



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Friday June 1, 2018

Minutes

- **CALL TO ORDER**

- President Morris called the meeting to order at 6:00 P.M.
- President Morris established the existence of a quorum, with the following members present: Ms. Morris, Mr. Mettler, Ms. McCreary, Ms. Eagle, Ms. Sanchez, and Mr. Shepherd.
- The Pledge of Allegiance was led by Ms. Morris.

- **PUBLIC COMMENTS**

- Joanne Norlin addressed a statement to the Board regarding size of Board and the need for approving only applicants who have something to contribute at the Board level.

- **ACTION / DISCUSSION ITEMS**

- Resignation of Libby Morris – On a motion made by Ms. McCreary and seconded by Ms. Eagle, the Board voted on Motion #180601.1 to accept Ms. Morris's resignation effective 6/2/2018. Approved 6-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Shepherd – Aye, Ms. Sanchez -- Aye, Ms. Eagle – Aye.
- SCCBOE MOU – Debby Perry absent but emailed that she was still working on the MOU
- Board Election Committee Recommendations – The Election Committee recommended 6 candidates, recommended one with reservations, and did not recommend one candidate.
- Board Election – The Board received ballots and voted. To seat a candidate, a quorum of the Board must vote yay. Candidates will be seated in order of the most votes. The votes were read off and recorded as per the table on the next page. Ms. McCreary was re-elected. Mr. Foisie, Ms. Lee, and Mr. Spieler will be seated in July.

Candidate	Ms. Morris	Ms. McCreary	Mr. Mettler	Mr. Shepherd	Ms. Eagle	Ms. Sanchez	Result
Chris Foisie	Yay	Yay	Yay	Yay	Yay	Yay	6-0-0
Stephanie Hudson	Nay	Nay	Nay	Nay	Abstain	Abstain	0-4-2
James Kim	Nay	Nay	Nay	Yay	Yay	Yay	3-3-0
Glady Lee	Yay	Yay	Yay	Nay	Yay	Yay	5-1-0
Joan McCreary	Yay	Yay	Yay	Yay	Yay	Yay	6-0-0
Peter Shepherd	Nay	Yay	Nay	Yay	Yay	Abstain	3-2-1
Chris Snow	Yay	Nay	Nay	Nay	Abstain	Yay	2-3-1
Ilan Spieler	Yay	Yay	Yay	Yay	Yay	Yay	6-0-0

- Ms. Morris read a parting speech.
- Mindfulness moments were shared

- **ADJOURN**

- The Board adjourned 7:07 P.M.