



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Room 2

Wednesday, July 25, 2012

Minutes

I. CALL TO ORDER

- A. President Eagle called the meeting to order at 5:02 P.M.
- B. President Eagle established the existence of a quorum, with the following members present: Ms. Eagle, Mr. Stajner, Ms. Watjen, Ms. Michels, and Mr. Fiss.

II. CLOSED SESSION

- A. The Board conducted an end of the year review of the Executive Director's goals
- B. On a motion made by Ms. McCreary, seconded by Ms. Michels the Board voted to approve Motion #120725.1 to accept a letter of resignation from Ms. Nordin. Approved 5-0-0-0.

III. OPEN SESSION

- A. The Pledge of Allegiance was led by Ms. Michels

IV. REPORT OF CLOSED SESSION

- A. Two items were discussed, action was taken on one item

V. PUBLIC COMMENTS

- A. Mr. Mettler from the Communications Task Force expressed his appreciation to the Board and staff for their work on the Charter Replication document.

VI. APPROVAL OF THE AGENDA

The agenda was approved as submitted

VII. REPORTS

- A. **PSC Report** – Ms. Eagle read an update from PSC President Yorn. They are in the process of filling key jobs and revising job descriptions. The Budget is in the final stage of approval and will be brought to the Board at the next meeting. Upcoming events are the Tie Dye event and Back to School BBQ.
- B. **Superintendent/Executive Director Report**
The Superintendent/Executive Director reported on the following:
 - Staffing Update– The final math position has been filled. The RSP position still needs to be filled.
 - Summer School – The SPED Summer School program had 18 students in attendance. Other classes offered included Sewing, Math and P.E. For a first year effort, it was a success. Plans for next year include planning for full day of classes.

- C. Financial Report – A report was given on the current finances
- D. Annual Funds Drive Report – Actual funds collected - \$386,294.00. 84% participation

VIII. ACTION / DISCUSSION ITEMS

- A. On a motion made by Mr. Fiss, seconded by Ms. Michels, the Board voted to approve Motion # 120725.2 to approve the following slate of Board Officers for the 2012-2013 fiscal year. Approved 5-0-0-0.
 - President /Chair – Barbara Eagle
 - Vice President – Susan Michels
 - Secretary – Joan McCreary
 - Board Member – Steve Fiss
 - Board Member – Raquel Watjen
- B. On a motion made by Mr. Fiss, seconded by Ms. McCreary, the Board voted to approve Motion #120725.3 to approve the Lottery Policy consistent with federal grant guidelines offering 2 year rights for founding families. Approved 5-0-0-0.
- C. On a motion made by Mr. Fiss, seconded by Ms. Michels, the Board voted to approve Motion #120725.4. After receipt or denial of the federal grant, the Lottery Policy will be amended so that founding families retain rights in year 3. Approved 5-0-0-0.
- D. On a motion made by Mr. Fiss, seconded by Ms. Watjen, the Board voted to approve Motion # 120725.5 to approve the Conflict of Interest Code for both the new charter and as current policy. Approved 5-0-0-0.
- E. On a motion made by Ms. McCreary, seconded by Ms. Michels, the Board voted to approve Motion #120725.6 to approve the Articles of Incorporation certificate of amendment. Approved 5-0-0-0.
- F. On a motion made by Mr Fiss, seconded by Ms. Watjen, the Board voted to approve Motion #120725.7 to approve the Charter Replication document. Approved 5-0-0-0.

IX. 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. Michels, seconded by Ms. McCreary, the Board voted to approve Motion # 120725.8 to approve the consent calendar as presented. Approved 5-0-0-0.

X. 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 - None
- B. Correspondence - None
- C. Board Calendar - Next regular Board Meeting will be held on August 15
- D. Future Agenda Items

XI. ADJOURN

The Board adjourned without objection at 10:55 P.M.