



## **DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS**

### **SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL**

**Monday June 25, 2018**

## **Minutes**

- **CALL TO ORDER**

- Vice President McCreary called the meeting to order at 6:08 P.M.
- Vice President McCreary established the existence of a quorum, with the following members present: Mr. Mettler, Ms. McCreary, Ms. Eagle, Ms. Sanchez, and Mr. Shepherd.
- The Pledge of Allegiance was led by Ms. McCreary.

- **PUBLIC COMMENTS**

- none

- **ACTION / DISCUSSION ITEMS**

- Resignation of Joan McCreary – On a motion made by Ms. McCreary and seconded by Mr. Shepherd, the Board voted on Motion #180625.1 to accept Ms. McCreary's resignation effective 7/19/2018. Approved 4-1. Mr. Mettler – Aye, Ms. McCreary – Aye, Mr. Shepherd – Aye, Ms. Sanchez -- Aye, Ms. Eagle – Nay.
- Board Self-Evaluation – Ms. McCreary led the Board in a self-evaluation exercise.
- Board Goals – Ms. McCreary led a discussion about goals for 2018-2019 school year.
- Board Operations – none

- **ADJOURN**

- The Board adjourned 7:59 P.M.