



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

### REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL Room 2

Tuesday, August 20, 2013

## Minutes

#### I. CALL TO ORDER

Vice President Michels called the meeting to order at 6:05 P.M.

- A. Vice President Michels established the existence of a quorum, with the following members present: Ms. Michels, Ms. Morris, Mr. Kizaraly, and Mr. Dill. Ms. McCreary joined the meeting at 6:15, and President Eagle joined the meeting at 6:35.
- B. The agenda was approved as presented.

#### II. OPEN SESSION

- A. The Pledge of Allegiance was led by Vice President Michels

#### III. PUBLIC COMMENTS

Mr. Throckmorton thanked the Board for opening Discovery II, and commented the first day was an exciting day. He also reported on the DII pancake breakfast where there were over 300 attendees. Ms. Michels thanked those who had done the heavy lifting.

#### IV. REPORTS

- A. Superintendent/Executive Director Report

The Superintendent/Executive Director reported on the following:

- Discovery Charter School II Update – The first day went well, Ms. Bagnas, Ms. Barnes, E.D. Jones and Ms. Perry were onsite for the first day. Discovery I will begin their school year tomorrow.
- Staff Development – E.D. Jones shared a video the staff was shown at their Staff Development Day. E.D. Jones discussed the Stanford course on math that the teachers were taking and discussed Parent Academy 101.

- B. Financial Report – A financial update was given for both schools.
- C. Enrollment Report – An enrollment update was given for both schools.

#### V. ACTION / DISCUSSION ITEMS

- A. On a motion made by Ms. Michels, seconded by Mr. Kizaraly, the Board voted to approve Motion # 130820.1 to approve the following slate of officers: President – Barb Eagle, Vice President – Susan Michels, Treasurer – Libby Morris, Secretary – Joan McCreary.  
Approved 6-0-0-0.

- B. The Board discussed the Board Manual process. Parts of the Board manual will be discussed at each meeting.
- C. Board Election Process – A first reading of the Board Election Process was held.

**VI. APPROVAL OF CONSENT CALENDAR (ACTION)**

*These agenda items are considered routine and will be approved in one action without discussion. If a Board member requests that an item be removed from the Consent Calendar or a citizen wishes to speak to an item, the item will be considered under Action Items.*

- A. On a motion made by Ms. McCreary, seconded by Ms. Morris, the Board voted to approve Motion # 130820.26 to approve the consent calendar as presented. Approved 6-0- 0-0.

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

*This is an opportunity for Board members to address activities, correspondence, and operations and to acknowledge or recognize specific programs, activities, or personnel.*

- A. Reports - A new website design is coming, the annual fund letters were mailed.
- B. Correspondence - None
- C. Board Calendar - Next Regular Meeting will be held on September 18. Strategic Planning Session will be held on Sunday, September 15. DII Opening Celebration – August 30<sup>th</sup> at 8:30.
- D. Future Agenda Items - None

**VIII. ADJOURN**

The Board adjourned without objection at 7:50 P.M.