



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

**Discovery I
Room 2**

Wednesday, August 20, 2014

Minutes

I. CALL TO ORDER

- A. President Eagle called the meeting to order at 6:00 P.M.
- B. President Eagle established the existence of a quorum, with the following members present: Ms. McCreary, Ms. Morris, Mr. Mettler, Ms. Eagle, Mr. Kizaraly and Mr. Dill.
- C. The agenda was approved as submitted.

II. CLOSED SESSION

- A. One Personnel item was discussed, no action was taken.
- B. On a motion made by Ms. Morris, seconded by Mr. Dill, the board voted to approve Motion #140820.1 to restore the step lost in the 2010-2011 school year to current employees effective 08/01/2014. Approved 6-0. President Eagle – Aye, Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Kizaraly – Aye, Mr. Dill – Aye.

III. OPEN SESSION

The Pledge of Allegiance was led by President Eagle.

IV. PUBLIC COMMENTS

No public comments were made.

V. REPORTS

- A. **Discovery Leadership** – Members of the Discovery I Leadership Team presented on their desire to interact more with the board. Board members will be invited to social events in the future. The first will be the end of the month breakfast.
- B. **Superintendent/Executive Director Report**

The Superintendent/Executive Director reported on the following:

- Discovery I - Discovery I had a smooth start to the school year.
- Discovery II - Discovery II began the year with two classes not ready for use. TK and 7th grade were impacted by the lack of classroom space.
- Facility Update - Discovery II walls are being built and the portables are in and nearly ready for use.
- Discovery I Staff Gate Training- Discovery I teachers spent three days in a workshop with Susan Daniels who presented on differentiating.
- Staff Development Days - Both schools will have Wednesday as their staff development days. Plans are under way to schedule events together.

- PA 101 – PA 101 for Discovery I will be held next week, and DII will split theirs over the next few weeks.
 - Vandalism – Discovery I experienced some vandalism over the summer when there were seven windows broken. We have been working with Sonitrol to put extra security into place.
- C. Director of Business Report
- Enrollment – Enrollment is down a bit from last year. We continue to make offers to those on our waitlist.
 - Financial Update – Discovery schools finished stronger than anticipated with final numbers still being calculated.
 - Funds Drive – Discovery started the year with 46 pledges with Discovery II starting the year off with 32.

VI. ACTION / DISCUSSION ITEMS

- A. On a motion made by Ms. Morris, seconded by Mr. Dill, the Board voted to approve Motion # 140820.2 to approve Resolution #140820.1 to accept funds from the Revolving Loan Fund. Approved 6-0. President Eagle – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Kizaraly – Aye, Mr. Dill – Aye., Mr. Mettler – Aye.
- B. On a motion made by Ms. McCreary, seconded by Mr. Kizaraly, the Board voted to approve Motion # 140820.3 to approve the changes to the Conflict of Interest Code. Approved 6-0. President Eagle – Aye, Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Kizaraly – Aye, Mr. Dill – Aye.
- C. The Board discussed the Home School Support Program. We are waiting to hear from the SCCOE regarding next steps. E.D. Jones met with parents who have interest in a shared model.
- D. The Board discussed the loan agreement between Discovery I and Discovery II. Ms. McCreary will take questions back to Piper Jaffrey.
- E. The Board discussed bond financing.
- F. On a motion made by Mr. Kizaraly, seconded by Ms. McCreary, the Board voted to approve Motion # 140820.4 to approve the following slate of officers for 2014/2015. President – Barbara Eagle, Vice President – Kish Dill, Secretary – Joan McCreary, Treasurer – Libby Morris, Member – Salim Kizaraly, Member- Joel Mettler. Approved 6-0. President Eagle – Aye, Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Kizaraly – Aye, Mr. Dill – Aye.

VII. APPROVAL OF CONSENT CALENDAR (ACTION)

- A. On a motion made by Ms. Morris, seconded by Mr. Dill, the Board voted to approve Motion # 140820.5 to approve the consent calendar for July 2014. Approved 6-0. President Eagle – Aye, Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Kizaraly – Aye, Mr. Dill – Aye.

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

- A. Reports
- B. Correspondence – None reported.

- C. Board Calendar - Next Board Meeting will be held on September 17th at Discovery II. A special Board Meeting will be held on September 2, at Discovery I.
- D. Future Agenda Items - 10 year anniversary, Crowd Source Funding

IX. ADJOURN

The Board adjourned without objection at 9:00 P.M.