

Mascotte Charter School

Charter Board Meeting

Date: October 2, 2017

Activate Charter Board Conference Line

I am calling the meeting to order at:

- Time:

Madam Secretary, do we have a quorum?

- Yes or No
- Members present

Board Members, Please review the minutes for the July 24th meeting at this time.

- Do we have any corrections or changes?
- Do we have a motion to approve the minutes for July 24th? By:
- Do we have a second? By:
- Seeing that we have a motion and a second, all in favor say "I", all opposed say "Nay".
- Please record the vote count.

Do any Board Members have any additions to the agenda?

- 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.

New Business:

Agenda Items:

1. Jacob/Salter-Ending Budget for 2016-17

- Board Members-Do we have any discussion?
- Do we have a motion to approve the ending budget for 2016-17?
- Do we have a second?
- Seeing that we have a motion and a second, all in favor say "I", all opposed say "Nay"
- Please record the vote count.

2. Jacob/Salter-Beginning Budget for 2017-18

- Board Members - Do we have any discussion?
- Do we have a motion to approve the beginning budget for 2017-18?
- Do we have a second?
- Seeing that we have a motion and a second, all in favor say "I", all opposed say "Nay"
- Please record the vote count.

3. Johnson- Staff and Student Enrollment

- Board Members - Do we have any discussion?

4. Johnson-Approval of Parental Involvement Facilitator

- Board Members - Do we have any discussion?
- Do we have a motion to approve Ms. Johnson as the parent facilitator?
- Do we have a second?
- Seeing that we have a motion and a second, all in favor say "I", all opposed say "Nay".
- Please record the vote count.

5. Johnson-Request for annual approval to set aside \$2000.00 from SAC budget for student and staff enhancement

- Board Members - Do we have any discussion?
- Do we have a motion to approve the \$2000.00 from SAC budget for student and staff enhancement?
- Do we have a second?
- Seeing that we have a motion and a second, all in favor say "I", all opposed say "Nay".
- Please record the vote count.

6. Mayhugh-Input/Approval of Family Engagement Plan and S.I.P.

- i. Board Members - Do we have any discussion?
- ii. Do we have a motion to approve the P.I.P.?
- iii. Do we have a second?
- iv. Seeing that we have a motion and a second, all in favor say "I", all opposed say "Nay".
- v. Please record the vote count.

7. McMillan-Accreditation Update

- i. Board Members - Do we have any discussion?

8. Johnson-SRO

- i. Board Members - Do we have any discussion?

Do any board members want to add any agenda items to the next meeting agenda?

Do we have any public input?

- (Two minute speaking timeslot per input card).
- Please sign-in on the sign in sheet.

Adjournment:

We need a motion to adjourn the meeting.

Do we have a second?

Seeing that we have a motion and a second, all in favor say "I", all opposed say "Nay".

This meeting of the Charter Board of Mascotte Elementary Charter School is adjourned.

Minutes submitted by: Tiffany Mayhugh