

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

Meeting Date: 6-20-24
Time: 12:00 PM

Location:

ZOOM Invitation:
Time: Jun 20, 2024 12:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85760807432>

Meeting ID: 857 6080 7432

Call to Order: Dr. Terziam called the meeting to order at 7:00 PM. Roll Call was taken.

Members Present: Sevan Terzian
Stephen Borst
Michael Patrick
Michele Borst

In Attendance: Neil Drake Board Representative
Principal Designee
Parent Representative ORSH
Sarah Sonberg 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

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Board Representative Report: Mr. Drake reviewed the policies, procedures, and various statutes and State Board Regulations that mandate information to be presented on the Charter School Website.

ACTION ITEMS

1. Adopt Minutes:

Motion: Adopt the minutes from the Annual Board Meeting of 3-26-24 as they have been recorded. (Terzian)

Second: S. Borst

Vote: Yea - 4
 No - 0

Motion Carries

2. Approve all Required Policies and Procedures for Website:

Motion: The Board of Directors approves the placement, on the school's website, of all legislative and State Board required documents, policies, procedures and information as presented. The Board authorizes the Principal and the Board Representative to update, add to, and modify this information when there is a requirement to do so. (Terzian)

Second: S. Borst

Vote: Yea - 4
 No - 0

Motion Carries

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MEMBERS CONCERNS

Next Meeting: Dr, Terzian requested that the board meet after the start of the new school year.

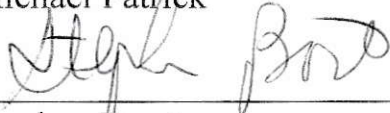
These minutes were faithfully recorded for Michelle Borst, Secretary.
We agree that these minutes honestly and faithfully represent the business of the Board of Directors at their meeting on 6-20-24.



Sevan Terzian



Michael Patrick



Stephen Borst



Michele Borst