



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

# SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Saturday June 24, 2017

## Minutes

- **CALL TO ORDER**
  - President Morris called the meeting to order at 10:14 A.M.
  - President Morris established the existence of a quorum, with the following members present: Mr. Mettler, Ms. McCreary, Ms. Morris, Mr. Shepherd, Mr. Kizaraly, and Ms. Eagle.
  - The Pledge of Allegiance was led by Ms. Morris.
- **CLOSED SESSION STARTED – 10:16 A.M.**
- **OPEN SESSION STARTED –12:27 PM**
- **PUBLIC COMMENTS**
  - **None**
- **REPORTS**
  - **Report on closed session** – No actions taken
  - **Board Self Evaluation** – The Board evaluated itself and averaged the ratings from each of the Board Members.
  - **Strategic Planning** –
    - Board Members should attend in person or online Brown Act training. This should be added to the Board Manual. Board Members should report on completed Brown Act Training. The Board should annually review changes to the Brown Act.
    - Discussed focus of building a development target list in regard to businesses and individuals interested in education that could support Discovery program by contributing to the Annual Fund. We should also put some more effort to alumni. Goals for Fiscal 2018 would be to maintain 95% at Discovery I and increase Discovery II above 75%
    - Explore Diversity Task Force Reports. The new Spanish speaking families have already been greeted by a welcoming family and this is extending to all new families.
    - Succession plan needs to be developed and documented.
    - Continuity and collaboration between the campuses. Focusing on using the campus names Phoenix Campus and Falcon Campus instead of Discovery I and Discovery II was discussed. Should be One Discovery.

- **BOARD MEMBERS' REPORTS / CORRESPONDENCE / BOARD OPERATIONS / RECOGNITION**
  - Future Agenda Items: Annual surveys submit questions by September, agenda item in October, and deliver in November.
- **MINDFULNESS MOMENT**
  - Ms. Morris led us in a mindfulness moment.
- **ADJOURN**

The Board adjourned without objection at 1:50 P.M.