



Discovery Charter School

NOTICE OF PUBLIC MEETING

The Governing Board of the Discovery Charter School will conduct a public meeting on Thursday, April 27th, 2017, beginning at 6:30pm at our Mesa Vista Campus:

Discovery Charter School – Mesa Vista Campus
3883 East Mesa Vista Way
Las Vegas, Nevada 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. Public comment periods are listed on the agenda.

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: Heidi Ongbongan, Steve Weaver, Tim West, Tami Sloan-Harnish, Hashem Karoum
3. Flag Salute/Pledge of Allegiance
4. Reciting of 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 item for possible action.)
6. Adoption of Agenda (FOR POSSIBLE ACTION)
7. Approval of minutes from past Governing Board Meeting (FOR POSSIBLE ACTION)

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

8. Update on Governing Board Membership
9. Committee Reports
10. Legal Report - Ms. Africa Sanchez
 - a. Discussion Charter Renewal progress
 - b. Discussion of April 28th Charter Authority presentation
11. Administration Report – Amanda Kettleon
 - a. Charter Renewal Progress
 - b. Testing progress
 - c. Review April 28th Charter Authority presentation (FOR POSSIBLE ACTION)
12. Office Manager – DeAnna McBrayer
 - a. Compliance Reports/State Coordination Items
 - b. Enrollment Status/Current Interest
 - c. Other Items As Needed

UNFINISHED BUSINESS:

13. None

NEW BUSINESS:

14. Review and approve updates to DCSLV Calendar (FOR POSSIBLE ACTION)
15. Review committee requirements (FOR POSSIBLE ACTION)
1. Review and possible approval of the 2017-2018 School Year Governing Board Meeting Schedule as required by NRS requirements. (FOR POSSIBLE ACTION)

OTHER:

16. Board Member Comments (Non-Action Items)
17. Public Comments – (Comments may be limited to three minutes per person. Action will not be taken on matters considered during this period until specifically included on an agenda as an Action Item.)
18. Response to Public Comments
19. Announcements and Agenda Planning
 - a. Next scheduled Board Meeting to be announced.
20. Adjournment