



# Discovery Charter School

## Governing Board Meeting Minutes February 9, 2016

The following are the minutes from the Governing Board meeting of Discovery Charter School held on Tuesday, February 9, 2016, at 6:00pm at our Hillpointe Campus:

### AGENDA

**1. Call to Order**

Heidi Ongbongan, President, called the meeting to order at 6:04pm.

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

Heidi Ongbongan, Steve Weaver, Carol Hutchison, and Megan Hubble via FaceTime were present. Glen Smallman arrived after approval of minutes. Edna Tondevold was not present.

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

The flag salute was conducted.

**4. Recite School Motto**

Board member Carol Hutchison recited the 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)**

Steve Weaver moved to adopt the meeting agenda for the February 9, 2016 governing board meeting. Carol Hutchison seconded. Vote was unanimous to approve.

**6. Approval of minutes from the January 16, 2016 Governing Board Meeting (ACTION ITEM)**

Carol Hutchison moved to approve the meeting minutes from the January 16, 2016 governing board meeting. Steve Weaver seconded. Vote was unanimous to approve.

### UNFINISHED BUSINESS:

7. None

### NEW BUSINESS:

**8. Review and possible approval for the application to renew the charter for Discovery Charter School with the Nevada State Public Charter School Authority (ACTION ITEM)**

Clark Price reviewed the renewal application. He went down the bullet points on the renewal guidelines. The first bullet point is very specific as to when the application must be turned in. It happens to be a holiday, but they are very specific as to when they will accept it. Any other time and they will reject it. We will submit it between 8:00am and 5:00pm on President's day. The application needs to be on the drop down box menu form which the board was sent, and only in that form. They don't want any evidence or testimonials on why you think we should be renewed at this time. They only want their form.

Renewal decisions will be based on the performance framework broken down between academic, financial and organizational. The academic framework is currently frozen. The financial and organizational has been audited. All the reports that Clark has received indicate we are in good standing. That was indicated on the drop down box.

Material amendments on the charter – if we wanted to expand, change our mission or our focus, those changes have to be submitted later. The renewal process is on the charter as it stands now. Any changes can be submitted after the renewal is complete. Renewal is for a six year period.

Steven Weaver moved to approve the application to renew the charter. Glen Smallman seconded the motion.

Vote was unanimous in favor.

**OTHER:**

**9. Board Member Comments (Non-Action Items)**

Board member Megan Hubble asked when we would hear back on the application. Clark Price answered that we will get a notice as to which Charter Authority Board meeting our renewal will go on. Our next step is to go in front of their board. Discussion was held as to the location of the meeting.

10. **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.)  
No public comments at this time.

**11. Response to Public Comments**

None.

**12. Announcements and Agenda Planning**

Next scheduled Board Meeting to be announced.

Next scheduled meeting is April 12, 2016 at the Hillpointe Campus.

**13. Adjournment**

Steve Weaver moved to adjourn, Glen Smallman seconded. Vote was unanimous. Meeting adjourned at 6:18 pm.