



Mascotte Charter School Governing Board

WORKSHOP MINUTES

Date and Time: October 4, 2021

Mascotte Charter Media Center

1. Opening Items

- a. Call to Order by Board Chairman @ 4:07pm

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)

2. Topics:

- a. Charter Renewal Guidelines-All Charter Renewal documents from LCS charter office were presented. Timelines for charter monitoring, charter renewal deadline and meeting with LCS school board are scheduled December 7, 2021, January 5, 2022, January 27, 2022, February 7, 2022, and February 14, 2022. Mrs. Mayhugh reviewed each section of the charter renewal: Educational Performance, Financial Performance and Organizational Performance. A lengthy discussion focused on educational performance and reviewing current student and teacher accountability data.
- b. By-Laws Review-Discussed pieces of by-laws to make sure information is current. Board requested attorneys to review the document for any updates needed.
- c. Current Policies- Conflict of Interest Policy reviewed.
- d. New Policies for business operations-None discussed due to time.
- e. Next board workshop scheduled for October 25, 2021 with attorneys and accountants to discuss salary schedule for instructional personnel and sick leave time transfer.

3. Adjournment: 6:06pm

Minutes-Yvonne McEwen, Board Scribe