



**Mascotte Charter School Governing Board
Meeting MINUTES**

Date and Time: August 2, 2021

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

1. Opening Items

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

2. Changes, Amendments, Additions or Deletions to Agenda

3. Quorum= YES

Name	Role	Present	Absent
Richard Backus	Board Member	X	
Joann Jones	Board Chairman	X	
Stacy Gaines	Board Member	X	
Elizabeth Villanueva	Board Co-Chairman		X
Eric Leibert	Board Member	X	
Tiffany Mayhugh-Rego	Principal/CEO	X	
Tarsha Jacobs	CPA	X	

Others present: Robin Harris (Technology), Yvonne McEwen (Scribe)

4. Approval of Minutes

- a. June 14, 2021 General Board Meeting
- b. June 14, 2021 Board Workshop

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	MM	x			
Joann Jones		x			
Stacy Gaines	2nd	x			
Elizabeth Villanueva					x
Eric Leibert		x			
Vote Count Total: 4-0					

5. Financials: Tarsha Jacobs

- a. At A Glance-Ms. Jacobs explained the deficit in the budget for 2020-21 due to increased health and safety needs due to COVID. Increased custodial supplies and services, teacher salary increases, increase in substitutes due to quarantining, additional bus driver routes due to social distancing on bus, extra nurse.
- b. ESSER II Funds-Projected amount is \$659,941.64. Broken into 4 categories-Non-enrollment, academic acceleration, tech assistance and lump sum allocation. The plan must be sent to district by August 4, 2021.

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

a. Joe Collins, Construction Consultant

1. Presented and reviewed the two construction company proposals. Not all updated information was in presentation. Schmid Construction had sent updated proposal information in July that did not make it to Mr. Collins presentation.

b. SSO Updated Contract

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	MM	x			
Joann Jones		x			
Stacy Gaines		x			
Elizabeth Villanueva					x
Eric Leibert	2 nd	x			
Vote Count Total: 4-0					

c. 2021 Spring FSA Results

1. Brief discussion of the FSA results from Spring 2021. Mascotte will not “opt-in” for a school grade. Grade would have remained a “C”.

d. Disaster Relief Payments

1. Employees of Mascotte Charter School in 2021-2022SY (employed through June 2, 2021) who did not receive the disaster relief payments from the state will receive \$1000 one-time relief payment. Guidelines for payment provided by FLDOE and LCS will be followed.

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	2 nd	x			
Joann Jones		x			
Stacy Gaines		x			
Elizabeth Villanueva					x
Eric Leibert	MM	x			
Vote Count Total: 4-0					

7. 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

Approval of Consent Agenda items

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	MM	x			
Joann Jones		x			
Stacy Gaines	2 nd	x			
Elizabeth Villanueva					x
Eric Leibert		x			
Vote Count Total: 4-0					

8. Time and Date of Next Meeting- ~~August 23, 2021 at 5:30pm via Zoom and/or in-person Media Center.~~ Meeting was cancelled (amended minutes 9.20.2021)

9. Adjournment-6:21 pm

Minutes-Yvonne McEwen, Board Scribe