



**Mascotte Charter School Governing Board
Meeting MINUTES**

Date and Time: October 18, 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 – Date change of Board workshop on October 25, 2021. Requested and approved to move to November 1, 2021.

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

1. September 20, 2021 General Board Meeting
2. October 4, 2021 Board Workshop

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

5. Financial Reports (Tarsha Jacobs)-Monthly At-A-Glance presented. Current K-5 Enrollment is 780 and 820 with Pre-K.

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

1. **Board Reappointments: 2-year reappointment of Board Members Joann Jones, Elizabeth Villanueva, Richard Backus**

- a. Motion: Approval of Joann Jones to the Mascotte Charter School Governing Board for 2-years, October 2021-October 2023

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	MM	x			
Joann Jones				x	
Stacy Gaines		x			
Elizabeth Villanueva		x			
Eric Leibert	2nd	x			
Vote Count Total: 4-0 Yes					

- b. Motion: Approval of Elizabeth Villanueva to the Mascotte Charter School Governing Board for 2-years, October 2021-October 2023

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	2nd	x			
Joann Jones		x			
Stacy Gaines		x			
Elizabeth Villanueva				x	
Eric Leibert	MM	x			
Vote Count Total: 4-0 Yes					

- c. Motion: Approval of Richard Backus to the Mascotte Charter School Governing Board for 2-years, October 2021-October 2023

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus				x	
Joann Jones		x			
Stacy Gaines		x			
Elizabeth Villanueva	MM	x			
Eric Leibert	2nd	x			
Vote Count Total: 4-0 Yes					

2. **Board Chair and Co-Chair Appointments**

- a. Board Chair-Motion made for Dr. Joann Jones

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	MM	x			
Joann Jones				x	
Stacy Gaines		x			
Elizabeth Villanueva		x			
Eric Leibert	2nd	x			
Vote Count Total: 4-0 Yes					

Dr. Jones accepted to serve as Board Chair.

b. Board Co-Chair-Motion made for Elizabeth Villanueva

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	2nd	x			
Joann Jones		x			
Stacy Gaines	MM	x			
Elizabeth Villanueva				x	
Eric Leibert		x			
Vote Count Total: 4-0 Yes					

Mrs. Villanueva accepted to serve as Board Co-Chair.

3. Construction: Builder selection

Previously, two budget proposals were prepared and presented to the board. One from Schmid Construction and the other from OHL. Joe Collins, construction consultant for Mascotte Charter, prepared analysis and comparison of both companies proposals. Mrs. Mayhugh explained once a company is decided upon, construction plans will need to be submitted and presented to Lake County Schools for approval of construction on the property.

Motion: Approval of Schmid Construction for the 10-classroom expansion to Mascotte Charter School.

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

4. Charter Consultant

Mrs. Mayhugh presented the need for assistance with the charter renewal and charter transition. Consultant contract with Raquel Espinosa presented to board.

Motion: Approval of consultant contract with Raquel Espinosa for charter renewal and charter transition.

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

7. Consent Agenda Items:

1. Internet Safety Policy

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

8. Board Comments: Mrs. Villanueva asked about Parents back on campus. Mrs. Mayhugh explained that 1-2 volunteers had come on campus for Book Fair and will be on campus for Fall pictures. Mrs. Mayhugh also discussed that Terrific Kid ceremony would occur on October 28th and 1 parent would be allowed on campus. Eagle Family picnic moved to Spring.
9. **Time and Date of Next Meeting-** November 1, 2021 Board Workshop 4:00pm; General Meeting November 15, 2021 5:30pm
10. **Adjournment:** 6:02pm