



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Tuesday November 7, 2017

Minutes

- **CALL TO ORDER**

- President Morris called the meeting to order at 6:33 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 6:35
- The Pledge of Allegiance was led by Ms. Morris.

- **PUBLIC COMMENTS**

- None

- **ACTION / DISCUSSION ITEMS**

- **Falcon Campus Charter Renewal** – Ms. McCreary reported that she and Dale Jones met last week to work on revisions to the Charter and it's still a work in progress. The budget and forecast were discussed and it was decided that the approved budget for 2017-2018 will be submitted along with the revised Budget forecast from last Special session. Suspension and Expulsion Policy to be updated at the Regular Meeting next week. In the future we will need a Parent and Staff Meeting at Falcon Campus to deconstruct our vision and indicate what needs to be done going forward.
- **Succession Plan** – The Board discussed whether we want Development to be more of a Board function or more of an Executive Director Function. It was agreed that we should explore other Charter School and Non-Profit Boards for ideas.

- **OPEN SESSION ENDED 7:30 P.M.**

- **CLOSED SESSION STARTED 7:33 P.M.**

- **OPEN SESSION BEGAN 8:40 P.M.**

- Report on Closed Session – No actions taken

- **ADJOURN**

- The Board adjourned at 8:42 P.M.