

A special Meeting of the Board of Directors for Discovery Charter School was held on Tuesday, January 19, 2016 at 171 Snelling Avenue N., St. Paul MN 55104.

Meeting was called to order at 6:19 p.m.

1. Welcome; Attendance- Board members in attendance were Muhammad Farooq, Tamer Sharafeldin and Ellen Blewett. Also in attendance was Shannon Benalshaikh. Absent board members were Samuel Master and Abir Ismail.
2. Approval of Agenda- Ellen made the motion to approve the agenda, Tamer seconded the agenda, all were in favor, the agenda passed unanimously.
3. Conflict of Interest-Conflict of interest should be ever present in decision making and will become a part of every agenda. After approving the agenda, it was decided that no board member has any conflict of interest in agenda topics for the evening.
4. Community Comments- None
5. Progress Updates
 - Executive Director Hiring-

Ongoing discussion was needed to continue the efforts in hiring an Executive Director. As Discovery had multiple candidates that were highly qualified with talents and expertise in many areas of charter school leadership, the Discovery Board of Directors felt that 2 candidates had more experience in the marketing and recruitment areas that Discovery feels is its biggest challenge currently. (2) Contracts offering the position for \$68,000 annually (1) Joan Arise Little, (1) Dan Hurley in the event the position is declined we feel it important to have a follow-up contract due to time restrictions. Ellen made a motion to approve the contracts, Tamer seconded the motion. All were in favor, the contracts for the position of Executive Director were approved unanimously.
6. Other items: None

Adjourn –Meeting adjourned at 7:09 p.m.

Board Minutes Approved 02/24/2016