



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

SPECIAL MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

**Virtual Board Meeting
Wednesday, June 30, 2020
6:30 P.M.**

MINUTES

I. CALL TO ORDER

President Spieler called meeting to order at 6:34pm

- a. President Spieler established the existence of a quorum, with the following members present:
Present: Mr. Spieler, Ms. Lee, Ms. Sanchez, Ms. Eagle, & Mr. Foisie
- b. President Spieler confirmed our virtual connections are working
- c. On a motion made by Ms. Lee, seconded by Ms. Sanchez, the Board moved to approve the agenda, 5-0-0. Aye: Mr. Spieler, Ms. Lee, Ms. Sanchez, Ms. Eagle, Mr. Foisie.
- d. Pledge of Allegiance was led by President Spieler.
- e. Rules of order for virtual meeting were establish.

II. CLOSED SESSION 6:38pm

III. CLOSED SESSION REPORT 8:40pm

President Spieler reported that the Board intends to renew Ms. Perry's Employment Agreement for Superintendent/Executive Director, and that renewal would happen during our regular board meeting on July 22. The vote was unanimous.

IV. OPEN SESSION

a. PUBLIC COMMENTS

Ms. Debbie Dolan informed the Board she was not happy regarding the content tone of the employment status notice sent to staff.

Maya Barak's daughter had an issue and asked for a class change. Their request to change classrooms was denied.

Yolanda Patino would like leadership and the board to consider the most at risk students to come to campus for instruction, and make aids available on-site.

Sarah Forgue identified herself as a new TK parent and asked what we are doing to communicate to new parents. Would like to know what will be done for age appropriate class, and what is the model?

V. ACTION / DISCUSSION / INFORMATION ITEMS

a. Superintendent Review process

Ms. Eagle reviewed the Board Assessment & Superintendent Timeline Document. Explained the purpose of the “360 Review Process” which the Board will be using this year. The Board asked clarifying questions and assigned dates that were yet to be determined. The process milestones were reviewed. Ms. Eagle will update and finalize the document and redistribute to the Board on July 1, 2020.

The assessment process begins July 1, 2020 with the distribution of a Google form seeking community feedback for both the Board and Superintendent. Feedback received and collected will be distributed and shared back out to the community sometime in late July or August. Review of Superintendent will be held in closed session. Superintendent goals will also be shared out to community via Discovery Details/email.

b. Board Assessment & SY21 Goal Setting Process

Ms. Eagle reviewed the Board Assessment & Superintendent Timeline Document as it relates to the Board Assessment process. The Board asked clarifying questions and assigned dates that were yet to be determined. The process milestones were reviewed. Ms. Eagle will update and include any revisions required by the Board in this section as well. The Individual Board Assessment Form and the Whole Board Assessment Form were discussed. It was concluded that the Board would use whole numbers in the rating process.

VI. ADJOURN

The Board adjourned without objection at 9:42 P.M.

