



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

### REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Discovery I  
Room 2

Tuesday, October 21, 2014

## Minutes

#### I. CALL TO ORDER

- A. President Eagle called the meeting to order at 6:03 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. Dill and Mr. Kizaraly.
- C. The agenda was approved as submitted.

#### II. CLOSED SESSION

- A. Personnel was discussed, no action was taken.

#### III. OPEN SESSION

The Pledge of Allegiance was led by President Eagle

#### IV. REPORT OF CLOSED SESSION

- A. One item discussed, no action taken. Closed Session was not concluded.

#### V. PUBLIC COMMENTS

None.

#### VI. REPORTS

- A. **Discovery I Teacher Report**– The Discovery I Seventh grade teachers presented the Lighthouse challenge project that students are working on this year. They also discussed conference changes for looping students.
- B. **Discovery I PSC Report** – Ms. Maxfield reported the Back to School Barbeque had fair attendance while the International Potluck was a big success. Both events will be combined in the future. The PSC held several other events including a first day of school coffee, staff luncheon, and many attended the DI and DII family campout. The Directory will be available by the end of the month, and the Fall Festival will be held on Saturday, October 25<sup>th</sup>. Parent Portal job signups went well and PD training is being held. The next Principal's coffee will be held on November 19<sup>th</sup>.
- C. **Financial Update** – An update of finances for both schools was presented.
- D. **Superintendent/Executive Director Report**  
The Superintendent/Executive Director reported on the following:
  - School Updates – Discovery II is on a two week break, Discovery I is preparing for the Fall Festival.
  - Creating Discovery and Inquiry in our Schools – E.D. Jones presented at the Westgate church with approximately 150 in attendance.

- Greg Tang Visit – Greg Tang visited Discovery II and presented to the Discovery II staff.
  - Magic Assembly – A student raised funds over the summer for the school and an assembly around the student’s interests was held using those funds.
- E. Director of Business Report
- Enrollment – Enrollment is down a bit from last year. We continue to make offers to those on our waitlist.
  - Funds Drive – Discovery I has collected \$111,425.00 with 35% participation, Discovery II has collected \$90,801.00 with 34% participation.

## **VII. ACTION / DISCUSSION ITEMS**

- A. On a motion made by Ms. Morris, seconded by Mr. Kizaraly, the Board voted to approve Motion # 141021.1 to approve the 2015-2016 Open Enrollment dates. Approved 6-0. President Eagle – Aye, Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris-Aye, Mr. Dill – Aye, Mr. Kizaraly – Aye.
- B. On a motion made by Mr. Dill, seconded by Ms. Morris, the Board voted to approve Motion # 141021.2 to approve the Middle School acquisition proposal for Discovery I. Approved 6-0. President Eagle – Aye, Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris-Aye, Mr. Dill – Aye, Mr. Kizaraly – Aye.
- C. Home School Support Program– The revised proposal has been sent to the SCCOE.
- D. Strategic Planning – The Board discussed plans for a meeting at Discovery II.
- E. Board Committee Reports – The committees have been meeting, no reports were given.

## **VIII. APPROVAL OF CONSENT CALENDAR (ACTION)**

- A. On a motion made by Ms. Morris, seconded by Mr. Kizaraly, the Board voted to approve Motion # 141021.3 to approve the Consent Calendar as presented. Approved 6-0. President Eagle – Aye, Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris-Aye, Mr. Dill – Aye, Mr. Kizaraly – Aye.

## **IX. BOARD MEMBERS’ REPORTS / CORRESPONDENCE / BOARD OPERATIONS / RECOGNITION**

- A. Reports –Libby Morris has set up a meeting with Manny Barbara from the SVEF.
- B. Correspondence – None reported
- C. Board Calendar - Next Board Meeting will be held on November 19
- D. Future Agenda Items

## **X. ADJOURN**

The Board adjourned without objection at 10:42 P.M.

## **XI. CLOSED SESSION – 10:45**

- A. On a motion made by Ms. Morris, seconded by Mr. Dill, the Board voted to approve Motion # 141021.4 to accept a letter of resignation from Ms. Gumaer. Approved 6-0. President Eagle – Aye, Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris-Aye, Mr. Dill – Aye, Mr. Kizaraly – Aye.

**XII. REPORT OF CLOSED SESSION**

The Board accepted a letter of resignation from Ms. Gumaer.

**XIII. ADJOURN**

The Board adjourned without objection at 11:00 P.M.