

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, October 26th, 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"> Board Chair calls meeting to order. Attendance is reflected in the minutes. 	2-3 minutes.
2	Approval of Agenda	<ul style="list-style-type: none"> Motion is made to approve agenda. 	2-3 minutes.
3	Mission and Vision	<ul style="list-style-type: none"> Board Chair reads Mission and Vision statement. 	2-3 minutes.
4	Conflict of Interest Statement	<ul style="list-style-type: none"> Board members declare any conflict of interest. 	2-3 minutes.
5	Community Comments	<ul style="list-style-type: none"> Community makes comments based upon sign-up sheet. Maximum 5 commenters, 3 minutes per commenter. 	0-15 minutes.
6	Approval meeting Minutes	<ul style="list-style-type: none"> Review of August 24 ,2017 minutes and September 28, 2017 Motion to approve minutes from August 24th, 2017 Motion to approve the minutes from Special meeting September 28, 2017 	2-3 minutes
7	Election Update	<ul style="list-style-type: none"> An update is given on the election Progress Motions are made as needed 	10-15 minutes.
8	Board Resignations	<ul style="list-style-type: none"> Board Member resignations are discussed and accepted as necessary 	5 Minutes
9	Executive Director Report	<ul style="list-style-type: none"> Director gives report Annual report Special Meeting. Motion made to approve special session 	20-30 Minutes
10	Committee Clarification	<ul style="list-style-type: none"> Committee Policy is reviewed Current Committees are Discussed Motions are made to appoint board members to committee and define committee structure 	20 minutes.
11	Policy Committee Report	<ul style="list-style-type: none"> Review and revision of Board Election policy Motion made to approve the updated Board Election Policy 	5-10 minutes.
13	Finances Review:	<ul style="list-style-type: none"> Accountant presents the finances. Discussion on the month's finances. Motion is made to approve the finances. 	10 minutes.
14	NEO Updates	<ul style="list-style-type: none"> Authorizer provides feedback to the Board. 	5 minutes.

15	Closed Session	<ul style="list-style-type: none"> • At this juncture, the meeting will be closed pursuant to Minn. Stat. § 13D.05 subd. 3(b) to engage in a confidential discussion of litigation strategy in the matter of Dan Hurley V. Discovery Charter School Court File No/19HA-CV-17-3262. • The meeting will be opened at the end of the closed session to take official action on items discussed in closed session if needed. 	15-20 minutes
16	Other Issues	<ul style="list-style-type: none"> • Maximum of 5 minutes discussion for all other issues. • Motions are made as necessary. 	5 minutes.
17	Adjournment	<ul style="list-style-type: none"> • A motion is made to adjourn. 	1-2 minutes.