



## **DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS**

### **SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL**

**Discovery I  
Room 2**

**Tuesday April 28, 2015**

### **Minutes**

#### **CALL TO ORDER**

Vice President Dill called the meeting to order at 6:43 P.M.

Vice President Dill established the existence of a quorum, with the following members present: Mr. Dill, Ms McCreary, Mr. Mettler, Ms Morris, and Mr. Kizaraly.

The agenda was approved as submitted.

#### **CLOSED SESSION**

The Board panel heard the cases for expelling two students from Discovery Charter School I.

#### **OPEN SESSION**

Open Session began at 9:43P.M.

#### **ACTION / DISCUSSION ITEMS**

The Board discussed a proposal by Dale Jones to add functional classroom space to Discovery Charter School II with new modular buildings. On a motion made by Mr. Kizaraly, seconded by Mr. Mettler, the Board voted to approve Motion # 150428.3 to approve construction costs for two modular's at Discovery II, up to \$300,000. Approved 5-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Mr. Kizaraly – Aye, Ms. Morris – Aye, Mr. Dill – Aye.

The panel voted not to expel Student #10400, Motion # 150428.1. Approved 5-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Mr. Kizaraly – Aye, Ms. Morris – Aye, Mr. Dill – Aye.

The panel voted not to expel Student #10290, Motion # 150428.2. Approved 5-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Mr. Kizaraly – Aye, Ms. Morris – Aye, Mr. Dill – Aye.

#### **ADJOURN**

The Board adjourned without objection at 10:07 P.M.