



Emergency Board Meeting
Date: July 27, 2023

Approved by: Justin R. Williams on 8/16/23.

ATTENDANCE

Name	Name
Judy Williams (JW)/ Board Chair	Lara Barchard (LB)/Director
Margaret Moran (MM)/Director	Sydney Sampson (SS)/Staff
Karen Kelley (KK)/Staff (Meeting Recorder)	

The Mental Health Plan for 2023-2024 was scheduled to be presented for approval at the August 16, 2023, Board Meeting. We received guidance from the District Charter Office on July 27, 2023, stating that the Department of Education would not consider a Mental Health Plan compliant if it is approved after August 1, 2023, and we must have an emergency Board meeting to approve the plan. FACE held its regularly scheduled July Board meeting on July 26, 2023. In order to be compliant, an Emergency Board Meeting was held on July 27, 2023, for review and approval of the Mental Health Plan for 2023-2024.

Due to the short notice and availability of all members, SS presented the information to the Board via electronic files.

NEW BUSINESS

- Proposal of the Mental Health Plan for 2023-2024 Employee Handbook*
- ✓ SS presented information regarding the Mental Health Plan for 2023-2024 Employee Handbook. Discussion ensued.

JW made a motion to approve the Mental Health Plan for 2023-2024. MM seconded the motion, motion passes- 1:26pm.

MOTIONS APPROVED:

Motion	Motion	Seconded
Approval of the Mental Health Plan for 2023-2024 – 1:26pm.	JW	MM