



Discovery Charter School

Governing Board Meeting Minutes May 19, 2015

The following are the minutes for the Governing Board Meeting of Discovery Charter School held Tuesday, May 19, 2015, beginning at 6:00pm at the Mesa Vista Campus:

RECORD OF ACTION ITEMS AND ITEMS OF DISCUSSION:

AGENDA

1. Call to Order

Heidi Ongbongan, President called the meeting to order May 19, 2015 at 6:08pm.

2. Roll Call/Establishment of a Quorum (ACTION ITEM)

Present were: Heidi Ongbongan (President), Homa Woodrum, Carol Hutchison, Steve Weaver via speakerphone, and Megan Hubble. A quorum of 5 members was determined. Also present were various administration and staff.

3. Flag Salute/Pledge of Allegiance

The Flag Salute/Pledge was conducted

4. Recite School Motto

Board member Homa Woodrum recited the following school motto: *Discovery Charter School's mission is to promote a safe, nurturing environment, which fosters student success through community involvement, progressive educational practices, and innovative use of technology.*

5. Adoption of Agenda (ACTION ITEM)

Homa Woodrum moved to amend agenda to remove item 9, review and possible approval of the 2015-2016 School Year calendar. Carol Hutchison seconded the Motion. Motion carried unanimously.

Homa Woodrum moved to approve agenda as amended. Carol Hutchison seconded the Motion. Motion carried unanimously.

6. Approval of minutes from the March 2, 2015 Governing Board Meeting (ACTION ITEM)

Homa Woodrum moved to approve the meeting minutes from the March 2, 2015 meeting. Carol Hutchison seconded the Motion. Motion carried unanimously.

UNFINISHED BUSINESS:

7. None

NEW BUSINESS:

8. Public hearing on tentative budget to comply with NAC 387.720(3-6) (NO ACTION TO BE TAKEN ON THIS ITEM)

Public hearing was opened. Seeing no public comments, the public hearing was closed.

- ~~9. Review and possible approval of the 2015-2016 School Year calendar as required by NRS requirements.
(ACTION ITEM)~~

OTHER:

10. Board Member Comments (Non-Action Items) –

Homa Woodrum talked about number of teachers on the board and discussed makeup of governing board comparing our current bylaws and the current NRS. Discussed term limits and years able to serve. Want to make sure we are on track to keep board in compliance with the NRS.

11. **Public Comments** – (Comments may be limited to three minutes per person. Action will not be taken on the matters considered during this period until specifically included on an agenda as an Action Item.)

No Public comments at this time.

12. Response to Public Comments

No response needed.

13. Announcements and Agenda Planning

Next scheduled Board Meeting to be announced.

June 2nd, 2015 is the next board meeting – 6:00 at the Hillpointe Campus

14. Adjournment

Homa Woodrum moved to adjourn the meeting. Carol Hutchison seconded the Motion. The motion carried unanimously.