

# Mascotte Elementary School Charter Board Meeting

Date: November 27, 2017

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 October 2nd meeting at this time.**

- Do we have any corrections or changes?
- Do we have a motion to approve the minutes for October? 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. Jacobs/Salter- Budget Report and Update on Audit**

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

**2. Johnson- Governance Training/Fingerprinting/Succession Plan Update**

Charter Board Members	Governance Training Renewal Dates (3 year)	Fingerprinting Renewal Dates (5 Year)	Succession Plan
Dr. Jones	04/20/2019	01/30/2018	3 year term-2019
Mrs. Villanueva	07/30/2018	02/27/2019	1 year term-2017
Mrs. Hobson	11/19/2019	11/21/2021	2 year term-2018
Mr. Boyatt	10/11/2019	10/15/2018	3 year term-2019
Mr. Gaines	04/25/2019	09/25/2018	2 year term-2018
Mr. Singh	04/27/2018	02/23/2020	3 year term-2019
Mr. Reaves	11/27/2019	02/01/2022	1 year term-2017

**3. Johnson- Revision of By-Laws for compliance.**

- i. Board Members-Do we have any discussion?
- ii. Do we have a motion to approve the revision of the By-Laws?
- 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.

**4. Johnson- Election of Board Officers**

- i. Board Members-Do we have any discussion?
- ii. Do we have a motion for Chairman?
- 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.
- vi. Do we have a motion for Vice Chairman?
- vii. Do we have a second?
- viii. Seeing that we have a motion and a second, all in favor say "I" all opposed say "Nay"
- ix. Please record the vote count.
- x. Do we have a motion for Secretary/Treasurer?
- xi. Do we have a second?
- xii. Seeing that we have a motion and a second, all in favor say "I", all opposed say "Nay".
- xiii. Please record the vote count.

**5. Johnson- Approval of how to spend remaining teacher lead money.**

- i. Board Members-Do we have any discussion?
- ii. Do we have a motion to approve how to spend remaining lead money?
- 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.

**6. Mayhugh- Input on Compacts and Parental Involvement Activities.**

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

**7. Johnson/R. Harris- Current Security Plans and Long Range Plans**

- i. Board Members-Do we have any discussion?
- ii. Do we have a motion to approve the current and long range plans for security?
- 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.

**Charter Board - Do we have any items to add 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 and Yvonne McEwen

