



Discovery Charter School

Governing Board DRAFT Meeting Minutes

The Governing Board of the Discovery Charter School conducted a public meeting on Thursday, June 22nd, 2017, beginning at 6:00pm at our Hillpointe Campus:

AGENDA

1. Call to Order: Meeting called to order at 6:15pm by President Tim West.
2. Roll Call/Establishment of a Quorum: Heidi Ongbongan, Tim West, Hashem Karoum were present. Tami Sloan-Harnish arrived at 6:22.
3. Flag Salute/Pledge of Allegiance: The flag salute was held
4. Reciting of School Motto: Recited by Heidi Ongbongan
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- There was no public comment at this time.
6. Adoption of Agenda- Heidi Ongbongan moved to adopt the agenda. Hashem Kaorum seconded. Approved.

NEW BUSINESS:

7. Consideration of joint petition for receivership with the charter authority (Action Item)
Ms. Africa Sanchez explained the current situation with the status of the action with the State Charter Authority, and the options left available to Discovery Charter School. She explained the options of full reconstitution and Receivership, and the process that was gone through to arrive at the current version of a full receivership with John Haynal, and the terms and length.
John Haynal introduced himself, his team, his successes with other schools and ventures he has undertaken and his vision for the school.
Heidi Ongbongan Moved to approve the joint petition for receivership with the Charter Authority. Hashem Karoum seconded. The motion passed unanimously.
8. Approval of charter contract with charter authority (Action Item)
Heidi Ongbongan moved to approve the charter contract with the Charter Authority. Hashem Kaorum seconded. Motion passed unanimously.

OTHER:

9. Board Member Comments (Non-Action Items)
None at this time.
10. Public Comments –
Kristen Diasparra: Just wanted to thank the Board.
11. Response to Public Comments
None Needed
12. Announcements and Agenda Planning
There are no further governing board meetings planned.
13. Adjournment
The meeting was adjourned at 7:45 pm by Tim West.