



Regular Meeting of the Mascotte Charter School Governing Board

April 22, 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. February 11, 2019-General Meeting
- b. March 1, 2019-Board Workshop
- c. March 25, 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. Financial Reports-Tarsha Jacobs

- a. At A Glance

7. Old Business

8. New Business Consent Agenda-Business and Support Items

- a. Richard Chapman-ACH Beginning Contract Date
- b. Richard Chapman-Insurance Benefit Policy with ACH
- c. CPA Contracts 2019-2020
- d. Administrator Contracts and Resolutions
- e. Bus Driver Contract 2019-2020
- f. Guardian Contract 2019-2020
- g. Bonus/Stipend
- h. Professional Development-Spark Conference for Counselors
- i. Florida Consortium of Public Charters Renewal

9. New Business-Consent Agenda-School Items

- a. Purchase new slide for playground
- b. Funds for Greenhouse
- c. Title I and Parent Engagement Input

10. Principal Report

11. Board Member Comments/Discussion

12. Time and Date of Next Meeting- Regular Board Meeting Monday, June 10, 2019

13. Adjournment