

Mascotte Charter School

Charter Board Meeting AGENDA

Date: July 16, 2018

Activate Charter Board Conference Line

I am calling the meeting to order at:

- Time:
- **Madam Secretary, do we have a quorum?**

Board Members, Please review the minutes for the June 18, 2018 meeting at this time.

- Do we have any corrections or changes?
- Do we have a motion to approve the minutes for June 18, 2018? By:
- Do we have a second? By:
- Seeing that we have a motion and a second, all in favor say "I", all opposed say "Nay".
- Please record the vote count.

Do any Board Members have any additions to the agenda?

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.

New Business:

Agenda Items:

1. Jacobs- End of Year Budget 2017-2018

- i. Board Members - Do we have any discussion?

2. Jacobs- Beginning Budget 2018-2019

- ii. Board Members - Do we have any discussion?
- iii. Do we have a motion?
- iv. Do we have a second?
- v. Seeing that we have a motion and a second, all in favor say "I" all opposed say "Nay".
- vi. Please record the vote count.

3. Mayhugh- School Uniforms (requested to add from June 18, 2018 meeting)

- i. Board Members - Do we have any discussion?
- ii. Do we have a motion ?
- iii. Do we have a second?
- iv. Seeing that we have a motion and a second, all in favor say "I", all opposed say "Nay".
- v. Please record the vote count.

4. Mayhugh- Beginning of the Year Events/Updates/Important Dates

- i. Board Members - Do we have any discussion?

Do we have any public input?

- (Two minute speaking timeslot per input card).
- Please sign-in on the sign in sheet.

Do any board members want to add any agenda items to the next meeting agenda?

Adjournment:

We need a motion to adjourn the meeting.

Do we have a second? Seeing that we have a motion and a second, all in favor say "I", all opposed say "Nay".

This meeting of the Charter Board of Mascotte Charter School is adjourned.