



General Meeting of the Mascotte Charter School Governing Board

September 20, 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. August 2, 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. Budget
- b. Audit Update

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

- a. Joe Collins: Construction Consultant
- b. Charter Renewal
- c. Board Workshop dates for Charter Transition planning
- d. Technology Separation Plan-Presidio Updates
- e. F.A.S.T.-Florida's Assessment for Student Thinking <https://www.fldoe.org/fast/>

**8. Consent Agenda Items:**

- a. School Improvement Plan

**9. Time and Date of Next Meeting-** October 18, 2021 at 5:30pm via Zoom and/or in-person Media Center.

**10. Adjournment**