

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, November 30, 2017. The meeting will be held at: 4100 East 66th Street, Inver Grove Heights, MN 55076.

ITEM	BOARD ACTION	ESTIMATED TIME
Welcome, Attendance	<ul style="list-style-type: none"> • Board Chair calls meeting to order. • Attendance is reflected in the minutes. 	2-3 Minutes.
Approval of Agenda	<ul style="list-style-type: none"> • Motion is made to approve agenda. 	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. 	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. 	0-15 Minutes.
Approval of Minutes	<ul style="list-style-type: none"> • Review of October 26, 2017 meeting minutes. • Motion to approve minutes from October 26 2017. • Review of Special Meeting Minutes from November 16th, 2017 • Motion to approve Meeting Minutes From November 16, 2017 	2-3 Minutes
Open Community Member Seat	<ul style="list-style-type: none"> • An update is given on potential candidates for community member seat appointment. • Potential candidates present themselves to the board. • A motion is made to appoint a community member. 	30 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 on Committee policy. • Discussion of policy 2.3 Board Committees • Motion to approve new committee policy. 	5 minutes.
Committee Update	<ul style="list-style-type: none"> • Schedule of committee meetings is formulated by the board for all standing committees. 	5-15 minutes.
Finance Committee Report:	<ul style="list-style-type: none"> • Finance committee reports. • Discussion of finance committee reports. 	3 minutes.
Finances Review:	<ul style="list-style-type: none"> • Accountant and administration presents the finances. • Discussion and review of the month's finances. 	20 minutes.

Finances Review (Cont'd):	<ul style="list-style-type: none"> • Working Budget is discussed and reviewed. • Motion is made to approve the finances. • Motion is made to approve the budget. 	
NEO Updates	<ul style="list-style-type: none"> • Authorizer provides feedback to the Board. 	5 minutes.
Board Training Discussion	<ul style="list-style-type: none"> • Board reviews feedback provided by authorizer. • Board reviews evaluation paperwork and board members perform a self-evaluation. • Training materials are presented to the board. 	20 minutes.
Closed Session	Closing: The Board Will go into a closed session pursuant to Minn. Stat.13D.05, subd. (3) to engage in a confidential discussion of litigation strategy in the matter of Daniel Hurley v. Discovery Charter School, Court File No. 19HA-CV-17-3262	15-30 Minutes.
Open Session	Consideration of motion to waive the attorney-client privilege with respect to March 2016 email correspondence involving Dan Hurley and Discovery Charter School Attorney Cindy Lavorato, Bates Nos. DCS000001-DCS0000041	10—15 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. 	5 Minutes.
Adjournment	<ul style="list-style-type: none"> • A motion is made to adjourn. 	2-3 Minutes.