



General Meeting of the Mascotte Charter School Governing Board

December 14, 2020 at 5:30pm via Zoom and **Media Center**

Join Zoom Meeting

<https://us02web.zoom.us/j/83091992125?pwd=Vldwa3o4SSs0TkVVS1MvYXg2Q2NPQT09>

Meeting ID: 830 9199 2125

Passcode: 7TGyNm

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. October 12, 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. 2019-2020 Audit (Approval needed)

7. Board Discussion

- a. Investment Plan Policy
- b. Enrollment Policy for 2021-2022

8. Items:

- a. Stacy Gaines-2 year term
- b. ACH Insurance policy changes
- c. Spring Continuation of myMascotte Modified and Online Learning

9. Principal Report

10. Time and Date of Next Meeting- January 11, 2021 at 5:30 via Zoom and/or in-person Media Center.

11. Adjournment