



**Mascotte Charter School Governing Board**

**Meeting MINUTES**

**Date and Time:** Monday, April 20, 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. February 24, 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			
<b>Vote Count Total: 5-0 Yes</b>					

**5. Financials-**

- a. **At A Glance**-Ms. Jacobs discussed the monthly financials.
- b. **CPA Contract 2020-21 SY**

*Recommendation: Approval of CPA Contract 2020-21SY.*

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	MM	x			
Joanne Jones		x			
Diana Leist	2nd	x			
Stacy Gaines		x			
Elizabeth Villanueva		x			
<b>Vote Count Total: 5-0 Yes</b>					

6. **Principal Report** – Mrs. Mayhugh discussed the Blended Remote Learning plan for the school.  
Gave update on school closures, communication, lunch, technology.
7. **Board Member Comments/Discussion**- Monday, April 27, 2020 9:30am via Zoom
8. **Adjournment** - 9:52am