



Discovery Charter School

NOTICE OF PUBLIC MEETING

The Governing Board of the Discovery Charter School will conduct a public meeting on Tuesday, January 10, 2017, beginning at 6:00pm at our Mesa Vista Campus:

Discovery Charter School – Mesa Vista
3883 Mesa Vista Way
Las Vegas, NV 89120

The public is welcome to attend.

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.

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 (ACTION ITEM)
3. Flag Salute/Pledge of Allegiance
4. Recite School Motto
Discovery Charter School's mission is to promote a safe, nurturing environment, which fosters student success through community involvement, progressive educational practices, and innovative use of technology.
5. Adoption of Agenda (ACTION ITEM)
6. Approval of minutes from the October 18, 2016 Governing Board Meeting (ACTION ITEM)

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

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

UNFINISHED BUSINESS:

11. None

NEW BUSINESS:

12. Review and possible approval for the application to renew the charter for Discovery Charter School with the Nevada State Public Charter School Authority (ACTION ITEM)
13. Review and possible approval for the 2016-2017 School Performance Plan: Submit the annual School Performance Plan. NRS 385.357. (ACTION ITEM)
14. Review and possible approval of the 2016-2017 Crisis Response Management Plan (as required by NRS requirements.) (ACTION ITEM)
15. Review and possible approval of 2016-2017 Capital Improvement Plan (as required by NRS requirements.) (ACTION ITEM)
16. Review and possible approval of 2016-2017 Immunization Certification (as required by NRS requirements.) (ACTION ITEM)
17. Review and possible action of the personnel policy handbook in regards to Fingerprinting and Criminal History policies and procedures. (ACTION ITEM)
18. Possible action for the addition of board committees (ACTION ITEM)
19. Review and possible action for the addition of new Governing Board members (ACTION ITEM)
20. Hold Governing board elections (ACTION ITEM)

OTHER:

21. Board Member Comments (Non-Action Items)
22. 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.)

23. Response to Public Comments
24. Announcements and Agenda Planning
25. Next scheduled Board Meeting to be announced.
26. Adjournment