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The following are the meeting minutes for August 20, 2013 held at the Hillpointe Campus, 8941 Hillpointe Road, Las Vegas, Nevada

**RECORD OF ACTION ITEMS AND ITEMS OF DISCUSSION:**

**1. Call to Order**

Todd McBrayer, President, called the meeting to order at 6:15 p.m.

**2. Roll Call/Establishment of a Quorum (Action Item)**

Present were: Todd McBrayer (President), Jennifer Sher, and Edna Tondevold. A quorum of three members was determined. Also present were various administration and staff.

**3. Flag Salute/Pledge of Allegiance**

Those present completed the Flag Salute/Pledge of Allegiance.

**4. Recite School Motto**

Board member Sher recited the following 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)**

Jennifer Sher moved to adopt the August 20, 2013 meeting agenda as presented. Edna Tondevold seconded the Motion. Motion carried unanimously.

**6. Approval of Minutes from Past Governing Board Meetings**

Jennifer Sher moved to approve the July 23, 2013 meeting minutes. Edna Tondevold seconded the Motion. Motion carried unanimously.

Clark Price commented on the collaboration and team work of staff to prepare for the new school year.

## NEW BUSINESS

**7. Review of the performance of the school's Educational Management Organization to comply with NAC 386.405(5); approval of the review by the Board (ACTION ITEM)**

President McBrayer stated this review is for last year's EMO contract. This year, the school does not have an EMO because Price Clark is on staff as the Administrator. The Board commented on the positive experience with the EMO.

At this time, President McBrayer opened up discussion to public hearing.

Clark Price commented that it was a useful transition and that it was good to have the EMO as a resource.

Hearing no further public comment, President McBrayer closed the public hearing.

Jennifer Sher moved to approve the performance of the school's Educational Management Organization and stated it was a positive review. Edna Tondevold seconded the Motion. Motion carried unanimously.

**8. Review and Approve the accountability information concerning the charter school that is required pursuant to NRS 385.347 to comply with NRS 386.605 (ACTION ITEM)**

Clark Price explained accountability information is a Statistical Report that compares the school to other schools in the district. The report will be made available on-line for review. He stated growth model results should be released very soon. He will provide a report on growth model results at the next Board meeting.

At this time, President McBrayer opened up discussion to public hearing. Hearing no comments, President McBrayer closed the public hearing.

Edna Tondevold moved to approve the accountability information report. Jennifer Sher seconded the Motion. Motion carried unanimously.

**9. Review and Possible Action for various employee contracts for the 2013-2014 school year (ACTION ITEM)**

President McBrayer noted there were three employee contracts for review. Clark Price added the school will be fully staffed with the approval of these contracts. He stated Polly Suhr is a return; Ms. O'Donnell will be the new Kindergarten teacher; and Lisa Bernauer's contract is a restructure.

At this time, President McBrayer opened up discussion to public hearing. Hearing no comments, President McBrayer closed the public hearing.

Edna Tondevold moved to approve the new employee contracts for the 2013-2014 school year. Jennifer Sher seconded the Motion. Motion carried unanimously.

## **OTHER**

### **10. Board Member Comments**

President McBrayer suggested encouraging students to keep classrooms and the outside of the school clean and organized, which would help with the school's image and the teaching environment.

### **11. 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.)**

Lisa Bernauer stated a copy of the Financial Report was sent to the Board on July 25, 2013, pursuant to NAC 386.45(6).

Clark Price requested a Teacher's Report be added as a standing agenda item.

### **12. Response to Public Comments**

None

### **13. Announcements and Agenda Planning**

The next Board meeting will be held on October 15, 2013 at the Mesa Vista campus. It was noted the Annual Audit is due on November 1, 2013 and new staff emails were being worked on.

### **14. Adjournment**

There being no further business, the meeting adjourned at 6:40 p.m.

Edna Tondevold moved to adjourn the meeting. Jennifer Sher seconded the Motion. Motion carried unanimously.