

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, December 28, 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 30 November 2017 minutes. • Motion to approve minutes from 30 November 2017. 	2-3 Minutes
Auditor's Report	<ul style="list-style-type: none"> • Auditor will present the Audit Report for FY17 	15 min.
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 5.1.1 Admissions Policy with Lottery • Motion to approve policy 5.1.1 revisions. 	5 minutes.
Governance Committee Reports	<ul style="list-style-type: none"> • Governance Committee reports. • Training materials are presented to the board for review. • Governance committee discussions and recommendations are discussed. • Motions are made as necessary. 	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. 	20 minutes.
Finances Review (Cont'd):	<ul style="list-style-type: none"> • Discussion and review of the month's finances. 	

	<ul style="list-style-type: none"> • Working Budget is discussed and reviewed. • Motion is made to approve the finances. 	
Board Terms Discussion	<ul style="list-style-type: none"> • Board term information is presented, including ending board terms. • Discussion is had on whether to renew expiring board term. • Motion is made concerning the above. 	
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. 	20 minutes.
Other Issues	<ul style="list-style-type: none"> • Other issues are brought before the board. • Maximum of 15 minute discussion • Motions are made as necessary. 	15 Minutes.
Adjournment	<ul style="list-style-type: none"> • A motion is made to adjourn. 	2-3 Minutes.