

**Meeting of the Executive Board
Of the
One Room School House Project, Inc.**

Meeting Date: 7-17-18
Time: 9:30 AM
Location: 3930 NE 15th Street.
Gainesville, FL 32609

Call to Order: Mr. Terzian called the meeting to order at 8:30 AM. Roll Call was taken.

Executive Committee
Members Present: Arthur Newman
Sevan Terzian

In Attendance: Neil Drake Parent Representative
Sarah Sonberg Principal

AGENDA:

- Review and Approve Charter School Mental Health Assistance Plan

ACTION ITEMS

1. Approve Assistance Plan: The executive Board reviewed the Charter School Mental Health Assistance Plan with the Principal and Board Representative.

Motion: Acting on authority of the board of directors, the Executive Committee has reviewed and adopts the Charter School Mental Health Assistance Plan as presented by the Principal and the Board Representative. Terzian

Second: Newman

Vote: Yea - 2
No - 0

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These minutes were faithfully recorded by Sevan Terzian, President.
We agree that these minutes honestly and faithfully represent the business of the
Executive Committee of the Board of Directors at their meeting on 7-17-18.



Sevan Terzian



Arthur Newman