



Mascotte Charter School Governing Board

Meeting MINUTES

Date and Time: January 3, 2022 5:30pm

Zoom: Meeting ID: 942 3850 3463 and

Mascotte Charter Media Center

1. Opening Items

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

2. Changes, Amendments, Additions or Deletions to Agenda – None

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	

Others present: Tiffany Mayhugh-Rego (CEO/Principal), Robin Harris (Technology), Yvonne McEwen (Scribe)

4. Approval of Minutes

- December 6, 2021 General Board Meeting

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

5. Charter Renewal Application Discussion and Approval

Motion: Approval of Charter Board Renewal Application.

Audit Approval	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					

6. Information & Discussion

Schmid Construction Contract – To check on playground charge. 3% discussion price change.
Talk with Schmid about contract. Warranty?

Consulting Agreement with Joe Collins – Cost of consultant. Further discussion when all board members are present.

7. Time and Date of Next Meeting – January 24, 2022 @ 5:30pm.

8. Adjournment – 6:00pm