



**Mascotte Charter School Governing Board**

**Meeting MINUTES**

**Date and Time:** July 13, 2020 at 10:00am

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

Media Center

**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. June 15, 2020

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

**5. Financials:** Tarsha Jacobs discussed end of year budget and beginning of year budget. Waiting on final documents.

**6. Board Discussion-**Reopening Plan review and discussion. Survey results presented. Class size, Health and safety protocols discussed and updated based on conversations with attorneys, health department, and the RN. Purchasing of PPE for staff. Every student at Mascotte to receive a mask with school logo.

**7. Principal Report-**None

**8. Consent Items:**

- a. 2020-21 Mental Health Plan
- b. 2020-21 Re-Opening Plan (subject to change based on new federal, state, local guidelines)
- c. Technology Budget/Purchase
- d. Table/Desk purchases

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

9. **Adjournment** - 11:32am