

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
5:30 pm. Board members present: Samuel Master, Jesse Abbott, Tony Ashbacher, Eldon Marier, Samantha Truax, Mary Pat German, Ex Officio members Heather Lines and Shannon Benalshaikh
2. Approval of Agenda
Tony made the motion to approve the agenda, Jesse 2nd. Motion passed unanimously.
3. Mission and Vision Statement
Heather Lines read the mission and vision.
4. Conflict of Interest Statement
No Conflicts
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*
Tony made the motion to move into closed session, Mary Pat 2nd. Vote passed unanimously.
6. Consideration of Proposed Settlement Agreement in the Matter of *Hurley v. Discovery Charter School*
Motion to approve proposed settlement agreement made by Tony, 2nd by Eldon. Motion passed by unanimous vote.

7. **Adjournment**

Motion to adjourn made by Jesse Abbott, 2nd by Mary Pat. Motion to adjourn passed by unanimous vote. Adjourn at 6:15 p.m.