

Board Meeting Announcement & Agenda for 07/20/2016

A Meeting of the Board of Directors for Discovery Charter School has been scheduled for 6:00 P.M. Wednesday, July 20th, 2016. The meeting will be held at: **4100 East 66th Street, Inver Grove Heights, MN 55076**. Let it be known that one or more board members may join via electronic means.

Board Meeting Agenda: Start time 6:24 p..m

- 1 Welcome; Attendance Ashley Feehan, Muhammad Rizwan Farooq, Samuel Master, Dan Hurley, Shannon Benalshaikh
- 2 Approval of Agenda Motion made to approve the agenda by Samuel Master, Seconded by Ashley Feehan, all were in favor, agenda passed unanimously
- 3 Conflict of Interest- No conflicts with any discussion points
- 4 Vision & Mission- Read by Dan Hurley
- 5 Community Comments-None
- 6 Approval of 06/15/2016 Meeting –Minutes meeting were reviewed, Ashley made a motion to approve the June 15, 2016 minutes, Samuel seconded, all were in favor, minutes were approved unanimously.
- 7 Executive Director Progress Update;
 - Marketing & Recruitment- student recruitment is going well current student numbers reflect about 167 students
 - Update on Lease Aid application- a few follow-up items were requested and is still being processed. We expect the approval within the next few days.
- 8 CSP Grant Update- Planning Year report /Implementation I Status-The Planning period is coming to a close and an additional \$22,000 needs to be spent by Aug 12th. Implementation grant has been submitted and reviewed. A few minor issues with budget narrative were addressed and resubmitted. Approval is expected within the next week.
- 9 Financials- Board Treasurer – Financials were reviewed with no comments or questions. Samuel Approved Financials, Ashley seconded financials, .all were in favor, financials passed unanimously
- 10 Policy Approvals; Chapter 5-8, Additional Fund Balance Policy, Asset Policy Ashley made a motion to approve all proposed policies, Samuel seconded, all were in favor, policies passed unanimously
- 11 NEO Updates- Authorizer- Not present
- 12 Other Items: None

Adjourn 6:53 motion made by Samuel, Ashley seconded the motion, all were in favor to adjourn.