



General Meeting of the Mascotte Charter School Governing Board

October 21, 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. August 19, 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. At A Glance

**7. Old Business**

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

- a. 2-year reappointment of Board Members Joann Jones and Elizabeth Villanueva
- b. 12-month Employee vacation accrual (ACH-Mascotte)
- c. Custodial/Janitorial Services
- d. Teacher/Staff Bonuses

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

- a. School Improvement Plan

**10. Principal Report**

**11. Board Member Comments/Discussion:**

- a. Charter Conference October 29-31, 2019

**12. Time and Date of Next Meeting-November 18, 2019 5:30pm**

**13. Adjournment**