

Mascotte Charter School

Charter Board Meeting AGENDA

Date: June 18, 2018

Activate Charter Board Conference Line

I am calling the meeting to order at:

- Time:
- **Madam Secretary, do we have a quorum?**

Board Members, Please review the minutes for the May 7, 2018 meeting at this time.

- Do we have any corrections or changes?
- Do we have a motion to approve the minutes for May 7, 2018? By:
- Do we have a second? By:
- Seeing that we have a motion and a second, all in favor say "I", all opposed say "Nay".
- Please record the vote count.

Do any Board Members have any additions to the agenda?

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.

New Business:

Agenda Items:

1. Jacobs- Budget Report/At-A-Glance

- i. Board Members - Do we have any discussion?

2. Mayhugh- SB 7026-SRO, SAFETY OFFICER, GUARDIAN PROGRAM

- ii. Board Members - Do we have any discussion?
- iii. Do we have a motion?
- iv. Do we have a second?
- v. Seeing that we have a motion and a second, all in favor say "I" all opposed say "Nay".
- vi. Please record the vote count.

3. Mayhugh-SB 7026-Mental Health Allocation and Plan

- i. Board Members - Do we have any discussion?
- ii. Do we have a motion?
- iii. Do we have a second?
- 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.

4. Mayhugh-Instructional Dean Allocation

- i. Board Members - Do we have any discussion?
- ii. Do we have a motion ?
- iii. Do we have a second?
- 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.

5. **Mayhugh-Release of 2018-FSA Data**
 - i. Board Members - Do we have any discussion?

6. **Dr. Jones- Discussion of Middle School (added from May 7 meeting)**
 - i. Board Members - Do we have any discussion?

7. **Mayhugh-Charter School Conference October 2018 (added from May 7 meeting)**
 - i. Board Members - Do we have any discussion?

8. **Mayhugh-Principal Transition Update (added from May 7 meeting)**
 - i. Board Members - Do we have any discussion?

Do we have any public input?

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

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

Adjournment:

We need a motion to adjourn the meeting.

Do we have a second? Seeing that we have a motion and a second, all in favor say "I", all opposed say "Nay".

This meeting of the Charter Board of Mascotte Elementary Charter School is adjourned.