



General Meeting of the Mascotte Charter School Governing Board

September 14 at 5:30pm via Zoom

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

1. **Opening Items**
  - a. Call to Order, Moment of Silence, Pledge of Allegiance
  - b. Public Input Card: If anyone would like to have public input on the agenda items, please pick up an input card at this time and submit it to the Board Scribe.
2. **Changes, Amendments, Additions or Deletions to Agenda**
3. **Quorum**
4. **Approval of Minutes**
  - a. August 17, 2020-General Meeting
5. **Public Comment:** At this point in the meeting the Board will hear comments and concerns from the citizens. If the concern raised is not on the agenda, action will not be taken by the Board. If a response is needed, the Chairman and/or Principal may have staff contact the citizen by the contact information they provided. Public comment shall be limited to **2 minutes per person**.
6. **Financials:** Tarsha Jacobs
  - a. At A Glance
  - b. Audit Update
7. **Board Discussion**
8. **Principal Report**
9. **Consent Items: None**
10. **Time and Date of Next Meeting-** October 12 at 5:30 via Zoom and/or in-person Media Center.
11. **Adjournment**



**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			
<b>Vote Count Total: 4-0 Yes</b>					

**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			
<b>Vote Count Total: 4-0 Yes</b>					

**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			
<b>Vote Count Total: 4-0 Yes</b>					

**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			
<b>Vote Count Total: 4-0 Yes</b>					

**9. Adjournment - 6:02pm**

## Mascotte Elementary School Financial Position - At A Glance

	31-Jul-20	31-Aug-20	FY 2020-21 Original Budget
Cash	1,562,705	1,615,505	
Investments	3,500,921	3,500,967	
Prepaid Expenses	-	-	
Accounts Receivable	5,667	230,991	
<b>Total Assets</b>	<u>5,069,293</u>	<u>5,347,463</u>	
Liabilities	102,894	374,640	
Restricted Fund Balance	268,338	268,338	
Unrestricted Fund Balance	4,698,061	4,704,485	
<b>Total Liab. and Fund Balance</b>	<u>5,069,293</u>	<u>5,347,463</u>	
Revenues	486,772	966,910	6,426,049
Expenses	170,315	644,019	6,402,021
<b>Inc. (Dec.) to Fund Balance</b>	<u>316,457</u>	<u>322,891</u>	<u>24,028</u>
Projected Enrollment	770	770	770
Actual Enrollment (excluding Pre-K)	750	723	