

A meeting of the Board of Directors of Discovery Charter School was held at 7:00 p.m. on Friday, 01/30/2015 at 4308 Parklawn Ave. Edina, MN 55435. The meeting was chaired by Margaret Glasch. Board members Margaret Glasch, Abir Ismail, Rania Harb, Samuel Master and Ellen Blewett were present. Board member Tamer Sharafeldin was absent.

1. Abir moved to adopt the Agenda as amended. Rania seconded. Motion passed unanimously.
2. Community Comments - Ellen spoke about her qualifications and her desire to serve on the board. Samuel spoke about his qualifications and his desire to serve on the board. A message from the Authorizer, Wendy Swanson-Choi was read to the board.
3. Margaret moved to add Ellen Blewett and Samuel Master to the board. Abir seconded the motion. Motion passed unanimously.
4. Margaret moved to elect Abir as Vice-Chair, Ellen as Secretary and Samuel as Treasurer. Abir seconded the motion. Motion passed unanimously.
5. Samuel moved to approve the meeting minutes of 1/13/2015 board meeting. Abir seconded the motion. Motion passed unanimously.
6. The board took note of the fact that the bank account had been opened and that a DUNS number had been acquired and a SWIFT account established.
7. Board members discussed the assurance documents, the background check, the authorizer requirements, readiness to open, upcoming training and other matters.
8. Ellen moved to adjourn the meeting. Rania seconded the motion. Motion passed unanimously.

Meeting adjourned at 7:35 p.m.