



Discovery Charter School

Governing Board
Meeting Minutes
March 23, 2017

The Governing Board of the Discovery Charter School conducted a public meeting on Thursday, March 23rd, 2017, beginning at 6:30pm at our Mesa Vista Campus:

AGENDA

1. Call to Order

The meeting was called to order at 6:58 by Tim West

2. Roll Call/Establishment of a Quorum:

Heidi Ongbongan, Steve Weaver, Megan Hubble, Tim West, Tami Sloan-Harnish, Hashem Karoum were present, a quorum was established

4. Flag Salute/Pledge of Allegiance

The Flag Salute was held

5. Reciting of School Motto

The school motto was recited by Time West

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.

6. Public Comments-

No public comments at this time

7. Adoption of Agenda

Heidi Ongbongan moved to adopt the agenda, Steve Weaver seconded. All in favor.

8. Approval of minutes from past Governing Board Meeting

Hashem Karoum moved to approve the minutes as corrected. All in favor.

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

9. Committee Reports

Academic Excellence Committee - Heidi Ongbongan reported. They worked really hard as a team to make sure they had everything needed to create the plan. Amanda Kettleson will present the plan in the New Business area.

10. Legal Report

i. Discussion Charter Renewal Board progress

Africa Sanchez requested to speak during the New Business action item.

11. Administration Report – Amanda Kettleson

i. Charter Renewal Progress - Nothing to report since the board meeting last Monday

ii. Testing progress - Nothing new at this time

iii. School Improvement Plan - Will be presented in the New Business Item.

NEW BUSINESS:

17. Review and approve updates to school improvement plan

Amanda Kettleson introduced the plan and explained the sections. Africa Sanchez explained the legalities of the plan and target goals.

The plan was discussed, items were adjusted, and a final plan was set for submittal to the Charter Authority on March 24th.

Hashem Kaorum moved to approve the plan as adjusted, allowing for any final non-substantive adjustments as needed, Heidi Ongbongan seconded. All in favor. Motion passed.

OTHER:

18. Board Member Comments

None at this time

19. Public Comments

Ben Lemburg made a comment on the school grounds and asked if the board had made any decisions.

20. Response to Public Comments

Tim West responded Ben Lemburg that no action had been taken, but it could be added to a future agenda.

21. Announcements and Agenda Planning

April 4, 2017 is the next governing board meeting at the Hillpointe Campus
Academic Excellence committee was planning on meeting next Monday.

22. Adjournment

Meeting was adjourned at 8:20.