

<p style="text-align: center;">Minutes of the Board of Directors One Room School House Project, Inc.</p>

Meeting Date: 8-26-13
Time: 3:30 PM
Location: 3930 NE 15th Street
Gainesville, FL 32609

Call to Order: Ms. Valantis called the meeting to order at 3:30 PM.
Roll Call was taken.

Members Present: Arthur Newman
Cheryl Valantis
Juniper DiGiovanni
Sevan Terzian

In attendance: *Neil Drake*
Brett Beckett
Jennifer Hoben
Tiffany Ravera

Board Meeting as School Advisory Council

Call to Order: Ms. Valantis called the meeting to order at 3:30 PM.
Roll Call was taken.

Members Present: Arthur Newman
Cheryl Valantis
Juniper DiGiovanni
Sevan Terzian

In attendance: *Neil Drake*
Brett Beckett
Kathy Rodriguez-Tsin

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

AGENDA

Board Meeting as School Advisory Council

Mr. Becket presented the draft of the School Improvement Plan to the School Advisory Council. The SAC reviewed the plan noting changes and suggestions from parents and staff.

During the meeting, teachers and staff discussed how the school can continue to use Title One funding to hire tutoring teachers. Teachers and administrators emphasized the need for additional math tutoring based on results from standardized testing.

Mr. Beckett reported that the school will have a Title One tutor devoted exclusively to math tutoring. Other tutors will concentrate on Language Arts needs as they are evolving into common core objectives.

SAC ACTION ITEMS

1. School improvement Plan:

Motion: The Board authorizes Ms. Valantis to review and approve the School Improvement Plans when they are finalized by Mr. Beckett.

Second: DiGiovanni

Vote: Yea - 5
No - 0

Motion Carries

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

**AGENDA
Regular Meeting**

- **Principal Report:** Mr. Beckett reported that both schools are doing well at the opening of the year. The VPK program is fully enrolled. The middle school classes are on the small sided but revenues should be sufficient to balance the budget for the year and the teachers believe that small classes are very important at this age.
The After School Program has nearly 100 students enrolled and is fully staffed. The first Day Camp, which starts today, has about 100 students as well. About 40 students are attending the first Tutoring Week, which also starts today. Mr. Beckett reported that all programs are doing well at this point and thinks that the year round school concept is working very well so far.
- **Treasurer Report:** Dr. Newman presented the board with the most recent financial reports and revised working budgets for the 2013-14 school year.
- **Consultant Report:** Mr. Drake reported that he has been working on a cooperative agreement between the schools that could at some point include other charter schools. The agreement would define the shared work and costs between the schools and make for an easier time of budgeting and financial administration. He is consulting with the auditor and the school board on this concept.

ACTION ITEMS

1. Adopt Minutes:

Motion: Adopt the minutes from the annual Board Meeting of 5-17-13 as they have been recorded. (Newman)

Second: DiGiovanni

Vote: Yea - 4
No - 0

Motion Carries

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

Motion: Adopt the minutes from the Executive Board Meeting of 7-5-13 as they have been recorded. (Newman)

Second: DiGiovanni

Vote: Yea - 4
No - 0

Motion Carries

2. Budget Amendment for 2013-14: The Board reviewed the initial operating budgets that were presented based on current enrollment.

Motion: The Board of Directors approves the Budget Amendments for both schools. (Valantis)

Second: Newman

Vote: Yea - 4
No - 0

Motion Carries

3. Cooperative Agreement: Mr. Drake suggested that the board consider the idea of a cooperative agreement between the schools that would streamline joint ventures between the school and is allowable under the charter school statute.

Motion: The board appoints Mr. Drake and Dr. Newman to research and propose a cooperative agreement between the elementary and middle schools that would incorporate the employee leasing agreement and the Sub-Lease Agreement Calculation. (Valantis)

Second: DiGiovanni

Vote: Yea - 4
No - 0

Motion Carries

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

MEMBERS CONCERNS

- **Next Meeting:** Ms. Valantis requested that the board meet in November, 2013 at the school.

These minutes were faithfully recorded by Juniper DiGiovanni, Secretary. We agree that these minutes honestly and faithfully represent the business of the Board of Directors at their meeting on 8-26-13.



Cheryl Valantis



Arthur Newman



Juniper DiGiovanni



Sevan Terzian