



**Mascotte Charter School Governing Board
Special Meeting MINUTES**

Date and Time: September 10, 2018 5:30pm

Call to order by Co-Chairman at 5:32pm

Conference line activated.

Voting Members	Role	Present	Absent
Joann Jones	Board Chairman	x (conf.)	
Stacy Gaines	Board Member	x	
Darryl Reaves	Board Member		x
Elizabeth Villanueva	Board Co-Chairman	x	

Others present: Tiffany Mayhugh (Principal), Radean Johnson (AP), Yvonne McEwen (Scribe), Mary Salter(CPA), Tarsha Jacobs (CPA), Robin Harris (Technology)

1. Approval and Appointment of New Board Member

- a. Notification-Brandy Hobson is no serving as a board member due to term limit and attendance policies as set forth in by-laws.
- b. Discussion of qualifications and resume of Mr. Richard Backus.
- c. Mr. Backus will serve a 3-year term based on the by-laws Article VI Section 3.

Recommendation and Motion: Approve the appointment of Mr. Richard Backus

Voting Members	Motio	Yes	No	Abstai	Absen
Joanne Jones		x			
Stacy Gaines	Motion	x			
Darryl Reaves					x
Elizabeth Villanueva	2nd	x			

Vote Count Total: 3-0 Yes