



Mascotte Charter School Governing Board

Meeting MINUTES

Date and Time: December 6, 2021 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), Tarsha Jacobs (CPA), Robin Harris (Technology), Yvonne McEwen (Scribe)

4. Approval of Minutes

- November 15, 2021 General Board Meeting

Voting Members	Motio	Yes	No	Abstain	Absent
Richard Backus	MM	x			
Joanne Jones		x			
Stacy Gaines	2nd	x			
Elizabeth Villanueva					x
Eric Leibert					x
Vote Count Total: 3-0 Yes					

5. Financial Reports (Tarsha Jacobs)-

Audit Review and Approval

Mrs. Jacobs presented explanation of Audit Review.

Pages (1-7) Managements Discussion

Pages (8-9) Financial Statement and Supplementary Information

Pages (10-35) Continued Financial Statements and Fund Levels

Pages (36-40) Budgetary Schedule, Pension and OPEB Liability and Related Ratios

Pages (41-42) Compliance

Pages (43-45) Management Letter

Motion: Approval of Audit as presented.

Audit Approval	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: 3-0 Yes					

6. Information & Discussion

- a. **Construction Contract with Schmid** – Waiting on attorneys to review contract.
- b. **Charter Renewal Update** – Continued work on the Charter Renewal Application.
Mascotte Board meeting needed on January 3, 2022 to approve the final application.
Application to be presented to Lake County Schools on January 5, 2022 by 3:00pm.
- c. **Charter Audit and Site Visit** – Lake County personnel visiting on Tuesday, December 7, 2021 to conduct annual charter audit and site visit.

7. **Time and Date of Next Meeting** – January 3, 2022 for Charter Renewal Application
Time to be determined.

8. **Adjournment** – 6:09pm