



Regular Meeting of the Mascotte Charter School Governing Board

September 10, 2018 @ 5:45PM

**1. Opening Items**

- a. Call to Order, Moment of Silence, Pledge of Allegiance
- b. Public Input Card: If anyone would like to have public input on the agenda items, please pick up an input card at this time and submit it to the Board Scribe.

**2. Changes, Amendments, Additions or Deletions to Agenda**

**3. Quorum**

**4. Approval of Minutes**

- a. June 18, 2018

- 5. Public Comment:** At this point in the meeting the Board will hear comments and concerns from the citizens. If the concern raised is not on the agenda, action will not be taken by the Board. If a response is needed, the Chairman and/or Principal may have staff contact the citizen by the contact information they provided. Public comment shall be limited to 2 minutes per person.

**6. Reports**

- a. Accountant-Tarsha Jacobs
  - i. 2017-2018 Budget
  - ii. At A Glance
  - iii. Audit update

**7. New Business Consent Agenda-Business and Support Items**

- a. Approval of 2018-2019 Budget
- b. Approval for Principal to give supplements up to \$5000
- c. Resolution for corporation and school name change
- d. Approval to restart HR Firm studies and analysis
- e. Notification LCS Admin Fee Schedule/Mascotte Choice Selection
- f. Notification of LCS Maintenance Agreement

**8. New Business-Consent Agenda-School Items**

- a. Approval of School Improvement Plan (SIP)
- b. Approval of Parent Involvement Plan (PIP)
- c. Notification of Safe ATTIRE with LCS

**9. Principal Report**

**10. Board Member Comments/Discussion**

**11. Time and Date of Next Meeting**

**12. Adjournment**