



# Discovery Charter School

## NOTICE OF PUBLIC MEETING

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The Governing Board of the Discovery Charter School will conduct a public meeting on Tuesday, October 18, 2016, beginning at 6:00pm at our Hillpointe Campus:

Discovery Charter School – Hillpointe Campus  
8941 Hillpointe Road  
Las Vegas, Nevada 89134

The public is welcome to attend.

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Below is the agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the chairperson.

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please call DeAnna McBrayer at (702) 547-5682 in advance so that arrangements may be conveniently made.

Public comment per item may be limited to three minutes per person at the discretion of the chairperson. As each action item is addressed a public hearing will be opened once the item has been presented.

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Agenda and location announcement is posted at:

Clark County Library  
1401 East Flamingo Road  
Las Vegas, Nevada 89119

Discover Charter School – Mesa Vista Campus  
3883 East Mesa Vista Way  
Las Vegas, Nevada 89120

Whitney Library  
5175 East Tropicana Avenue  
Las Vegas, Nevada 89121

Discovery Charter School – Hillpointe Campus  
8941 Hillpointe Road  
Las Vegas, Nevada 89134

## AGENDA

1. Call to Order
2. Roll Call/Establishment of a Quorum:  
Carol Hutchison, Heidi Ongbongan, Steve Weaver, Megan Hubble, Glen Smallman (ACTION ITEM)
3. Flag Salute/Pledge of Allegiance
4. Recite School Motto  
*Discovery Charter School's mission is to promote a safe, nurturing environment that fosters student success through community involvement, progressive educational practices, and innovative use of technology.*
5. Public Comments-(Comments may be limited to three minutes per person. Action will not be taken on the matters considered during this period until specifically included on an agenda as an Action Item.)
6. Adoption of Agenda (ACTION ITEM)
7. Approval of minutes from past Governing Board Meeting (ACTION ITEM)

## REPORTS (The non-action general items to be discussed are listed, but not limited to, these items):

8. Administration Report – Clark Price
  - i. Staff Development/Staff Mentoring
  - ii. Curriculum
  - iii. Policy and Procedure Development/Review
  - iv. Staff Evaluations/Staffing Changes/Updates
  - v. Title I
  - vi. Technology Status Update/Tech Policies/Tech Plan
  - vii. Campus Organization/Development
  - viii. Other Items As Needed
9. Office Manager – DeAnna McBrayer
  - i. Compliance Reports/State Coordination Items
  - ii. Enrollment Status/Current Interest
  - iii. Other Items As Needed
10. Financial Officer – Kristen Diasparra
  - i. Budget Review
  - ii. DSA Funding Status/Updates
  - iii. Other Items As Needed
11. Parent Liaison – Angie Story
  - i. General School Development/Parent Interaction
  - ii. Fundraising/Community Involvement Status
  - iii. Other Items As Needed

## UNFINISHED BUSINESS:

12. None

## NEW BUSINESS:

13. Plan for Progressive Discipline - Annual review and revision of Discipline Plan and approval of plan by Governing Board. (ACTION ITEM)
14. Review Test Security Plan: Submit the Test Security Plan which must be consistent with both the State and District security plans. Accuracy is to be determined by the completeness of the plan. NAC 389.054 (ACTION ITEM)
15. Review EMO - per definition, PayPros, our payroll provider is considered and EMO. We need to evaluate their performance. (ACTION ITEM)
16. Report of Budget NRS 387.303 [NRS 386.600(1)(b-i)]
17. Annual Audit Report progress discussion.
18. Review and Amend Crisis response plan (ACTION ITEM)
19. Review and possible action on employee contracts (ACTION ITEM)
20. Review and possible action for the addition of new Governing Board members (ACTION ITEM)

## OTHER:

21. Progress Towards Goals report from Administration
22. Board Member Comments (Non-Action Items)
23. Public Comments – (Comments may be limited to three minutes per person. Action will not be taken on the matters considered during this period until specifically included on an agenda as an Action Item.)
24. Response to Public Comments
25. Announcements and Agenda Planning  
Next scheduled Board Meeting to be announced.
26. Adjournment