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The following are the public forum meeting minutes for May 20, 2014 held at the Mesa Vista Campus, 3883 E. Mesa Vista Way, Las Vegas, Nevada.

**RECORD OF ACTION ITEMS AND ITEMS OF DISCUSSION:**

**1. Call to Order**

Heidi Ongbongan, President, called the meeting to order at 6:05 p.m.

**2. Roll Call/Establishment of a Quorum (Action Item)**

Present were: Heidi Ongbongan. Also present were various administration and staff.

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

The Flag Salute/Pledge of Allegiance was conducted.

**4. Recite School Motto**

President Ongbongan 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)**

There was no quorum at this public forum to adopt the agenda.

**6. Public hearing on tentative budget to comply with NAC 387.720(3-6) (NO ACTION TO BE TAKEN ON THIS ITEM)**

President Ongbongan opened to public questions and comments. Seeing none, she then closed the public comment section.

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

President Ongbongan opened to board comments. None.

**8. 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.)**

None.

**9. Response to Public Comments**

None

**10. Announcements and Agenda Planning**

Next Board Meeting will be June 3<sup>rd</sup> at the Hillpointe Campus.

**11. Adjournment**

There being no further business, the forum adjourned at 6:08 p.m.