



**Mascotte Charter School Governing Board**

**Meeting MINUTES**

**Date and Time:** September 20, 2021

**Zoom:** Meeting ID: 785 898 0808 and  
Mascotte Charter Media Center

**1. Opening Items**

- a. Call to Order by Board Chairman @ 5:30pm.
- b. Public Comment: **None**

**2. Changes, Amendments, Additions or Deletions to Agenda**

**3. Quorum= YES**

Name	Role	Present	Absent
Richard Backus	Board Member	X	
Joann Jones	Board Chairman	X	
Stacy Gaines	Board Member	X	
Elizabeth Villanueva	Board Co-Chairman	X	
Eric Leibert	Board Member	X	
Tiffany Mayhugh-Rego	Principal/CEO	X	
Tarsha Jacobs	CPA	X	

Others present: Robin Harris (Technology), Yvonne McEwen (Scribe)

**4. Approval of Minutes**

- a. August 2, 2021

Dr. Jones noted that meeting was not held on August 23, 2021. It was cancelled.  
Amendment to minutes noted.

Voting Members	Motion	Yes	No	Abstain	Absent
Richard Backus	MM	x			
Joann Jones		x			
Stacy Gaines		x			
Elizabeth Villanueva		x			
Eric Leibert	2nd	x			
<b>Vote Count Total: 5-0</b>					

5. **Financials:** Tarsha Jacobs

a. 2020-2021 Final Budget

Voting Members	Motion	Yes	No	Abstain	Absent
Richard Backus	2nd	x			
Joann Jones		x			
Stacy Gaines		x			
Elizabeth Villanueva	MM	x			
Eric Leibert		x			
<b>Vote Count Total: 5-0</b>					

b. 2021-2022 Operational and Federal Budget

Voting Members	Motion	Yes	No	Abstain	Absent
Richard Backus	MM	x			
Joann Jones		x			
Stacy Gaines		x			
Elizabeth Villanueva		x			
Eric Leibert	2nd	x			
<b>Vote Count Total: 5-0</b>					

6. **Items Scheduled for Information, Discussion and/or Action**

a. Joe Collins, Construction Consultant

- Presented updated quotes on construction comparisons from OHL and Schmid. No vote was taken on builder at this time. Board members agreed to table until next general board meeting.

- b. Charter Renewal – Discussion of intent to renew charter. Dr. Jones asked to include for the future addition of middle grades, 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> and also for facility/building expansion. Charter board agreed to request for a 15 year renewal.

Motion to approve the Intent to renew the charter for Mascotte Charter School for 15 years.

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	MM	x			
Joann Jones		x			
Stacy Gaines		x			
Elizabeth Villanueva	2nd	x			
Eric Leibert		x			
<b>Vote Count Total: 5-0</b>					

- c. Board Workshop dates for Charter Transition planning- Several dates proposed. Mondays are better days for all board members. October 4, 2021 4:00pm-6:00pm will be the 1<sup>st</sup> board workshop to discuss charter transition plans.

- d. Technology Separation Plan-Presidio Updates- Mrs. Harris updated the board on the Technology and IT separation. Meetings are happening with Presidio and the Lake County School district.
- e. F.A.S.T.-Florida’s Assessment for Student Thinking <https://www.fldoe.org/fast/>  
Mrs. Mayhugh discussed the end to FSA based on the Governor’s announcement last week. FSA assessments will end at the end of this 2021-2022 school year. The state will be transitioning to F.A.S.T. which is progress monitoring.

**7. Consent Agenda Items:**

- a. School Improvement Plan

*Approval of Consent Agenda items*

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	MM	x			
Joann Jones		x			
Stacy Gaines		x			
Elizabeth Villanueva		x			
Eric Leibert	2nd	x			
<b>Vote Count Total: 5-0</b>					

**8. Time and Date of Next Meeting-** October 4, 2021, Board Workshop 4pm-6pm Media Center and via Zoom; General Board Meeting October 18, 2021 Media Center and via Zoom 5:30pm

**9. Adjournment-**6:31pm

*Minutes-Yvonne McEwen, Board Scribe*