



Discovery Charter School

Governing Board Meeting Minutes March 2, 2015

The following are the minutes for the Governing Board Meeting of Discovery Charter School held Monday, March 2, 2015, beginning at 5:00pm at the Mesa Vista Campus:

RECORD OF ACTION ITEMS AND ITEMS OF DISCUSSION:

AGENDA

1. Call to Order

Heidi Ongbongan, President called the meeting to order at 5:03pm.

2. Roll Call/Establishment of a Quorum (ACTION ITEM)

Present were: Edna Tondevold, Heidi Ongbongan (President), Homa Woodrum, Carol Hutchison, Steve Weaver, Megan Hubble. A quorum of 6 members was determined. Also present were various administration and staff.

3. Flag Salute/Pledge of Allegiance

The Flag Salute/Pledge was conducted

4. Recite School Motto

Board member Carol Hutchison 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)

Edna Tondevold moved to approve agenda. Carol Hutchison seconded the Motion. Motion carried unanimously.

6. Approval of minutes from the February 10, 2015 Governing Board Meeting (ACTION ITEM)

Homa Woodrum moved to approve the meeting minutes from the February 10, 2015 meeting. Megan Hubble seconded the Motion. Motion carried unanimously.

NEW BUSINESS:

7. Review and possible approval of contract with Kelly Services to provide substitute teachers as needed. (ACTION ITEM)

Homa Woodrum had concerns about the contract favoring Kelly Services heavily and wanted to make sure the board was going into this with their eyes open. Kelly Services has restrictive guidelines about what their subs can and cannot do. Concerns were expressed how to deal with subs not liked and time periods about dealing with payments. Reviewed policies about satisfaction with subs and how would Discovery would act. Discovery advisors would be there as a support to the subs. The school does not have to use the services if it is not satisfied. It can be terminated at any time. There is no minimum usage in the contract.

Edna Tondevold moved to approve the Kelly Services Contract. Carol Hutchison seconded the Motion. Motion carried unanimously.

OTHER:

8. Board Member Comments (Non-Action Items)

Welcome to the new board members.

9. 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.)

Clark Price appreciated the open discussion over the contract for Kelly Services. That type of discussion helps make us all more aware of what is going on.

10. Response to Public Comments

Heidi Ongbongan agreed that discussions to help explain day-to-day operations help make us all more aware.

11. Announcements and Agenda Planning

Next scheduled Board Meeting, April 14th, 2015 at the Hillpointe Campus at 6:00pm.

12. Adjournment

There being no further business, the meeting adjourned at 5:25pm.

Homa Woodrum moved to adjourn the meeting. Carol Hutchison seconded the Motion. The motion carried unanimously.