



General Meeting of the Mascotte Charter School Governing Board

October 18, 2021 **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. September 20, 2021 General Board Meeting
- b. October 4, 2021 Board Workshop

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

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

- a. Board Reappointments
- b. Board Chair and Co-Chair Appointments
- c. Construction: Builder selection
- d. Charter Consultant

8. Consent Agenda Items:

- a. Internet Safety Policy

9. Time and Date of Next Meeting- October 25, 2021 Board Workshop 4:00pm; General Meeting November 15, 2021 5:30pm

10. Adjournment