



**Mascotte Charter School Governing Board
Meeting MINUTES**

Date and Time: August 17, 2020 at 5:30pm
Zoom: <https://zoom.us/j/7858980808>

1. Opening Items

- a. Call to Order by Board Chairman @ 5:30pm.
- 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. July 13, 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			
Vote Count Total: 4-0 Yes					

5. Financials:

- a. End of 2019-2020 Budget

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

b. Beginning Budget 2020-2021

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

6. Board Discussion-None

7. Principal Report-School Reopening on August 24, 2020 preparation.

8. Consent Items:

- a. LCS Purchased Services
- b. Adoption of LCS Plans
 - 1. Student Code of Conduct
 - 2. Student Progression Plan
 - 3. Behavioral Threat Assessment

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

9. Adjournment - 6:02pm