

## SPECIAL MEETING MINUTES

**Name of Foundation:** Four Corners Charter School, Inc.  
**Board Meeting:** Wednesday, June 27, 2018  
**School(s):** Four Corners Charter School

*The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.*

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
June 27, 2018	10:08 AM	10:15 AM	August 21, 2018	2:00 PM	K. Robertson
<b>Meeting Location:</b>					
Four Corners Charter School: 9100 Teacher Lane, Davenport, FL 33879					

<b>Attended by:</b>	
<b>Board Members:</b> Jim Miller, Director	<b>Other Attendees:</b> Denise Thompson, Principal, Four Corners Charter School Kimberly Linden, Parent Facilitator, Four Corners Charter School
<b>Telephonic:</b> Ricky Booth, Chairman Marc Dodd, Director	Jermaine Dawson, North Florida State Director, CSUSA Kerrian Robertson, Governing Board Manager, CSUSA
<b>Absent:</b> Jay Wheeler, Director Tim Weisheyer, Director	

### **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 10:08 a.m. with a Call to Order by Chairman Ricky Booth. Roll call was taken and quorum established.

#### **I. ADMINISTRATIVE**

##### Approval of May 1, 2018 Minutes

- The Board reviewed the minutes of the May 1, 2018 meeting.
- The May 1, 2018 minutes was part of the agenda and was made a part of these minutes.

**MOTION:** Motion was made by Ricky Booth and seconded by Jim Miller to approve the minutes of the May 1, 2018 for Four Corners Charter School, Inc. Board Meeting. Motion was approved unanimously. (3-0)(2-absent).

#### **II. OLD BUSINESS**

- There was no old business.

#### **III. NEW BUSINESS**

##### Approval of Mental Health Policy

- Kerrian Robertson presented the CSUSA Mental Health Plan and explained that the plan was emailed to Board Attorney, Frank Kruppenbacher before the commencement of the board meeting.

- The mental health policy was part of the agenda and was made a part of these minutes.

**MOTION: Motion was made by Jim Miller and seconded by Marc Dodd to approve the CSUSA Mental Health Plan for FCCS as presented at the Four Corners Charter School, Inc. Board Meeting. Motion was approved unanimously. (3-0)(2-absent).**

Approval of Parent/Student Handbook

- Kerrian Robertson presented the Parent/Student Handbook for FCCS. She explained the changes to the uniform policy, and dismissal process.
- The parent/student handbook was part of the agenda and was made a part of these minutes.

**MOTION: Motion was made by Jim Miller and seconded by Marc Dodd to approve the parent/student handbook, inclusive of the attire policy for FCCS as presented at the Four Corners Charter School, Inc. Board Meeting. Motion was approved unanimously. (3-0)(2-absent).**

Approval of 2018-19 Parent Facilitator

- Kerrian Robertson explained that Kimberly Linden has been the parent facilitator for the past two years and is the current nominee for FCCS. Ms. Linden is a parent and employee of school, and she is also a resident of the county; as such she satisfies all requirements.
- The 2018-19 parent facilitator nominee was part of the agenda and was made a part of these minutes.

**MOTION: Motion was made by Ricky Booth and seconded by Marc Dodd to approve Kimberly Linden as the 2018-19 Parent Facilitator for FCCS as presented at the Four Corners Charter School, Inc. Board Meeting. Motion was approved unanimously. (3-0)(2-absent).**

**IV. PUBLIC COMMENTS**

- There were no public comments.

**V. ADJOURNMENT**

Chairman, Ricky Booth adjourned the Four Corners Charter School, Inc. Board Special Meeting at 10:15 a.m. June 27, 2018.

  
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Ricky Booth, Chairman

Date: 8/21/18