

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

Meeting Date: 7-25-20  
Time: 10:30 AM  
Location: ZOOM Invitation  
<https://us02web.zoom.us/j/6698723911?pwd=eTk5eXdsWkJONVZCbHNEQzRhWWZaUT09>  
Meeting ID: 669 872 3911                      Passcode: 968385

Call to Order: Dr. Terzian called the meeting to order at 10:30 AM.  
Roll Call was taken.

Executive Committee  
Members Present: Arthur Newman  
Sevan Terzian

In Attendance: Neil Drake                      Parent Representative

**AGENDA:**

- Review and Approve 2020-21 Charter School Mental Health Assistance Plan.

**ACTION ITEMS**

**1. Reopening Plan:**

Motion: The Board of Directors approves and authorizes the submission of the *2020/21 Florida's Optional Innovative Reopening Plan* as submitted by the Principal and Mr. Drake. Terzian)

Second: Newman  
Vote: Yea - 2  
No - 0


Motion Carries

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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 7-25-20.

  
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Sevan Terzian

  
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Arthur Newman