



Mascotte Charter School Governing Board

Meeting MINUTES

Date and Time: April 25, 2022 5:30pm

Zoom: Meeting ID: 785 898 0808 and

Mascotte Charter Media Center

1. Opening Items

- Call to Order by Board Chairman @ 5:30pm.
- Public Comment: No

2. Changes, Amendments, Additions or Deletions to Agenda – Remove Employee Handbook. HR and legal are working on updates.

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)

Approval of Minutes

- March 10, 2022 General Board Meeting

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

- Financial Report (Tarsha Jacobs):** Mrs. Jacobs presented current financials. Discussed audit company increase in fees that will be effective July 1, 2022.

5. **Consent Agenda Items – Approvals**

- a. Employee Calendars 2022-2023SY
- b. Salary Schedules 2022-2023SY
- c. Parent Liaison 2022-2023SY
- d. School Compact 2022-2023SY
- e. Accountant Consulting Agreement
- f. LCS Bus Maintenance, Transportation and Facility Agreements
- g. Board Policy-Parent Volunteer

Motion: Approval of a-g

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: 5-0 Yes					

6. **Discussion and/or Action**

- a. Joe Collins – Update – The school is moving forward with the architect. Civil Engineer is ready to go. Mr. Collins meeting with Architect to walk the areas. The neighborhood behind the school is under clearing. Mr. Collins and Mrs. Mayhugh will meet with the developers to discuss any impacts on the school.

7. **Principal's Report** – HR Transition is in process. Benefits through Oasis and Florida Blue to begin on September 1, 2022. Negotiating with Unum for Dental, Vision, Disability coverage and Aflac type coverages as well. Sick time transfers from the county for current employees. Will follow previously approved board policy on sick time transfers. FSA Testing to continue in May. May 27 last day of students. May 30 last day for teachers.

8. **Time & Date of next meeting** – May 16, 2022 @ 5:30pm

9. **Adjournment** – 6:00pm