



**Charter School Board of Directors Special Meeting via Conference Call
July 20, 2018 – Minutes**

Charter Board Members In attendance via Conference Call:

Angela Alban, Alexandra Kotsikas, Elizabeth Schmude, Troy Techau, Elizabeth Derilus, Robin Murray

Staff in Attendance:

Dr. Ilene Wilkins, *President/CEO*, Rosina Padilla, *Compliance and Risk Manager*, Anna O'Connor – Morin, *Senior Director of Education and Program Development*

1. Meeting was called to order at 11:33 am by Angela Alban, Chair of the Board.
2. Dr. Ilene Wilkins updates – The purpose of this Special board meeting via conference call is to discuss and approve mental health services that will be provided across all UCP Charter Schools consortium of schools. On July 13, 2018, Charter Board members were emailed to review a comprehensive copy of UCP Charter School's Mental Health Plan for the School year 2018-2019. This plan will primarily address UCP Osceola Charter School, UCP Downtown Charter School, UCP East Orange Charter School, UCP TLA Charter School and UCP West Orange Charter School. UCP Seminole Charter School is proposed to be under the SCPS District Plan.
 - i.) As defined through Senate Bill 7026 (SB 7026), UCP Charter Schools consortium of schools will receive a mental health assistance allocation of \$24,346 to expand school-based mental health care and access to mental health services for students. This additional funding, to be received, will support UCP Charter Schools current mental health services and will enhance our current mental health program to develop and expand into a multi-tiered approach that aligns with the requirements of Senate Bill 7026.
 - ii.) Allocation and Distribution of Funds: At least 90% of this funding will be allocated on three essential elements:

- i) Provisions for mental health assessment, diagnosis, intervention, treatment and recovery services to students with a mental health diagnosis or at-risk for such diagnosis
 - ii) Coordination of services with primary care and mental health providers
 - iii) Direct employment of mental health service providers and/or contract based collaborative efforts with mental health providers to provide school based mental health services
3. Charter School Board agreed with the plan and thought it provided a good start to better serve the mental health needs of our students.
 4. Angela Alban, Chair, requests Motion to Approve by Vote – Vote Request to approve UCP Charter School’s Mental Health Plan for the School year 2018-2019 as defined above. Motion was approved at 11:47 am, Motion approved by Troy Techau, second by Elizabeth Schmude.
 5. Dr. Wilkins also provided updates on the School Resource Officer plan and also updated on the School Grades and appeal status.

Meeting was adjourned at 12:03

pm – Minutes Prepared By:

Rosina Padilla

Minutes Approved by Board on:

Angela Salva, Board