

# Mascotte Charter School

## Charter Board Meeting MINUTES

Date: October 2, 2017

Activate Charter Board Conference Line

I am calling the meeting to order at:

- Time: **5:28PM**

Madam Secretary, do we have a quorum?

- **Yes** or No
- Members present: **Joanne Jones, Brandy Hobson, Elizabeth Villanueva, Darryl Reaves, via phone: Stacey Gaines, Scott Boyatt**
- Others: **Radean Johnson, Tiffany Mayhugh, Tarsha Jacobs, Mary Salter (via phone)**

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

- Do we have any corrections or changes? **No**
- Do we have a motion to approve the minutes for July 24th? By: **Elizabeth Villanueva**
- Do we have a second? By: **Darryl Reaves**
- Seeing that we have a motion and a second, all in favor say "I", all opposed say "Nay".
- Please record the vote count. **6-0**

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

- i. Board Members-Do we have any discussion? **Jacobs-Amendment of 2016-17 final line budget. Please see the denoted letter on the side, which details budget items at bottom. (See Budget) Hobson-What is the bonuses line item for? Salter- It was reserved for the Best and Brightest from the state.**
- ii. Do we have a motion to approve the ending budget for 2016-17? **Darryl Reaves**
- iii. Do we have a second? **Elizabeth Villanueva**
- 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. **6-0**

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

- i. Board Members - Do we have any discussion? **Jacobs-We will be watching the budget monthly, hopefully enrollment will improve. It will be a lean year and we will need to cut back on capital expenditures.(See budget)**
- ii. Do we have a motion to approve the beginning budget for 2017-18? **Darryl Reaves**
- iii. Do we have a second? **Brandy Hobson**
- 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. **6-0**

### 3. Johnson- Staff and Student Enrollment

- i. Board Members - Do we have any discussion? **Fully staffed, 739 students**

### 4. Johnson-Approval of Parental Involvement Facilitator

- i. Board Members - Do we have any discussion? **None**

- ii. Do we have a motion to approve Ms. Johnson as the parent facilitator? **Elizabeth Villanueva**
- iii. Do we have a second? **Darryl Reaves**
- 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. **6-0**

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

- i. Board Members - Do we have any discussion? **Parent Academy will be November 6<sup>th</sup>. Tutoring Title I 93% of students showed growth in 2017. We were the highest in the district.**
- ii. Do we have a motion to approve the Family Engagement Plan and SIP? **Elizabeth Villanueva**
- iii. Do we have a second? **Darryl Reaves**
- iv. Seeing that we have a motion and a second, all in favor say "I", all opposed say "Nay".  
Please record the vote count. **6-0**

**7. McMillan-Accreditation Update**

- i. Board Members - Do we have any discussion? **SACS Accreditation is occurring. Surveys are being conducted by stakeholders.**

**8. Johnson-SRO**

- i. Board Members - Do we have any discussion? **Contract Status update. Mascotte PD needs the officer due to county shortage.**

**Do any board members want to add any agenda items to the next meeting agenda? Prices for upcoming security system.**

**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. **Darryl Reaves**

Do we have a second? **Brandy Hobson**

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 **at 6:25pm.**

Minutes submitted by: Yvonne McEwen and Tiffany Mayhugh-Rego