



Regular Meeting of the Mascotte Charter School Governing Board

November 12, 2018 @ 5:00pm 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. October 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 Fee Schedule and Agreements
 - b. Bus Quotes
- 8. New Business Consent Agenda-Business and Support Items**
 - a. Reappointment of Board Member Stacy Gaines for 2 more years
 - b. Appointment of New Board Member
 - c. Per By-Laws appointments of Board Chair, Co-Chair, Secretary
- 9. New Business-Consent Agenda-School Items**
- 10. Principal Report**
 - a. Presentation from ACH-Richard Chapman
- 11. Board Member Comments/Discussion**
- 12. Time and Date of Next Meeting:** February 11, 2019 5:30pm
- 13. Adjournment**