



Mascotte Charter School Governing Board

Workshop MINUTES

Date and Time: February 13, 2020 9:00am

1. Opening Items

- a. Call to Order by Board Chairman @ 9:00 am.
- b. Public Input: None

2.

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), Tarsha Jacobs (CPA)

3. Topics:

a. Strategic Planning

- i. **Budget-***Review of current budget. Projections for 2020-2021. Discussion of purchases for Art Classroom and VPK classrooms. Mr. Backus previewed an incentive plan for staff once the transition is complete in 2022.*
- ii. **School Improvement-***Mrs. Mayhugh presented Mid-year benchmark data from STAR and iStation. Discussion around improving reading. Implementation of LLI (Leveled Literacy Intervention for Tier II and III).*

b. Charter Transition

- i. **HR-** *Transition of current TAs though LCS to move over August 2020. Policies for ACH pay scale and insurance are already in place for paraprofessionals. Discussion of bringing sick time over for TAs as long as it doesn't go over current accrual limit of 150 hours. Policy will be submitted for review to attorneys, ACH and for board approval on February 24, 2020. 2020-2021 Employee calendars will need to be approved at next board meeting.*
- ii. **Technology-** *Mrs. Mayhugh presented the technology transition proposal from Presidio. Discussion of leasing, eRate, upgrades to current systems. Presidio, charter principals, and LCS will meet end of February for further discussion of the transition.*

4. Time and Date of Next Meeting: Monday, February 24, 2020 5:30pm Media Center

5. Adjournment: 11:30 am