



**Mascotte Charter School Governing Board  
Meeting MINUTES**

**Date and Time:** April 12, 2021 at 5:30pm

**Zoom:** Meeting ID: 785 898 0808 and  
Mascotte Charter Media Center

**1. Opening Items**

- a. Call to Order by Board Chairman @ 5:35 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), Tarsha Jacobs (CPA)

**4. Approval of Minutes**

- a. March 8, 2021

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

**5. Financials:**

- a. At A Glance-Preliminary Audit is set for May 13, 2021.

**6. Board Discussion**

- a. **Reappointments-** Discussion of the re-appointment for Mrs. Mayhugh for the 2021-2022 School Year. Mrs. Mayhugh evaluation and survey results discussed.
- b. **Emergency Order 2021-EO-02-**Discussion of the order in regards to promotion and retention of students and school grade accountability. Documents from DOE had been shared with the board.

- c. **Charter Renewal-** The current charter contract ends June 30, 2022. Mrs. Mayhugh is working with LCS charter school office in the process.
- d. **Growth and Expansion-** The city of Groveland plans were shared with the board. The growth in Groveland and Mascotte areas was discussed. Enrollment is increasing at Mascotte due to all the housing developments. Expansion into middle school and addition of current school building discussed. Board needs more information on costs of expansion into middle grades, addition to current building and new building.

**7. Consent Items:**

- a. Resolution-Reappointments
- b. Parent Liaison for 2021-2022SY
- c. Supplement Approval for 2021-2022SY
- d. Bus Driver Agreement 2021-22SY
- e. Safe School Officer Agreement 2021-2022SY
- f. Bus Transportation Supplement
- g. Job Description Revisions

*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			x
Elizabeth Villanueva					x
<b>Vote Count Total: 3-0</b>					

- 8. **Principal Report-** State Testing began April 5 and will continue through May 21.
- 9. **Next Meeting:** May 10, 2021 @ 5:30pm
- 10. **Adjournment** – 6:14pm