

Mascotte Charter School

Charter Board Meeting

Date: May 7th, 2018

Activate Charter Board Conference Line

I am calling the meeting to order at:

- Time: **5:42p.m.**

Madam Secretary, do we have a quorum?

- **Yes** or No
- Members present: **Dr. Jones, Mrs. Villanueva, and Darryl Reaves.**
- Others Present: **Mary Salter, Radean Johnson, Tiffany Mayhugh, MaryLou McMillan, Terri Brown**
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Board Members, Please review the minutes for the **April 2nd** meeting at this time.

- Do we have any corrections or changes? **None at this time**
- Do we have a motion to approve the minutes for April 2nd? By: **Mrs. Villanueva**
- Do we have a second? By: **Mr. Reaves**
- Seeing that we have a motion and a second, all in favor say **"I"**, all opposed say "Nay".
- Please record the vote count. **3-0**

Do any Board Members have any additions to the agenda? **None**

- 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. **None**

New Business:

Agenda Items:

1. Mayhugh- Update Status of Members and Establish Calendar Dates for 2018-2019

- Board Members - Do we have any discussion? **Mrs. Mayhugh pointed out upcoming training and fingerprinting that will need to be taken care of for the rest of the calendar year. Suggested that board workshops will need to happen starting in January 2019 for the transition of the charter.**
- Do we have a motion to approve the 2018-2019 calendar dates as presented? **Mrs. Villanueva**
- Do we have a second? **Mr. Reaves**
- Seeing that we have a motion and a second, all in favor say **"I"**, all opposed say "Nay".
- Please record the vote count. **3-0**

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 10th
Mrs. Villanueva	Term (3) 2019	07/30/2018	02/27/2019	November 27th	November 12th
Mrs. Hobson	Term (2) 2018	11/19/2019	11/21/2021	February 5th	February 11th
Mr. Gaines	Term (2) 2018	04/25/2019	09/25/2018	April 2nd	April 8th

Mr. Reaves	Term (3) 2019	11/27/2019	02/01/2022	June 5th	June 3rd
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2. Mayhugh-Consultant Agreement with Salter and Company

- i. Board Members - Do we have any discussion? *Mrs. Mayhugh explained that the school would like to continue the existing consultant agreement with Salter and Company. No new agreement is needed as no terms have changed.*
- ii. Do we have a motion to approve Mary Salter as a consultant during the transition of the school? *Mrs. Villanueva*
- iii. Do we have a second? *Mr. 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. **3-0**

3. Johnson-Adjustment March Minutes for Compliance Visit.

- i. Board Members - Do we have any discussion? *None*
- ii. Do we have a motion to adjust the March minutes? *Mrs. Villanueva*
- iii. Do we have a second? *Mr. 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. **3-0**

4. Johnson-Compensation Review

- i. Board Members - Do we have any discussion? *Board members reviewed the starting pay for Principal Level A and compensation for charter process and transition. Mrs. Mayhugh will be placed on Level A by district and compensated to \$87,628.00 for transition in perpetuity until further notice.*
- ii. Do we have a motion to approve compensation review of principal salary? *Mrs. Villanueva*
- iii. Do we have a second? *Mr. 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. **3-0**

5. Mayhugh-Compensation Review

- i. Board Members - Do we have any discussion? *Board members reviewed compensation for Miss Johnson. Miss Johnson will return to her final salary as an AP of \$81,222.22 that was last received on 06/30/2015 in perpetuity until further notice.*
- ii. Do we have a motion to approve compensation review of assistant principal salary? *Mr. Reaves*
- iii. Do we have a second? *Mrs. 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. **3-0**

6. McMillan-Title 1 Input/Review Compacts/Budget Expenditures

- i. Board Members - Do we have any discussion?
 - *Title 1 budget presentation to Charter Board/SAC explaining budget cuts next year and continued budgeted items.*
 - *Shared our results for the Title 1 Family Engagement Survey that was done on 4/21/18, the Eagle Family Picnic was the most requested activity.*
 - *Parental Input on compact and Family Engagement activities- Positive comments on the growth mindset section, recommendation to add Class Dojo as a daily communication tool between teachers and families, added Mrs. Mayhugh-Rego as principal. The Mascotte Showcase on 4/21 was very successful but needs more promotion next year. Our Mascotte app continues to have a high volume of views; the Sensational Start video had over 1000 views.*

7. Mayhugh-Mediation Hearing in Conjunction with South Lake Imagine Charter

- i. Board Members-Do we have any discussion? *It was explained by Mrs. Mayhugh that this mediation hearing is to try to recuperate funds that South Lake Imagine is owed by the district and*

possibly owed to the other charter schools too. Based on our research, it does not affect us dramatically enough to join the mediation at this time.

- ii. Do we have a motion to approve taking part in the mediation hearing? **Mr. Reaves**
- iii. Do we have a second? **The motion was not seconded.**

8. Mayhugh-Enrollment Policy Changes for Compliance Visit

- i. Board Members-Do we have any discussion? **Mrs. Mayhugh presented the changes in the enrollment policy to reflect that all Lake County applicants will supersede out of county applicants.**
- ii. Do we have a motion to approve enrollment policy changes? **Mrs. Villanueva**
- iii. Do we have a second? **Mr. Reaves**
- iv. Seeing that we have a motion and a second, all in favor say **"Y"**, all opposed say "Nay".
- v. Please record the vote count. **3-0**

Do any board members want to add any agenda items to the next meeting agenda?

Dr. Jones would like to add discussion of pursuing middle school.

Ms. Mayhugh would like to add principal transition update and Charter School Conference.

Do we have any public input? **None**

- (Two minute speaking timeslot per input card).
- Please sign-in on the sign in sheet.

Adjournment:

We need a motion to adjourn the meeting. **Mr. Reaves**

Do we have a second? **Mrs. Villanueva**

Seeing that we have a motion and a second, all in favor say **"Y"**, all opposed say "Nay".

This meeting of the Charter Board of Mascotte Elementary Charter School is adjourned at **6:28pm. 3-0**

Minutes submitted by: Radean Johnson