



Regular Meeting of the Mascotte Charter School Governing Board

February 11, 2019 @ 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. January 14, 2019
 - b. January 18, 2019-Board Workshop
- 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-Tarsha Jacobs**
 - a. Budget Amendment
 - b. 2018 Audit
- 7. Old Business**
- 8. New Business Consent Agenda-Business and Support Items**
 - a. ACH
 - b. G-Suite-Technology
- 9. New Business-Consent Agenda-School Items**
 - a. Bus Transportation 2019-2020
 - i. Coordinator/Secretary stipends
 - b. After-School Academy (ASA)
 - c. Literacy Leadership Summit (HMH)
- 10. Principal Report**
- 11. Board Member Comments/Discussion**
- 12. Time and Date of Next Meeting-** Regular Board Meeting April 8, 2019 @5:30pm
- 13. Adjournment**