



Mascotte Charter School Governing Board

Meeting MINUTES

Date and Time: September 14, 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), Robin Harris (Technology)

4. Approval of Minutes

- a. August 17, 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: 5-0 Yes					

5. Financials: Tarsha Jacobs discussion of At A Glance and Audit update. BHKM is waiting on LCS documents to finalize the audit.

6. Board Discussion-None

7. Principal Report-Mrs. Mayhugh discussed the opening of school: safety and health protocols in place, cleaning services, and M3/Online start-up with technology. Condolences to the family of Jennifer Purvis.

8. Consent Items: None

9. Adjournment - 5:50pm