

### Discovery Charter School Board Meeting Agenda

A Meeting of the Board of Directors for Discovery Charter School has been scheduled for 6:00 P.M. Thursday, August 24, 2017. The meeting will be held at 4100 East 66th Street, Inver Grove Heights, MN 55076.

ITEM NUMBER	ITEM	BOARD ACTION	ESTIMATED TIME
1	Welcome, Attendance	<ul style="list-style-type: none"> <li>• Board Chair calls meeting to order.</li> <li>• Attendance is reflected in the minutes.</li> </ul>	2-3 minutes.
2	Approval of Agenda	<ul style="list-style-type: none"> <li>• Motion is made to approve agenda.</li> </ul>	2-3 minutes.
3	Mission and Vision	<ul style="list-style-type: none"> <li>• Board Chair reads Mission and Vision statement.</li> </ul>	2-3 minutes.
4	Conflict of Interest Statement	<ul style="list-style-type: none"> <li>• Board members declare any conflict of interest.</li> </ul>	2-3 minutes.
5	Community Comments	<ul style="list-style-type: none"> <li>• Community makes comments based upon sign-up sheet.</li> <li>• Maximum 5 commenters, 3 minutes per commenter.</li> </ul>	0-15 minutes.
6	Approval meeting Minutes	<ul style="list-style-type: none"> <li>• Review of July 17, 2017 minutes and Special Meeting minutes from August 21, 2017</li> <li>• Motion to approve minutes from July 17, 2017</li> <li>• Motion to approve the minutes from Special meeting August 21, 2017</li> </ul>	2-3 minutes
7	Board Chair Report	<ul style="list-style-type: none"> <li>• Board chair answers questions from the community based upon previous feedback.</li> </ul>	10-15 minutes.
8	Committee reports	<ul style="list-style-type: none"> <li>• Finance and Curriculum committees report.</li> </ul>	10 minutes.
9	Policy Committee Report	<ul style="list-style-type: none"> <li>• Review and revision of Board Election policy</li> <li>• Motion made to approve the updated Board Election Policy</li> </ul>	20 minutes.
10	Executive Directors Report:	<ul style="list-style-type: none"> <li>• Motion is made to approve the Executive Director's Contract</li> <li>• Appointment of (IOwA) Identified Official with Authority</li> <li>• Appointment of a seconded check signer</li> </ul>	20-30 minutes.
11	Finances Review:	<ul style="list-style-type: none"> <li>• Accountant presents the finances.</li> <li>• Discussion on the month's finances.</li> <li>• Motion is made to approve the finances.</li> </ul>	10 minutes.
12	School Update	<ul style="list-style-type: none"> <li>• Enrollment Update</li> <li>• Staffing Update</li> <li>• Consent agenda accepting new employee agreements and resignations</li> </ul>	5 minutes

13	Closed Session	<ul style="list-style-type: none"> <li>• At this juncture the meeting will be closed 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.</li> <li>• The meeting will be opened at the end of the closed session.</li> </ul>	15-20 minutes
14	NEO Updates	<ul style="list-style-type: none"> <li>• Authorizer provides feedback to the Board.</li> </ul>	5 minutes.
15	Other Issues	<ul style="list-style-type: none"> <li>• Maximum of 5 minutes discussion for all other issues.</li> <li>• Motions are made as necessary.</li> </ul>	5 minutes.
16	Adjournment	<ul style="list-style-type: none"> <li>• A motion is made to adjourn.</li> </ul>	1-2 minutes.