ELA 1st
- Professional Certificate #1330236 (07/01/16-06/30/26)
 - ➤ Elementary K-6
 - > ESOL: Endorsed
 - ➤ ESE K-12
 - > Reading Endorsement
 - > 2022-2023 Evaluation: HE
- Jonah Perkins: Elementary and PE
- Temporary Certificate # 1427882 (07/01/20-06/30/25)
 - ➤ Elementary K-6
 - Business Education
 - ➤ ESOL: 2/5 Courses Completed-Compliant
 - > 2022-2023 Evaluation: HE
- Jaquelyn McCausland: Middle Social Studies
- Temporary Certificate: #1435266 (07/01/20-06/30/25)
 - ➤ Social Science 6-12
 - > ESOL: Compliant
 - ➤ Gifted Endorsement: 3/5 Completed
 - > 2022-2023 Evaluation: HE
- Allison Malloy: Primary Math 1st Grade
- Professional Certificate: #1432177 (07/01/22-06/30/27)
 - ➤ Elementary Ed K-12
 - ➤ Social Science 5-9
 - ➤ ESE K-12
 - ➤ Gifted Endorsement
 - > Reading Endorsement
 - > ESOL Endorsement
 - > 2022-2023 Evaluation: HE
- Ashley Ogden: Primary Math 1st Grade
- Professional Certificate: #1445303 (07-01-21-06/30/26))
 - ➤ Elementary K-6
 - > ESOL Endorsement
 - > Reading Endorsement
 - > 2022-2023 Evaluation: HE

- Jason Young: Elementary, Math 3-5
- Professional Certificate # (07/01/19-06-30-25)
 - ➤ Elementary Ed K-6
 - ➤ Health K-12
 - ➤ Music K-12
 - > ESOL: Endorsement
 - > 2022-2023 Evaluation: HE
- Emma McBrayer: Primary Math 2nd grade
- Temporary Certificate: #1470821 (07/01/22-06/30/27)
 - ➤ Art K-12
 - ➤ Elementary Ed K-6 (Out of Field)
 - > ESOL: Compliant for Math/Science
 - > 2022-2023 Evaluation: HE
- Anthony Robin: Elementary ELA and Middle Social Studies
- Temporary Certificate: #1453295 (07/01/21-06/30/26)
 - ➤ Social Studies 5-9
 - ➤ Elementary Ed K-6
 - > ESOL: (Out of Field) 2/5 Classes completed-Enrolled now
 - > 2022-2023 Evaluation: HE
- Suvetcha Campbell (Al-Zunnatul): Elementary Math and Science
- Temporary Certificate: #1487309 (07/01/22-06/30/27)
 - > Elementary Ed K-6 (Addition to the Certificate in progress)
 - > ESOL: Compliant for Math/Science
 - ➤ Health K-12
 - > 2022-2023 Evaluation: HE
- Lauren Thomley: Primary Reading FUSE
- Professional Certificate: # 1348356 (07/01/17-06/30/27
 - > Exceptional Student Education K-12
 - ➤ Elementary Ed K-6
 - > ESOL: Endorsement
 - > Reading: Endorsement
 - > 2022-2023 Evaluation: HE Prior School
- John Kanach: Primary Reading FUSE
- Professional Certificate: #987645 (07/01/16-06/30/26
 - Exceptional Student Education K-12
 - ➤ Elementary Ed K-6
 - > ESOL: Endorsement
 - > Reading: Endorsement

- > Gifted: Endorsement (Pending)
- > 2022-2023 Evaluation: On Leave

Out of Field: See Above

Academic Update:

- Pupil Progression Plan (handouts)
- Enrichment Summer Program 5 weeks

Physical Plant:

- DAS System installation completed and certification in Progress.
- School Mapping is Completed and all parties have been notified.
- Restroom rennovations

Assessment Update:

- School of Excellence: HCST has been named as a School of Excellence for the 2022-2023 term.
- FAST & EOC testing begins 5/1/24
- Writing Assessment was April 3, 2024, but will be a baseline grade and not count towards our school grade next year.

Etc:

- Speech and Debate State Competition was held 4/20/24. Results:
- Math League update
- Parent-Student Contract update: (Handout) Changes in yellow

Horizon Charter Wee Hawks:

CSLFL, FLDOE, RSA and HCPS:

• HCPS is transitioning to a new SIS. Synergy should take over this summer. This could change our summer work schedule.

