



**Mascotte Charter School Governing Board  
Meeting MINUTES**

**Date and Time:** March 8, 2021 at 5:30pm

**Zoom:** Meeting ID: 820 0273 9271 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**

**3. Quorum= YES**

4.

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), Yvonne McEwen (Scribe), Robin Harris (Technology)

**4. Approval of Minutes**

- a. December 14, 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: 3-0</b>					

**5. Financials:**

- a. At A Glance

**6. Board Discussion**

- a. **Purchase and/or Lease of New Busses-** Quotes were obtained from Matthews Busses. Mr. Backus discussed leasing the busses and staggering them in over the next few years. Asked that we get a lease price from Matthews and then bring back to the Board.
- b. **Title I Budget 2021-2022SY-** Title I Budget for 2021-2022 school year is proposed at \$352,800. 90% can be used for salaries. The board suggests using it for teachers as done in the past. Literacy Coach, Reading Potential Specialist, Science, Art and Class

Size Reduction class. Covering other costs like Renaissance and materials and supplies as needed.

- c. **School Compact-** Reviewed the compact. Have new dates updated on the document. Send back to board for Approval in April or May.
- d. **Parent Engagement Plan Activities-** Title I Budget for Parent Involvement is \$5,844. Discussion of Science Night success via Zoom and the materials going home with students. Parents, teachers, and students really enjoyed it and more participation than in the past when they came to the school. Each grade level did an experiment and materials were sent home. Board members suggested going back to Eagle Family Picnic if possible for 2021-22SY. November or March depending on COVID guidelines at that time. Other suggested activities included-curriculum nights, Art gallery walk, parent help sessions for Google classroom use, and volunteers on campus again for the 2021-22SY.

**7. Consent Items:**

- a. Power of Attorney-Tarsha Jacobs, CPA
- b. Revised Investment Plan Policy
- c. Revised Before/After School Aide Job Description

*Approval of all Consent Agenda items:*

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>					

**8. Principal Report-** Mrs. Mayhugh discussed FSA testing schedule for April and May. Based on our February STAR Benchmark 54% of 3<sup>rd</sup> graders are on track with ELA proficiency and 71% of 3<sup>rd</sup> graders are on track with Math proficiency. Summer school dates for 3<sup>rd</sup> grade Reading Camp June 9-June 30, 2021 8:30-1:30pm. The school will also offer Summer Safari Camp for grades K-2 who are in need of assistance (the details are still being worked out). Enrollment for next school year currently 752 without Pre-K. Housing developments are being built all around the school but many may not be in homes until November and/or December. Pre-K and Kinder enrollment in April.

**9. Next Meeting:** April 12, 2021 @ 5:30pm

**10. Adjournment –** 6:13pm