

Discovery Charter School

Election Committee Minutes

May 22, 2018

Meeting called to order at 6:00 pm.

Committee members present: Shelly Johnson, Debbie Devine, Debby Perry, Erin Mah, Pooja Chopra, Jackie DeLeon, Marc Cooperson, Patrice Prentice, Angela Rodriguez, Christiana Sanchez.

Introductions of committee members and connection to Discovery.

Discussion on meeting procedures and voting procedures.

Ms. Sanchez stated that she would abstain from voting on all candidates during the Election Committee votes.

Committee discussed number of candidates they would recommend. It was determined that the committee would recommend however many candidates received the majority vote of the committee for a recommendation.

Observer (Joanne Norlin) commented that committee's job was to recommend candidates they thought would make good board members.

Committee discussed candidates bring present for future interviews and committee discussion on candidates. Ms. Sanchez stated that it was her understanding that the meeting was subject to the Open Meetings Act and therefore no one would be asked to leave.

(See attached interview questions).

Chris Snow interview began at 6:30. Introductions of committee were made. Interview procedures were given by Ms. Sanchez. Questions were asked by each committee member other than Ms. Sanchez.

Interview concluded at 7:00 pm.

Chris Foisie arrived and interview began at 7:01. Introductions of committee were made. Interview procedures were given by Ms. Sanchez. Questions were asked by each committee member other than Ms. Sanchez.

Interview concluded at 7:30 pm.

Post interview discussion. Committee decided that we would discuss and vote on each candidate after all of the interviews concluded.

Meeting adjourned at 7:45.