

MINUTES
of the monthly meeting of the
BOARD OF DIRECTORS of Discovery Charter School August 13, 2019

The Board of Directors of Discovery Charter School held a public meeting on August 13, 2019 at 6:30 p.m. at 8941 Hillpointe Rd Las Vegas NV 89134.

1. Call to Order and Roll Call

Site Leader Tricia Wilbourne called the meeting to order at 6:30p.m. with a quorum present. In attendance were Board Members Sterling Peterson, Carrie Buck, Nick Petsas, Jerry Carroll, and Heather Stinnett.

Also present were former Receiver John Haynal, SPCSA Executive Director Rebecca Feiden, DCS Staff members: Denise Koch, Chad Koch, and Linda Yee, Sara Palmer, Christy Bakir, Kristine Kise.

The Pledge of Allegiance was led by Discovery Charter School students.

2. Public Comment #1

Sara Palmer, a parent, stated she is upset with school performance. She is not able to access Infinite Campus. She stated school ratings are low instructions does not meet her son's needs. She stated her son shouldn't be here and the school should close.

3. Annual Election of Discovery Charter School Governing Board President.

Member Peterson motioned for Carrie Buck to be president based on her experience, talents, and skill set. Member Carroll seconded the motion, and the Board voted unanimously to approve.

4. Annual Election of Discovery Charter School Governing Board Treasurer.

Member Stinnett motioned for Jerry Carroll to be treasurer based on his experience, talents, and skill set. Member Sterling seconded the motion, and the Board voted unanimously to approve.

5. Annual Election of Discovery Charter School Governing Board Secretary.

Position is described by Site Leader Administrator as keeping the minutes not posting agenda or minutes. Member Petsas motioned for Sterling Peterson to be secretary based on his experience, talents, and skill set. Member Peterson suggested the motion be tabled due to rolls being defined in the early stages of board formation and that the bylaws should be reviewed. Member Carrol seconded the motion, and the Board voted unanimously to approve.

6. Site Lead Administrator Update on enrollment and staff

Site Lead Tricia Wilbourne stated enrollment as of August 13, 2019 was 289 at Hillpointe and 81 at Sandhill campus.. She stated staff is continuing to reach out to absent students and students on waiting lists. Due to response of communication, there is reason to believe enrollment would increase. Teachers are encouraged by rosters and students attitudes towards work. A current 2019-2020 staff list was provided to board members. New teachers are 6 full time and 2 part time specialists. Mr. and Mrs. Koch were present as staff members and job descriptions were noted. It was noted by Member Stinnett that Samantha Mendoza was listed as Mesa Visa. Site Lead Wilbourne stated the correction would be made. Member Stinnet asked if enrollment would exceed class size. Site Lead Wilbourne stated no it would not.

7. Approval of Heather Stinnett representing DCS Board and serving as DCS Foundation President.

Heather Stinnett stated she was the Foundation President and did not foresee a conflict. She wants to spread options to the families and the staff and is asking to remain in both roles. She wants more families involved. Member Peterson motioned. Member Petsas seconded the motion, and the Board voted unanimously to approve.

8. Approval of future board meetings schedule to meet the 2nd Tuesday of every other month.

Currently, meetings are scheduled for the second Tuesday of every other month for 19-20 year. Member Stinnett stated it was recommended by Ryan Herrick during the Governance Training that the board meet every month during the first academic year due to the transition and workload. Member Peterson is concerned, with the tasks that will require attention and recommends every month. Member Petsas not opposed. Member Peterson motioned. Member Petsas seconded the motion, and the Board voted unanimously to approve. Member Buck asked for preliminary SBAC data. Site Lead Wilbourne stated base on raw data Hillpointe ES would be 4 star, Hillpointe Ms would be 3 star, Sandhill ES 2 star, and Sandhill MS 2 star. Ms. Palmer sa

9. Public Comment #2

Sara Palmer said she drops by unannounced and the 5 site leaders cannot assist her. She requested demographic information regarding expulsion and disciplinary action,. She stated she believes the special education number is high leading to behavior issues.

10. Adjournment

The meeting was adjourned at 7:00p.m.