

NOTICE OF SPECIAL BOARD MEETING

Discovery Charter School
February 8, 2018 at 5:30 p.m.
4100 East 66th Street
Inver Grove Heights, MN 55076

Purpose: The Board of Directors of Discovery Charter School will conduct a special meeting on Thursday, February 8, 2018 at 5:30 p.m. in the Discovery Charter School gymnasium for the purpose of reviewing and approving a tentative settlement agreement reached in the matter of *Hurley v. Discovery Charter School*.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Mission and Vision Statement
4. Conflict of Interest Statement
5. Closed Session Pursuant to Minn. Stat. § 13D.05, subd. 3(b) for Legal Advice and Status Update Related to the Matter of *Hurley v. Discovery Charter School*
6. Consideration of Proposed Settlement Agreement in the Matter of *Hurley v. Discovery Charter School*
7. Adjournment