



Discovery Charter School

Governing Board Meeting Minutes May 17, 2016

AGENDA

1. Call to Order
Heidi Ongbongan called the meeting to order at 6:05 on May 17, 2016
2. Roll Call/Establishment of a Quorum:
Heidi Ongbongan, Carol Hutchison and Megan Hubble present. No quorum established
3. Flag Salute/Pledge of Allegiance
The Flag salute was held
4. Recite School Motto
Governing board member
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
No Quorum was present
6. Approval of minutes from past Governing Board Meeting
Held until next meeting as no quorum was present. Review of minutes and discussion of date of next governing board meeting and final board meeting for June 2017

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)
There were no questions or public comments.

OTHER:

9. Board Member Comments (Non-Action Items)
No board member comments
10. 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
11. Response to Public Comments
None Needed
12. Announcements and Agenda Planning
Next scheduled Board Meeting to be announced. June 2nd at 6:00pm at the Hillpointe Campus
13. Adjournment