



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Discovery II
Atrium

Wednesday, September 17, 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 and Mr. Dill. Mr. Kizaraly was not in attendance.
- C. The agenda was approved as submitted.

II. CLOSED SESSION

- A. Potential Litigation was discussed, no action was taken.
- B. A Performance Evaluation for Executive Director Jones was given. No action was taken

III. OPEN SESSION

The Pledge of Allegiance was led by Ms. Morris

IV. PUBLIC COMMENTS

Ms. Kurtz from Discovery II read a letter regarding the school car seat procedure

V. REPORTS

- A. **Discovery II Teacher Report**– The Discovery II Kindergarten teachers took the board on a tour of their classrooms.
- B. **Discovery II PSC Report** – Ms. Lund shared that the PSC presented at PA101 and discussed what training has taken place and what the plans are for future events. There are some co-officer roles needed and individuals are being sought out. Future events include Pinwheels for Peace, Family campout, Harvest Festival, Laps 4 Learning, Spring Fun Fair.
- C. **Damon Hubbard** – Mr. Hubbard from ACRE Investment CO., LLC presented on facilities options.
- D. **Superintendent/Executive Director Report**
The Superintendent/Executive Director reported on the following:
 - Charter Compact – The group continues to meet monthly and are looking at a Charter School “report card” to look at comparing similar data. Written approval is scheduled to happen before the end of the calendar year.
 - Discovery I Middle School Update – The Middle School teachers have formed a Task Force to look at a continuum of curriculum.
- E. 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 – The unaudited actuals were shared with the board
- Funds Drive – Both schools are lower than projected for this time of the year, and efforts to gain momentum are beginning.

VI. ACTION / DISCUSSION ITEMS

- A. Home School Support Program – E.D. Jones and Judith Barnes (Curriculum Specialist) will be meeting next week with a team from the SCCOE to discuss the program.
- B. Loan Agreement – Ms. Morris is working with Edtec to draw up a preliminary loan agreement that will be reviewed by our attorneys before being brought back to the board for approval.
- C. Bond Financing – The board discussed the potential of bond financing
- D. Strategic Planning – The board discussed its committee meetings and procedures around holding the meetings.

VII. APPROVAL OF CONSENT CALENDAR (ACTION)

- A. On a motion made by Ms. McCreary, seconded by Ms. Morris, the Board voted to approve Motion # 140917.1 to approve the consent calendar for September 2014. Approved 5-0. President Eagle – Aye, Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris-Aye, Mr. Dill – Aye.

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

- A. Reports –All Board of Directors meetings will now be held at the DI campus
- B. Correspondence – None reported.
- C. Board Calendar - Next Board Meeting will be held on October 22, 2014
- D. Future Agenda Items - Facilities, enrollment

IX. ADJOURN

The Board adjourned without objection at 9:30 P.M.