



General Meeting of the Mascotte Charter School Governing Board

August 19, 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. July 22, 2019-General Meeting

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 Reports 2018-2019; 2019-20SY

7. Old Business

8. New Business Consent Agenda-Business and Support Items

- a. 403b Valu-Teachers (Mascotte Charter Employees)
- b. Natural Disaster Policy
- c. Custodian Job Description/Pay Scale (Mascotte/ACH Employees)

9. New Business-Consent Agenda-School Items

10. Principal Report

11. Board Member Comments/Discussion:

- a. Charter Conference October 29-31, 2019
- b. Presidio Technology Services

12. Time and Date of Next Meeting-September 16, 2019 @ 5:30pm

13. Adjournment