

A meeting of the Board of Directors of Discovery Charter School was held at 6:00 p.m. on Wednesday, April 1, 2015, at 1536 Hewitt Ave., St. Paul, MN 55104. The meeting was chaired by Abir Ismail. Board members Margaret Glasch, Abir Ismail, Rania Harb, Tamer Sharafeldeen, and Ellen Blewett were present. Board member Samuel Master was absent.

1. Margaret moved to adopt the Agenda. Ellen seconded. Motion passed unanimously.

2. Community Comments: No community comments were made.

3. Margaret moved to approve the meeting minutes of the 1/30/2015 board meeting. Rania seconded the motion. Discussion was held regarding the correction of Ellen's last name from Blewitt to Blewett. Motion to approve corrected minutes passed unanimously.

4. CSP Grant Update discussion: CSP Grant application was re submitted with a few minor changes and updated assurances signed on 02/13/2015. Minnesota Department of Education approved the Grant and is fully funded in the amount \$200,000 funds as of 02/13/15.

5. 2015 Start-up Checklist-NEO/Authorize. Authorizer representative, Wendy Swanson-Choi discussed finding a leader and a facility conducive to STEM. RTO not approved. Margaret moved to extend the opening date to Fall 2016. Abir seconded the motion. Motion passed unanimously.

Wendy discussed RTO checklist update as of March 2015, MDE changes, publication of meetings for full year, posting of meeting minutes, new board member training, and critical filing monitoring.

6. Executive Director Applications: we have received two applications and 2 inquiries, none of which had the STEM background and executive leadership that is desirable for Discovery Charter School. Adding more specific STEM qualifications to the job posting was discussed and will be updated as the search continues for qualified applicants.

7. Update on Board Training: we are waiting for confirmation of NEO's next training session date.

8. Status of Board of Director background checks was discussed. Background checks will be completed by the BCA as soon as all forms have been completed.

9. Other Items: board members discussed publishing meeting dates, frequency of board meetings, and other matters.

10. Margaret moved to adjourn the meeting. Abir seconded the motion. Motion passed unanimously.

Meeting adjourned at 6:45 p.m.

Minutes Approved on 06/10/2015