

## NOTICE OF SPECIAL MEETING

**Please take notice that on Monday, July 17, 2017, at 7 pm the Board of Directors of Discovery Charter School will hold a special meeting at its regular meeting place, 4100 66<sup>th</sup> Street E. Ste. #2, Inver Grove Heights, MN 55076.** The special meeting is being called by the Chair of the Board of Directors pursuant to Article 2 section 6 of the School's bylaws. The special meeting is being held pursuant to that same provision of the School's bylaws and also pursuant to Minn. Stat. § 13D.04 subd. 2 which states:

### **“Special meetings.**

- (a) For a special meeting, except an emergency meeting or a special meeting for which a notice requirement is otherwise expressly established by statute, the public body shall post written notice of the date, time, place, and purpose of the meeting on the principal bulletin board of the public body, or if the public body has no principal bulletin board, on the door of its usual meeting room.”

The purpose of the meeting is as follows:

1. To review, modify as necessary, and approve the minutes from the June 17, 2017 Board meeting.
2. To summarize the results of the evaluation conducted on June 17, 2017.
3. To present Q & A in response to community concerns.
4. To have a discussion and possible vote to add two additional Board Members to the Board of Directors.
5. To review and if acceptable approve of a contract with Designs for Learning regarding the appointment of an interim executive director.
6. To appoint a “Responsible Authority” per the Minnesota Data Practices Act.
7. To designate the Identified Official with Authority [IOwA] to authorize user access to MDE secure websites for the school and giving that official the responsibility of assigning job duties to the staff at Discovery Charter School.
8. To appoint a second individual to sign checks.

9. To establish a calendar for the School Year 2017-2018 of regular meeting dates for the Board of Directors.
10. To create a search committee for the purpose of securing the services of a permanent Executive Director.
11. To ratify the legal services contract with Lavorato Law Offices LLC.
12. To hold a closed meeting pursuant to Minn. Stat. § 13D.05 subd. 3(b) to discuss threatened litigation by former Executive Director Dan Hurley and to further discuss the possibility of commencing litigation against Mr. Hurley.