



General Meeting of the Mascotte Charter School Governing Board

December 6, 2021 **Media Center** and via Zoom

Join Zoom Meeting:

<https://lake-k12-fl-s.zoom.us/j/94238503463?pwd=RmQwSHl0N1NBbHJLSnM4SncyMFNodz09>

Meeting ID: 942 3850 3463

Passcode: 313742

1. Opening Items

- a. Call to Order, Moment of Silence, Pledge of Allegiance
- b. Public Input Card: 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.

2. Changes, Amendments, Additions or Deletions to Agenda

3. Quorum

4. Approval of Minutes

- a. October 15, 2021 General Board Meeting

5. Public Comment: At this point in the meeting the Board will hear comments and concerns from the citizens. If the concern raised is not on the agenda, action will not be taken by the Board. If a response is needed, the Chairman and/or Principal may have staff contact the citizen by the contact information they provided. Public comment shall be limited to 2 minutes per person.

6. Financial Reports (Tarsha Jacobs)

- a. At A Glance
- b. Audit Review and Approval

7. Items Scheduled for Information, Discussion and/or Action

- a. Construction Contract with Schmid
- b. Charter Renewal Update
- c. Charter Audit and Site Visit

8. Consent Agenda Items

9. Time and Date of Next Meeting- January 3, 2022 Time TBA (Tentative); Media Center and/or Zoom

10. Adjournment