



Discovery Charter School

GOVERNING BOARD
MEETING MINUTES
MAY 20, 2014

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 3rd at the Hillpointe Campus.

11. Adjournment

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