



Discovery Charter School

John Haynal, Receiver of Discovery Charter School, conducted a public meeting on Wednesday, August 29, 2018 beginning at 6:00 p.m. at our Hillpointe Campus.

The public was notified before the meeting was called to order that it is hereby noticed that items posted on the agenda may be taken out of order; two or more items may be combined; and items may be removed from agenda or delayed at any time. A time for public comment is provided at the beginning and at the conclusion of the meeting. The Receiver may allow additional public comment at his discretion. Individuals providing testimony should fill out a Visitor Card, which will be numbered in the order received. Time limit: A time limit of three (3) minutes, subject to the discretion of the Receiver, will be imposed on public comments in order to afford all members of the public who wish to comment an opportunity to do so.

Minutes of the Meeting

Receiver

Mr. John Haynal

Discovery Staff in Attendance

Dr. Nohara-Principal

Mrs. Childers-Assistant Principal

Ms. Marino- Financial Manager

Audience in Attendance

Alfred Thornton

Leila Pollard

AGENDA

1. **Call to Order/Pledge of Allegiance.** Meeting called to order at 6:00pm by Receiver John Haynal. Pledge of Allegiance led by Donna Childers.
2. **Public Comments #1.** There were no public comments.
3. **May 23, 2018 Meeting Minutes.** Reviewed and approved with changes by Receiver Haynal. There was a clarification to the budget of \$3,200,000 with a 480-student enrollment. Receiver Haynal clarified that the budget was actually built on 450 students at \$3,074,000 with a budget surplus of \$200,000.
4. **Reports:**
 - A. **Third Quarterly Report.** Receiver Haynal stated he reports to the 8th Circuit Court and all quarterly reports are filed. He also stated OML allegations were filed with the State of Nevada. Dr. Nohara and Mrs. Childers read each allegation individually and Receiver Haynal read the Findings of Fact and Conclusion for each allegation.
 - B. **Preliminary Academic Performance Data Report for the 2017-2018 School Year.** Receiver Haynal stated the preliminary star ratings listed Hillpointe Elementary as a 4-star school, Hillpointe Middle School as a 5-star school, Mesa Vista Elementary as a 3-star school, and Mesa Vista Middle School as a 4-star school. Dr. Nohara noted an appeal was filed for Hillpointe's Elementary rating because data analysis revealed the possibility of additional points.
 - C. **Enrollment.** There are 377 students currently enrolled at both campuses but DCS has a capacity of 500. The enrollment goal for the 2018-2019 school year is 450 students. Receiver Haynal discussed a potential amendment request in Spring 2019 to increase enrollment and expand grade levels.
 - D. **Spring Amendment Charter Request.** Receiver Haynal stated he is in the planning process for to file an amendment for a high school. The amendment would request an increase in the enrollment cap from 500 to 740 students for 9th and 10th grade with a follow-up amendment for a total of 480 students at the high school level.
 - E. **Sandhill Campus Transportation.** Receiver Haynal discussed current and future plans for transportation. Currently, Discovery transports middle-school students from Sandhill to Mesa Vista at the beginning of the day and Mesa Vista to Sandhill at the end of the day.
 - F. **Title IV Grant.** Dr. Nohara stated Discovery received \$55,000 in Title IV funds that would be used to fund Mrs. Kettleson's position as an instructional coach.
 - G. **Turnaround Grant.** Dr. Nohara stated Discovery received \$25,000 in Turnaround Funds which would be used to fund the partnership with Achievement Network.
 - H. **Senate Bill 200 (SB 200) Grant.** Dr. Nohara stated Discovery received \$15,000 from SB 200 that would be used to fund Swivl robots, professional development, and funding six staff members to attend the ISTE Conference.

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- I. **Public Comments #2.** Leila Pollard asked how the Discovery increased its rating in one year and the programs that were used.

- J. **E-Rate Project Grant.** Mrs. Childers stated that Discovery would begin the application process for E-Rate which would help fund technology upgrades.
- 5. **Adjournment.** Meeting adjourned by Receiver Haynal at 6:59 p.m.