



**Mascotte Charter School Governing Board
Meeting MINUTES**

Date and Time: July 22, 2019 10:00am

1. Opening Items

- a. Call to Order by Board Co-Chairman @ 10:00am.
- 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 – FRS Resolution #5 added to Old Business.

3. Quorum= YES

Voting Members	Role	Present	Absent
Richard Backus	Board Member	X	
Joann Jones	Board Chairman		X
Diana Leist	Board Member	X	
Stacy Gaines	Board Member	X	
Elizabeth Villanueva	Board Co-Chairman	X	

Others present: Tiffany Mayhugh (Principal), Radean Johnson (AP), Tarsha Jacobs (CPA), Robin Harris (Technology), Yvonne McEwen (Board Scribe)

4. Approval of Minutes

- a. June 17, 2019 General Board Meeting

Voting Members	Motion	Yes	No	Abstain	Absent
Richard Backus	MM	x			
Joanne Jones					x
Diana Leist		x			
Stacy Gaines		x			
Elizabeth Villanueva	2nd	x			
Vote Count Total: 4-0 Yes					

5. Public Comment: None

6. Reports- None

7. Old Business-

- a. **PTO Policy for Mascotte/ACH employees-**PTO policy changes and updates by attorney were reviewed.
Recommendation-Approval of PTO (Paid Time Off) policy for Mascotte/ACH employees.

Voting Members	Motion	Yes	No	Abstain	Absent
Richard Backus	MM	x			
Joanne Jones					x
Diana Leist	2nd	x			
Stacy Gaines		x			
Elizabeth Villanueva		x			
Vote Count Total: 4-0 Yes					

- b. **Florida Retirement System for Mascotte Charter School-** Resolution relating to membership into the Florida Retirement System.

Recommendation-Approval of FRS for Mascotte Charter School, Inc. employees.

Voting Members	Motion	Yes	No	Abstain	Absent
Richard Backus	MM	x			
Joanne Jones					x
Diana Leist	2nd	x			
Stacy Gaines		x			
Elizabeth Villanueva		x			
Vote Count Total: 4-0 Yes					

7. **New Business-Consent Agenda New Business Consent Agenda-Business and Support Items**

- a. **Contract for Services with LCS**

Recommendation-Approval of Contract for Services with LCS

Voting Members	Motion	Yes	No	Abstain	Absent
Richard Backus	MM	x			
Joanne Jones					x
Diana Leist	2nd	x			
Stacy Gaines		x			
Elizabeth Villanueva		x			
Vote Count Total: 4-0 Yes					

8. **New Business-Consent Agenda-School Items**

- a. **Mental Health Plan**

Recommendation-Approval of 2019-2020 Mental Health Allocation Plan

Voting Members	Motion	Yes	No	Abstain	Absent
Richard Backus		x			
Joanne Jones					x
Diana Leist	2nd	x			
Stacy Gaines		x			
Elizabeth Villanueva	MM	x			
Vote Count Total: 4-0 Yes					

b. Parent Liaison

Recommendation-Approval of Mrs. Mayhugh to be the Parent Liaison for the 2019-2020SY.

Voting Members	Motion	Yes	No	Abstain	Absent
Richard Backus	2nd	x			
Joanne Jones					x
Diana Leist		x			
Stacy Gaines		x			
Elizabeth Villanueva	MM	x			
Vote Count Total: 4-0 Yes					

10. **Principal Report** –Mrs. Mayhugh reported that Mascotte Charter will take over the VPK from LCS for the 2020-21SY. The county states they will assist us in set-up. We will need to budget for classroom needs. School grade-C; 20 point gain in Science, Reading maintained, Decline 12% in Math, ESE-IND students did very well 96% in Reading and Math.
11. **Board Member Comments/Discussion**- Charter School Conference is October 29-31st. Mr. Backus and Mrs. Villanueva have confirmed that they will attend.
12. **Time and Date of Next Regular Meeting**- Monday, August 19, 2019 5:30pm.
13. **Adjournment** – 10:16am