



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Wednesday November 1, 2017

Minutes

- **CALL TO ORDER**

- President Morris called the meeting to order at 6:31 P.M.
- President Morris established the existence of a quorum, with the following members present: Mr. Mettler, Ms. Morris, Mr. Shepherd, and Ms. Sanchez. Ms. Eagle arrived at 6:55
- The Pledge of Allegiance was led by Ms. Morris.

- **PUBLIC COMMENTS**

- None

- **ACTION / DISCUSSION ITEMS**

Falcon Campus Budget Analysis – The Board reviewed the new six year Budget forecast provided by EdTec. Analysis indicates approximately 25-30 students will need to be added each year and classes will need to be at or near capacity to maintain a healthy bottom line . STRS increases each year coupled with LCAP levelling off and rent increasing each year by 3% are the drivers. One big difference between Falcon and Phoenix is that rent at the former is almost 3 times that of the latter. Better retention of students is desired with focus of progression from elementary grades into middle school. Miki is tasked with reporting on retention plans at the upcoming Regular Board Meeting. The Board agreed that this Budget forecast will be submitted with the Charter Renewal.

- **ADJOURN**

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