

Mascotte Elementary School Charter Board Meeting

Date: March 8, 2018

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 November meeting at this time.

- Do we have any corrections or changes?
- Do we have a motion to approve the minutes for November? 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- Audit Report

- i. Board Members-Do we have any discussion?
- ii. Do we have a motion to approve the audit report?
- 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.

2. Jacobs/Salter-Budget and Budget Amendment One

- i. Board Members-Do we have any discussion?
- ii. Do we have a motion to approve Budget Amendment One?
- 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.

3. Jacobs/Salter-Tax Return

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

4. Johnson- Finance Consultant Contract Renewal

- i. Board Members-Do we have any discussion?
- ii. Do we have a motion to approve the Finance Consultant's Contract?
- 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.

5. Johnson- Mediation Hearing in Conjunction with South Lake Imagine Charter

- i. Board Members-Do we have any discussion?
- ii. Do we have a motion to approve taking part in the mediation hearing?
- 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. Johnson/R. Harris-Update on Recent Events

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

7. Johnson/McMillan-Planning Showcase for the School

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

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: Yvonne McEwen