



General Meeting of the Mascotte Charter School Governing Board

August 2, 2021 @ 5:30pm **Media Center** and via Zoom

Join Zoom Meeting:

<https://lake-k12-fl-us.zoom.us/j/7858980808?pwd=ckZldGFzQnJzTm9QS29PcUljOEg2dz09>

Meeting ID: 785 898 0808

Passcode: 352908

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. June 14, 2021 Board Workshop
- b. June 14, 2021 General Board 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. Financial Reports (Tarsha Jacobs)

- a. At A Glance
- b. ESSER II

7. Items Scheduled for Information, Discussion and/or Action

- a. Joe Collins, Construction Consultant
- b. SSO Updated Contract
- c. 2021 Spring FSA Results
- d. Disaster Relief Payments

8. Consent Agenda Items:

- a. 2021-2022 Mental Health Plan
- b. 2021-2022 Adoption of LCS Student Progression Plan
- c. 2021-2022 Adoption of LCS Student Code of Conduct

9. Time and Date of Next Meeting- August 23, 2021 at 5:30pm via Zoom and/or in-person Media Center.

10. Adjournment