

Mascotte Charter School

Charter Board Meeting

Date: May 7th, 2018

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 April 2nd meeting at this time.

- Do we have any corrections or changes?
- Do we have a motion to approve the minutes for April 2nd? 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. Mayhugh- Update Status of Members and Establish Calendar Dates for 2018-2019

- i. Board Members - Do we have any discussion?
- ii. Do we have a motion to approve the 2018-2019 calendar dates as presented?
- 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 Members	Succession Plan	Governance Training Renewal Dates 3 -Years	Finger-printing Level II 5 -Years	Charter Board Meeting Dates 2017-2018	Charter Board Meeting Dates 2018-2019
Dr. Jones	Term (3) 2019	04/20/2019	02/15/2023	September 12th	September
Mrs. Villanueva	Term (3) 2019	07/30/2018	02/27/2019	November 27th	November
Mrs. Hobson	Term (2) 2018	11/19/2019	11/21/2021	February 5th	February
Mr. Gaines	Term (2) 2018	04/25/2019	09/25/2018	April 2nd	April
Mr. Reaves	Term (3) 2019	11/27/2019	02/01/2022	June 5th	June

- 2. Mayhugh-Consultant Agreement with Salter and Company**
 - i. Board Members - Do we have any discussion?
 - ii. Do we have a motion to approve Mary Salter as a consultant during the transition of the school?
 - 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-Adjustment March Minutes for Compliance Visit.**
 - i. Board Members - Do we have any discussion?
 - ii. Do we have a motion to adjust the March minutes?
 - 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-Compensation Review**
 - i. Board Members - Do we have any discussion?
 - ii. Do we have a motion to approve compensation review of principal salary?
 - 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. Mayhugh-Compensation Review**
 - i. Board Members - Do we have any discussion?
 - ii. Do we have a motion to approve compensation review of assistant principal salary?
 - 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. McMillan-Title 1 Input/Review Compacts/Budget Expenditures**
 - i. Board Members - Do we have any discussion?

- 7. Mayhugh-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.

- 8. Mayhugh-Enrollment Policy Changes for Compliance Visit**
 - i. Board Members-Do we have any discussion?
 - ii. Do we have a motion to approve enrollment policy changes?
 - 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.

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

