



Regular Meeting of the Mascotte Charter School Governing Board

October 1, 2018 @ 5:30pm Media Center

- 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. September 10, 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. At A Glance-Tarsha Jacobs, CPA
- 7. Old Business**
 - a. LCS/Mascotte Maintenance Agreement
 - b. Updated Admin Fee Schedule from LCS
- 8. New Business Consent Agenda-Business and Support Items**
 - a. Parent Facilitator
 - b. Conflict of Interest
 - c. Purchase of a New Bus
- 9. New Business-Consent Agenda-School Items**
 - a. ELC-After School Conference-March 2019
 - b. Breakthrough Leadership Workshop December 6-7 (Davie, FL)
 - c. Membership for Coalition of Public Independent Charter Schools
 - i. <https://www.indiecharters.org>
- 10. Principal Report**
- 11. Board Member Comments/Discussion**
- 12. Time and Date of Next Meeting**
- 13. Adjournment**