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**Board Meeting**

**DATE AND TIME**

* 9/16/2024 at 1000

**ATTENDANCE LIST**

* Mr. Thomas, E., Mr. Hartsaw, K., Mr. Merrell, C., Dickinson, S., Blomley, S.,

Mrs. Preston-Hughes, E., Mrs. Jones, B., Mr. Blackall, D., Mr. Duprey, W.,

***Absent*** Hindson, D.

**CALL TO ORDER**

* Mr. Hartsaw called board members and staff to order.

**AGENDA**

* **Old Business**

**-Charter Renewal -New Website / Social Media -Changes to SAFE and Schools / Mental health Counselor / Resilience -Treasure Report**

* **New Business**

**Vaping and Health Policy**

Blackall shared with board members new policies implemented on health and welfare. Additionally, there is growing concern about vaping and the approach OCPS is taking to combat this issue plaguing our schools was shared with the board

**Enrollment:**

Update on students currently enrollment at 215, with an average of 1.5 new student per day. Well on track to reach the student population goal by October

**Safe Schools & Mental Health**

Blackall shared the Summer training he attended on procedures on how to report self-harm and how to approach homelessness with children were discussed with board members.  Mr. Blackall also shared a new reporting process portal.  A licensed mental health professional (Mrs. Odum) is present on Tuesday and Thursday to support our students. Mrs. Odum is an OCPS employee assigned to our school.

**Attendance**

OCPS has a new approach to attendance and opening the lines of communication with students who are constantly absent. The reach-out process is as follows: after 5 days of absenteeism, a letter will be sent to parents; after 10 days of absenteeism, a certified letter will be sent to parents; and after 15 days of absenteeism, a letter will be sent to parents, and a visit by a social worker will follow.

**Phone Policy**

Students are complying with current phone policy and phone boxes are helping to keep student focus.

**CPR and First Aid**

Staff members completed training and were certified in CPR, First Aid, Splint, Tourniquet, and Controlling Bleeding.

**mailing**

Mailing lists were updated and sent throughout Orange County in an effort to continue enrolling students.

**Spring Break**

The early stages of the Spring Break Trip were discussed by Mr. Blackall.

**Agenda and Time for Next Meeting**

* Next meeting will be held on December (pending)
* Topics for next meeting

-Attendance Update

-Washington DC Trip

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