

NOTICE OF SPECIAL MEETING

Please take notice that on Thursday, November 16, 2017, at 6 pm the Board of Directors of Discovery Charter School will hold a special meeting at its regular meeting place, 4100 66th 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.”

Called to order: *6:00 p.m.*

Welcome and Attendance: *Present: Samuel Master, Jesse Abbott, Tony Ashbacher, Shannon Benalshaikh, Heather Lines. Members absent was Ahmed Adam, Mary Pat German*

The purpose of the meeting is as follows:

- 1.) To Review and Approve the Annual Report for 2016-2017

Jesse Abbott made the motion to Approve the Agenda, Tony Ashbacher seconded the motion. Vote: Jesse –Aye, Tony-Aye, Samuel-Aye

Annual report was reviewed and changes and corrections made as necessary (correction to reflect “community member” wording on pages 5 & 6, Remove “students” on the bottom of page 4 and include “support staff”, also adding the STEM program name on page 10 #3)

Jesse Abbott made the motion to approve the annual report with the changes noted. Tony Ashbacher seconded the motion. Vote: Jesse –Aye, Tony-Aye, Samuel-Aye.

- 2.) Adjourn

Tony Ashbacher made the motion to adjourn the meeting. Jesse Abbott seconded. Vote: Jesse –Aye, Tony-Aye, Samuel-Aye. Meeting adjourned at 6:09 p.m.

Board Approved 11/30/2017