



Mascotte Charter School Governing Board

Meeting MINUTES

Date and Time: Monday, January 27, 2020
5:30pm

1. Opening Items

- a. Call to Order by Board Co-Chairman @ _5:30_pm.
- b. Public Input:

2. Changes, Amendments, Additions or Deletions to Agenda – NONE

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. November 18, 2019

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					

- 5. **Public Comment:** Mrs. Rachel Stansell thanked the board for their donation for the Greenhouse.

6. **Reports-** Mrs. Jacobs presented the At a Glance and 2019 Audit findings. The audit was done by BKHM.

Recommendation: Approve the 2019 Audit findings by BKHM.

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. **Business and Support Items-**A revote for the appointments in October 2019 needed due to quorum and abstaining from vote.

Recommendation: Approve Dr. Joanne Jones to the Mascotte Charter School Governing Board for 2-years, October 2019-October 2021.

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: 3-0 Yes					

Recommendation: Approve Elizabeth Villanueva to the Mascotte Charter School Governing Board for 2-years, October 2019-October 2021.

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: 3-0 Yes					

8. **School Items-** None
9. **Principal Report** – Reference to school calendar and important upcoming dates: enrollment, School Choice Week, Literacy Night, Orlando Science Night
10. **Board Member Comments/Discussion-** None
11. **Time and Date of Next Meeting-** Board Workshop, February 13, 2020 @ 9:00am; General Meeting February 24, 2020 @ 5:30pm
12. **Adjournment** – 6:24pm