



Mascotte Charter School Governing Board

Meeting MINUTES

Date and Time: Monday, April 27, 2020
9:30am

1. Opening Items

- a. Call to Order by Board Chairman @ 9:30am.
- b. Public Comment: None

2. Changes, Amendments, Additions or Deletions to Agenda –

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)

4. Approval of Minutes

- a. April 20, 2020

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	2nd	x			
Joanne Jones	MM	x			
Diana Leist					x
Stacy Gaines		x			
Elizabeth Villanueva					x
Vote Count Total: 3-0 Yes					

5. Items:

a. Art Classroom Furniture

Recommendation: Approval of ART Classroom furniture from Chameleon and Ernie Morris.

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus		x			
Joanne Jones	MM	x			
Diana Leist					x
Stacy Gaines	2nd	x			
Elizabeth Villanueva					x
Vote Count Total: 3-0 Yes					

b. Leveled Literacy Intervention (Curriculum)

Recommendation: Approval of LLI program, materials, and PD.

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	MM	x			
Joanne Jones		x			
Diana Leist					x
Stacy Gaines	2nd	x			
Elizabeth Villanueva					x
Vote Count Total: 3-0 Yes					

c. 196 Day Calendar

Recommendation: Approval of 196 Calendar

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	MM	x			
Joanne Jones	2nd	x			
Diana Leist					x
Stacy Gaines		x			
Elizabeth Villanueva					x
Vote Count Total: 3-0 Yes					

d. Guardian Agreement

Recommendation: Approval of Guardian contract for 2020-2021SY

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	2nd	x			
Joanne Jones		x			
Diana Leist					x
Stacy Gaines	MM	x			
Elizabeth Villanueva					x
Vote Count Total: 3-0 Yes					

e. Job Descriptions: Nurse RN, Nurse LPN, Secretary, MOST Coordinator

Recommendation: Approval of RN, LPN, Secretary, MOST Coordinator Job Descriptions

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	MM	x			
Joanne Jones		x			
Diana Leist					x
Stacy Gaines	2nd	x			
Elizabeth Villanueva					x
Vote Count Total: 3-0 Yes					

f. Resolutions/Reappointments

Recommendation: Approval of Resolution of Employees to be Assigned to Mascotte Charter School for the 2020-2021SY

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	MM	x			
Joanne Jones	2nd	x			
Diana Leist					x
Stacy Gaines		x			
Elizabeth Villanueva					x
Vote Count Total: 3-0 Yes					

g. Parent Liaison 2020-2021SY

Recommendation: Approval of Mrs. Tiffany Mayhugh as the Parent Liaison for the 2020-2021SY

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	MM	x			
Joanne Jones		x			
Diana Leist					x
Stacy Gaines	2nd	x			
Elizabeth Villanueva					x
Vote Count Total: 3-0 Yes					

8. **Principal Report** – Mrs. Mayhugh discussed updates to school due to COVID-19.
9. **Board Member Comments/Discussion-** Mr. Gaines requested to add Pandemic guidelines for 2020-2021SY to the agenda for next board meeting on Tuesday, May 12, 2020 9:30am via Zoom.
10. **Adjournment** - 10:10am