



**Mascotte Charter School Governing Board  
Meeting MINUTES**

**Date and Time:** December 14, 2020 at 5:30pm

**Zoom:** Meeting ID: 830 9199 2125 and  
Mascotte Charter Media Center

**1. Opening Items**

- a. Call to Order by Board Chairman @ 5:30 pm.
- b. Public Comment: None

**2. Changes, Amendments, Additions or Deletions to Agenda** –Remove the Investment policy on the agenda and add to January/February agenda.

**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. October 12, 2020

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

**5. Financials:** Tarsha Jacobs

- a. At A Glance

b. 2019-2020 Final Audit Report

*Motion made to Approve the 2019-2020 Final Audit from BHKM.*

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	MM	x			
Joanne Jones		x			
Diana Leist					
Stacy Gaines		x			x
Elizabeth Villanueva	2nd	x			
<b>Vote Count Total: 3-0</b>					

6. Board Discussion

- a. Enrollment Policy for 2021-2022- Review of the current policy. No changes needed.

7. Consent Items:

a. **Stacy Gaines-2 year term**

*Motion made to Approve Mr. Stacy Gaines to the Board for a 2-year term (December 2020- December 2022).*

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: 3-0</b>					

- b. **ACH Insurance policy changes-** Mrs. Mayhugh discussed the merger of ACH and Oasis. With the merger, new insurance benefits for Mascotte Charter needed to be selected. 3 Medical benefits options, 2 dental options, 1 vision. The Board continues to pay for Unum policy including short term disability, long term disability and life insurance and offer the \$750 benefits bucket each month.

*Motion made to approve the new ACH/Oasis Medical Benefit package for Mascotte Charter employees.*

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

**c. Spring Continuation of myMascotte Modified and Online Learning**

*Motion made to Approve the Spring 2021 Continuity plan for myMascotte Modified and Online learning.*

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

8. **Principal Report**-Mrs. Mayhugh reviewed and updated the board members on health and safety in regards to COVID-19 and safety drills. STAR Reading and Math data growth was discussed in regards to the new LLI program and how online students are doing versus traditional students.
9. **Adjournment** – 6:06pm