

## **BOARD MEETING MINUTES**

Name of Foundation: Four Corners Charter School, Inc.  
Board Meeting: Thursday, July 11, 2019  
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:
July 11, 2019	1:02pm	1:22pm	August 20, 2019	2:00 PM	R. Weaver
<b>Meeting Location:</b>					
School District of Osceola County: 817 Bill Beck Blvd, Kissimmee, FL 34744					

<b>Attended by:</b>	
<b>Board Members:</b> Teresa Castillo, Director Jim Miller, Director Tim Weisheyer, Director – 2:22 p.m.	<b>Other Attendees:</b> Rita Weaver Governing Board Manager – CSUSA Joe Childers, Assistant Principal
<b>Absent:</b> Clarence Thacker, Chairman Marc Dodd	

### **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 1:04 p.m. with a Call to Order by Director Tim Weisheyer. Roll call was taken, and quorum established.

#### **I. ADMINISTRATIVE**

##### Mental Health Plan and Policy

- The Board discussed the Safety and Security requirements of the SB7030 legislation recently enacted.
- The board asked for a special safety meeting and discussion to occur prior to the finalization of the Security plan. Rita Weaver will coordinate with Chairman Thacker to schedule.
- The board reviewed the Mental Health Plan presented.

**MOTION:** Motion was made by Jim Miller and seconded by Tim Weisheyer to approve the Mental Health Plan and Policy for Four Corners Charter School, Inc., as presented. Motion was approved unanimously. (3-0, 2 absent.)

#### **II. CSUSA REPORTS**

- There were no CSUSA Reports.

#### **III. FINANCIALS**

- There were no Financials.

#### **IV. OLD BUSINESS**

- There was no old business.

**V. NEW BUSINESS**


- There was no new business.

**VI. PUBLIC COMMENTS**

- There were no public comments.

**VII. ADJOURNMENT**

Director, Tim Weisheyer adjourned the Four Corners Charter School, Inc. Board Meeting at 1:22 p.m.  
July 11, 2019

  
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Tim Weisheyer Clarence Thacker, Chairman  
Date: 8/20/19