



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Tuesday December 19, 2017

Minutes

- **CALL TO ORDER**

- President Morris called the meeting to order at 6:06 P.M.
- President Morris established the existence of a quorum, with the following members present: Mr. Mettler, Ms. Morris, Mr. Shepherd, Ms. Eagle, and Ms. Sanchez. Ms. McCreary arrived at 6:27
- The Pledge of Allegiance was led by Ms. Morris.

- **CLOSED SESSION**

- Closed session ended 6:27 pm

- **PUBLIC COMMENTS**

- None

- **ACTION / DISCUSSION ITEMS**

- Report on closed session – The Board made a motion to compensate Debby Perry for her acting Superintendent duties.
- Charter Renewal – On a motion made by Ms. Eagle and seconded by Ms. McCreary, the Board voted on Motion #171219.2 to approve Discovery II charter renewal final draft amended with revised budget. Approved 6-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Shepherd – Aye, Ms. Eagle – Aye, Ms. Sanchez – Aye
- Succession Planning – Reviewed organization chart with Debby Perry. Discussed adding a Special Education Director to run TLC at both campuses. Discussed adding a BTSA/Curriculum position. Discussed matrix of responsibilities if we add both positions. Discussed Teacher On Special Assignments (TOSA), Debby and Miki to report on this in January Regular Board Meeting. Job description for Special Ed Director at January Regular Board Meeting.

- **ADJOURN**

- The Board adjourned at 7:42 P.M.