

Discovery Charter School Board Meeting Minutes

- A Meeting of the Board of Directors for Discovery Charter School has been scheduled for 6:00 P.M. Thursday, September 28, 2017. The meeting will be held at: 4100 East 66th Street, Inver Grove Heights, MN 55076.

Approved 10/26/2017

ITEM	BOARD ACTION	ESTIMATED TIME
Welcome, Attendance	<ul style="list-style-type: none"> • Board Chair calls meeting to order. 6:00 p.m • Attendance is reflected in the minutes. Present: Ahmed Adam, May Pat German, Samuel Master. Added; Newly appointed member Jesse Abbott. 	2-3 Minutes.
Approval of Agenda	<ul style="list-style-type: none"> • Motion is made to approve agenda. • Motion was made to approve the Agenda with the addition of review and motion to approve the Board Election Process. Motion was made by Ahmed, Seconded by Mary Pat Vote: Mary Pat-Aye, Ahmed-Aye, Samuel –Aye. Motion passed Unanimously. 	2-3 Minutes.
Mission and Vision	<ul style="list-style-type: none"> • Executive Director reads Mission and Vision statement. 	2-3 Minutes.
Conflict of Interest Statement	<ul style="list-style-type: none"> • Board members declare any conflict of interest. None 	2-3 Minutes.
Community Comments	<ul style="list-style-type: none"> • Community makes comments based upon sign-up sheet. • Maximum 5 commenters, 3 minutes per commenter. None 	0-15 Minutes.
Approval of meeting Minutes	<ul style="list-style-type: none"> • Review of 24 August 2017 minutes. • Motion to move the approval of minutes from August 24, 2017 to October in light of language missing for the motion under item 13. Motion was made by Ahmed, Seconded by Mary Pat, Vote: Ahmed-Aye-, Mary Pat-Aye, Samuel-Aye. Motion passed unanimously. 	2-3 Minutes
Election Update	<ul style="list-style-type: none"> • An update is given on election progress. 	30 Minutes.
Board Resignations	<ul style="list-style-type: none"> • Board member resignations are discussed and accepted as necessary. • Motion to fill those seats by a method chosen by the board. • Motion was made to accept the resignations of Norma Mejia and Tamer Sharafeldin by Ahmed, Seconded by Mary Pat; Vote: Ahmed-Aye, Mary Pat-Aye, Samuel-Aye • Motion is made to appoint Jesse Abbott to the open parent seat by Ahmed, Samuel seconded. Vote: Ahmed-Aye, Mary Pat-Aye, Samuel-Aye. Motion Passed Unanimously. 	5-10 Minutes.

Executive Directors Report:	<ul style="list-style-type: none"> Executive Director gives report. 	20-30 Minutes.
Policy Committee Report:	<ul style="list-style-type: none"> Policy committee reports. Review of Board Election process policy Motion to approve the revised Policy. Not at this time. Motion will be moved to the October Board meeting. Motion was made by Ahmed, Seconded by Mary Pat. Vote: Jesse-Aye, Ahmed-Aye, Mary Pat-Aye, Samuel Aye. Motion passed Unanimously 	5 minutes.
Finance Committee Report:	<ul style="list-style-type: none"> Finance committee reports. Discussion of finance committee reports. 	3 minutes.
Finances Review: Finances Review (Cont'd):	<ul style="list-style-type: none"> Accountant presents the finances. Discussion on the month's finances. Motion Budget is reviewed. No budget revision at this time Motion is made to approve the finances. 	20 minutes.
NEO Updates	<ul style="list-style-type: none"> Authorizer provides feedback to the Board. 	5 Minutes.
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 discuss litigation by former Executive Director Dan Hurley. Meeting closed at 6:45. Motion was made by Ahmed, Seconded by Jesse. Vote: Jesse-Aye, Ahmed-Aye, Mary pat-Aye, Samuel-Aye. Motion Passed Unanimously. The meeting will be opened at the end of the closed session. Jesse Made a motion to reopen the meeting, Ahmed Seconded, all were in favor of reopening the meeting at 7:33 p.m. Motion was made by Ahmed, Seconded by Jesse to accept the recommendation of Hanover Insurance to retain the legal services of Rupp, Anderson, Squires & Waldspurger, P.A. in the matter of Daniel Hurley v. Discovery Charter School. Vote: Ahmed-Aye, Jesse-Aye, Mary Pat-Aye, Samuel Aye. Motion passed unanimously. 	15-30 Minutes.
Other Issues	<ul style="list-style-type: none"> Other issues are brought before the board. Minimum of 5 minutes discussion. Motions are made as necessary Motion to nominate Shannon Benalshaikh to be a second IOWA Jesse made a motion to accept Shannon Benalshaikh as the additional (Iowa) Identified Official with Authority to make updates and changes within the MDE system. Ahmed seconded, Vote: Ahmed-Aye, Jesse-Aye, Mary Pat- Aye, Samuel-Aye. Motion passed unanimously. 	5 Minutes.

Adjournment	<ul style="list-style-type: none">• A motion is made to adjourn. 7:44 Jesse Made motion, Mary Pat Seconded all were in favor. Motion passed and the meeting adjourned 7:44 p.m.	2-3 Minutes.