



General Meeting of the Mascotte Charter School Governing Board

January 3, 2022 **Media Center** and via Zoom

Join Zoom Meeting:

<https://lake-k12-fl-us.zoom.us/j/7858980808?pwd=ckZldGFzQnJzTm9QS29PcUljOEg2dz09>

Meeting ID: 785 898 0808

Passcode: 352908

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. December 6, 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)

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

- a. Charter Renewal Application Discussion and Approval
- b. Schmid Construction Contract
- c. Construction Consultant-Joe Collins Contract

8. Consent Agenda Items

9. Time and Date of Next Meeting- January 24, 2022 5:30pm; Media Center and/or Zoom

10. Adjournment