

**Minutes of the Executive Board of Directors
One Room School House Project, Inc.**

Meeting Date: 9-14-22
Time: 4:30 PM
Location: ZOOM Invitation:
<https://us02web.zoom.us/j/6698723911?pwd=eTk5eXdsWkRONVZCbHNEQzRhWWZaUT09>
Meeting ID: 669 872 3911 Passcode: 968385

Call to Order: Dr. Terzian called the meeting to order at 4:30 PM. Roll Call was taken.

Members Present:

Arthur Newman	Executive Board Member
Sevan Terzian	Executive Board Member

In Attendance: Neil Drake Board Representative
Parent Representative ORSH

Sarah Mosley Principal

This meeting was conducted in accordance with Florida Statutes which require:

- two public meetings per school year in the school district
- meetings noticed, open, and accessible to the public
- attendees provided opportunity to receive information and provide input
- physical presence of parent representative and principal or designee

This meeting of the Executive Board of Directors of The One Room School House Project, Inc. is being conducted via zoom because of health issues among board members and due to the pressing time constraints of the agenda.

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ACTION ITEMS

1. Budget for 2021-22: The Board reviewed the budget Amendment presented by the Business Manager that was based on current enrollment, expected expenditures and current personnel and vendor contracts.

Motion: The Board of Directors approves the Budget Amendment for the school as presented. (Terzian)

Second: Newman

Vote: Yea - 2
 No - 0

Motion Carries

2. Approval of School Safety (FSSAT) Plan: The Board discussed the School Safety Plan (FSSAT) presented by Ms. Mosley.

Motion: The Board of Directors adopts the findings and recommendations in the School Safety PLAN (FSSAT) as presented and authorizes the administration to further amend the plan as required by statute and proceed to implement the plan. (Terzian)

Second: Newman

Vote: Yea - 2
 No - 0

Motion Carries

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3. Approval of Active Shooter/Assailant Emergency Response Policy

Modifications: The Board discussed the details of the Active Shooter/Assailant Emergency Response Policy presented by Ms. Mosley.

Motion: The Board of Directors adopts the Active Shooter/Assailant Emergency Response Policy as presented. (Terzian)

Second: Newman

Vote: Yea - 2
No - 0

Motion Carries

4. Approve of Title One Budget: The Board discussed the amended Title One budget presented by Ms. Mosley.

Motion: The Board of Directors adopts the amended Title One budget as presented. (Terzian)

Second: Newman

Vote: Yea - 2
No - 0

Motion Carries

5. Approve Mental Health Assistance Plan: The executive Board reviewed the 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 Alachua District School Mental Health Assistance Plan for 2022-23 as presented by the Board Representative. (Newman)

Second: Terzian

Vote: Yea - 2
No - 0

Motion Carries

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6. Approve Principal's Attestation: The executive Board reviewed the Principal's Attestation regarding Teacher Qualifications with the Principal and the Board Representative.

Motion: The Executive Board has reviewed and approves the Principal's Attestation and the appointment of Nia Flagg to teach Kindergarten out of field for the 2022-23 school year as she pursues certification. The Board instructs the Principal to notify all affected parents of this Out of Field assignment. (Newman)

Second: Terzian

Vote: Yea - 2
 No - 0

Motion Carries

7. Approve TSIA Template: The executive Board reviewed the Teacher Salary Increase Allocation with the Board Representative.

Motion: The Executive Board has reviewed and approves the Teacher Salary Increase Allocation Salary Schedule-Charter Distribution Plan. (Newman)

Second: Terzian

Vote: Yea - 2
 No - 0

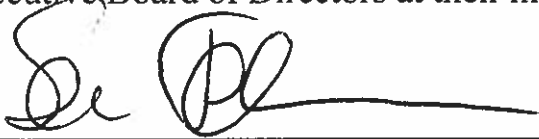
Motion Carries

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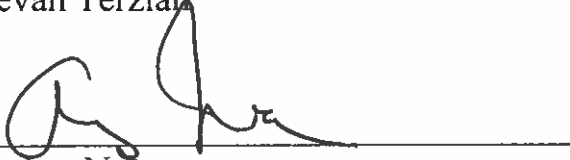
MEMBERS CONCERNS

- **Next Meeting:** Dr. Terzian requested that the board meet in November.

These minutes were faithfully recorded for Sevan Terzian, President.
We agree that these minutes honestly and faithfully represent the business of the
Executive Board of Directors at their meeting on 9-14-2022.



Sevan Terzian



Arthur Newman