



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Monday July 25, 2016

Minutes

I. CALL TO ORDER

- President Eagle called the meeting to order at 6:40 P.M.
- President Eagle established the existence of a quorum, with the following members present: Mr. Mettler, Ms. Eagle, Ms. McCreary, Mr. Kizaraly, Mr. Shepherd and Ms. Morris. The agenda was approved as presented.

II. The Pledge of Allegiance was led by Ms. McCreary.

III. PUBLIC COMMENTS

There were no public comments.

IV. REPORTS

- **Closed Session** – No action was taken during Closed Session on June 27.

V. ACTION / DISCUSSION ITEMS

- Officers for the 2016-2017 year were elected.
 - President – Libby Morris
 - Vice President – Joan McCreary
 - Treasurer – Joel Mettler
 - Secretary – Peter Shepherd

Voting for the slate was 6-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Ms. Eagle – Aye, Mr. Kizaraly – Aye, Mr. Shepherd – Aye.

- The Board discussed facility preparation with Dale Jones. Extensive cleanup is occurring at the Discovery II site as new classrooms are made available from the previous co-tenant.

A property in the Moreland School District is for sale and zoned for public benefit use. A preliminary assessment by Artik company indicates the property could support Discovery's program and size. Board members were assigned separate duties for the property investigation and will report back at the next meeting. . Mr. Mettler will prepare a letter of intent on behalf of the Board to express preliminary interest in purchase or long term lease. Ms. McCreary will convene the Facilities Committee. Ms. Morris will convene the Finance Committee to explore financial plans.

- The Board reviewed the 2015 Strategic Plan against accomplishments to date and set goals for the coming school year. For each target area, committees will work to refine or restate goals for the year and report back to the Board in coming months.

VI. CONSENT CALENDAR

- On a motion made by Ms. McCreary and seconded by Ms. Morris, the Board voted on Motion #160725.1 to approve the Consent Calendar. Approved 6-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Ms. Eagle – Aye, Mr. Kizaraly – Aye, Mr. Shepherd – Aye.

VII. BOARD MEMBERS' REPORTS / CORRESPONDENCE / BOARD OPERATIONS / RECOGNITION

- Board Operations – Mr. Jones will provide the Board with a schedule for staff reports to the Board.
 - The Board will provide a breakfast to Discovery II staff during professional development meeting before the start of school.
- Reports – Ms. Eagle and Ms. Morris will attend a County Department of Education leadership course.
- Board Calendar - Next Regular Board Meeting will be August 17, 2016.
- Future Agenda Items: Family Leave policy, Class size discussion, 2015/2016 final financial reports.

Open Session ended at 9:13P.M.

VIII. CLOSED SESSION began at 9:13 PM.

- The Board conducted the Executive Director's preliminary annual review.

IX. ADJOURN

The Board adjourned without objection at 11:10 P.M.