



Discovery Charter School

DRAFT Meeting Minutes

The Governing Board of the Discovery Charter School held a public meeting on Wednesday, June 14th, 2017, beginning at 6:00pm at our Mesa Vista Campus:

AGENDA

1. Call to Order - Tim West called to order at 6:02 PM
2. Roll Call/Establishment of a Quorum: Heidi Ongbongan, Tim West, Tami Sloan-Harnish. A quorum was present
3. Flag Salute/Pledge of Allegiance - The flag salute was held
4. Reciting of School Motto:
Recited by Tami Sloan-Harnish
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-No public comments at this time
6. Adoption of Agenda
Heidi Ongbongan moved to approve the agenda, Tami Sloan-Harnish seconded. Approved.
7. Approval of minutes from past Governing Board Meeting
Heidi Ongbongan moved to approve the minutes from the June 7th, 2017 Governing Board Meeting
Tami Sloan-Harnish seconded. Approved.

NEW BUSINESS:

8. Review contracts for returning personnel for review of personal info.
Closed session was held with those present to review their employment contracts, Re-opened session at 6:51pm.
9. Review and approve contracts for returning personnel
Licensed personnel contracts: Ryan Hoon, Victoria Gibbs, Barbara Cabellero, Lisa Bernauer, Moran Acker, Garrett Woodman, Rebecca Weeks, Polly Suhr, Monica Reyes, Thomas Newland, Angela Centurioni.
Heidi Ongbongan moved to approve the listed licensed personnel contracts, Tami Sloan-Harnish seconded. Approved.

Administrative and support task contracts: Amanda Kettleon, Debbie Parshall, Johnny Marin, Angelina Story, Isabel Pichon, Kristen Diasparra, DeAnna McBrayer
Heidi Ongbongan moved to approve the listed contracts, Tami Sloan-Harnish seconded. Approved.

OTHER:

10. Board Member Comments:
Tim West and Heidi Ongbongan talked about the plan for the school and the meeting with the Charter Authority meeting on June 23rd with our schools new plan to move forward. This new plan will help us fill out our teacher roster and have a second administrator.
11. Public Comments –
Amanda Kettleon - Thanked the board members for their dedication and time given in the past few months to helping the school succeed. It has been a lot of meetings and the board is all volunteers.
Amanda Goodrich, parent, said that they are coming back despite the teachers leaving. She believes in the school, in the mission, in the project based learning and the integrated classrooms. She hopes we are able to stick with the project based learning, the integrated classrooms and the family oriented learning. She appreciates that her kids are not just static - they are constantly moving to classrooms and projects and always have things to do and learn.

12. Response to Public Comments

Tim West - responded that our Charter was not changing, and that the gentleman coming in to help us will be very supportive and we should have a lot of new resources to help meet the mission of the school.

13. Announcements and Agenda Planning

- a. Next scheduled Board Meeting to be announced. The next governing board meeting is scheduled for the next school year. The next big event will be a meet and greet for the teachers and students before school starts. Details will be posted on the website and sent out to families.

14. Adjournment - Tim West adjourned the meeting.

DRAFT