



Mascotte Charter School Governing Board

Meeting MINUTES

Date and Time: June 15, 2020 at 10:00am

Zoom: <https://zoom.us/j/7858980808>

1. Opening Items

- a. Call to Order by Board Chairman @ 10:00am.
- b. Public Comment: None

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), Yvonne McEwen (Scribe)

4. Approval of Minutes

- a. May 26, 2020

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	2nd	x			
Joanne Jones		x			
Diana Leist	MM	x			
Stacy Gaines		x			
Elizabeth Villanueva					
Vote Count Total: 4-0 Yes					

- 5. **Financials:** Tarsha Jacobs discussed where the school is currently regarding audit and about preparing for end of year budget and expenses.

6. **Consent Items:**

- a. Reading Plan 2020-21SY
- b. Compact 2020-21SY
- c. Title I Parent Family Engagement Plan 2020-21SY
- d. Bus Maintenance/Transportation Agreements 2020-2021SY

Voting Members	Motion	Yes	No	Abstain	Absent
Richard Backus	MM	x			
Joanne Jones		x			
Diana Leist	2nd	x			
Stacy Gaines		x			
Elizabeth Villanueva					
Vote Count Total: 4-0 Yes					

7. **Principal Report** – Discussion around CARES Act and how it will impact re-opening plans for schools. Mascotte Charter is in need of purchasing updated computers. Ipads are generation 2 and no longer support academic/curriculum programs used at the school. Added additional class to 4th and 5th grades need 2 class sets of chromebooks and need to complete the chromebook sets for 3rd grade. A proposal will be presented to the board in July.
8. **Adjournment** - 10:30am