

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

Meeting Date: 7-13-19
Time: 11:30 AM
Location: 3930 NE 15th Street.
Gainesville, FL 32609

Call to Order: Mr. Borst called the meeting to order at 11:30 AM. Roll Call was taken.

Executive Committee
Members Present: Arthur Newman
Steve Borst

In Attendance: Neil Drake Parent Representative

AGENDA:

- Review and Approve 2019-20 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 Board Representative.

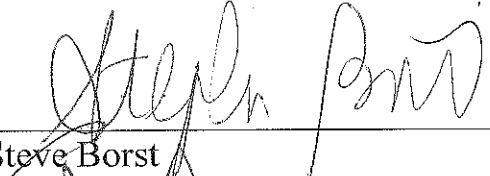
Motion: Acting on authority of the board of directors, the Executive Committee has reviewed and adopts the Charter School Mental Health Assistance Plan for 2019-20 as presented by the Board Representative. Borst

Second: Newman

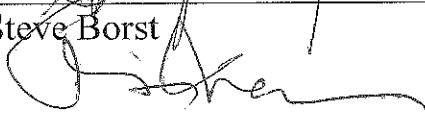
Vote: Yea - 2
 No - 0

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These minutes were faithfully recorded for Arthur Newman, Treasurer.
We agree that these minutes honestly and faithfully represent the business of the
Executive Committee of the Board of Directors at their meeting on 7-13-19.



Steve Borst



Arthur Newman