

Mascotte Charter School

Charter Board Meeting

Date: April 2, 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 March meeting at this time.

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

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

2. Johnson- Renew Transportation Director Position

- i. Board Members - Do we have any discussion?
- ii. Do we have a motion to renew the Transportation Director position?
- 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. Johnson- Governance Training/Fingerprinting/Succession Plan Update

Charter Board Members	Governance Training Renewal Dates (3 years)	Fingerprinting Renewal Dates (5 Years)	Succession Plan
Dr. Jones	04/20/2019	02/15/2023	3 year term-2019
Mrs. Villanueva	07/30/2018	02/27/2019	3 year term-2019
Mrs. Hobson	11/19/2019	11/21/2021	2 year term-2018
Mr. Gaines	04/25/2019	09/25/2018	2 year term-2018
Mr. Reaves	11/27/2019	02/01/2022	3 year term-2019

- 4. Johnson Approval for Summer Clerk position**
- i. Members-Do we have any discussion?
 - ii. Do we have a motion to approve the position?
 - 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 Charter Conference**
- i. Members-Do we have any discussion?
- 6. Mayhugh Title 1 Family Engagement Input and Compact**
- i. 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: Tiffany Mayhugh