



Discovery Charter School

NOTICE OF PUBLIC MEETING

The Governing Board of the Discovery Charter School will conduct a public meeting on Tuesday, April 4th, 2017, beginning at 6:30pm at our Hillpointe Campus:

Discovery Charter School – Mesa Vista Campus
8941 Hillpointe Road
Las Vegas, Nevada 89134

The public is welcome to attend.

Below is the agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the chairperson.

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please call DeAnna McBrayer at (702) 547-5682 in advance so that arrangements may be conveniently made.

Public comment per item may be limited to three minutes per person at the discretion of the chairperson. Public comment periods are listed on the agenda.

Agenda and location announcement is posted at:

Clark County Library
1401 East Flamingo Road
Las Vegas, Nevada 89119

Discover Charter School – Mesa Vista Campus
3883 East Mesa Vista Way
Las Vegas, Nevada 89120

Whitney Library
5175 East Tropicana Avenue
Las Vegas, Nevada 89121

Discovery Charter School – Hillpointe Campus
8941 Hillpointe Road
Las Vegas, Nevada 89134

AGENDA

1. Call to Order
2. Roll Call/Establishment of a Quorum: Heidi Ongbongan, Steve Weaver, Megan Hubble, Tim West, Tami Sloan-Harnish, Hashem Karoum
3. Flag Salute/Pledge of Allegiance
4. Reciting of School Motto:
Discovery Charter School's mission is to promote a safe, nurturing environment that fosters student success through community involvement, progressive educational practices, and innovative use of technology.
5. 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 item for possible action.)
6. Adoption of Agenda (FOR POSSIBLE ACTION)
7. Approval of minutes from past Governing Board Meeting (FOR POSSIBLE ACTION)

REPORTS (The non-action general items to be discussed are listed, but not limited to, these items):

8. Committee Reports
9. Legal Report
10. Discussion Charter Renewal progress
11. Administration Report – Amanda Kettleison
 - a. Charter Renewal Progress
 - b. Testing progress
 - c. School Improvement Plan
12. Office Manager – DeAnna McBrayer
 - a. Compliance Reports/State Coordination Items
 - b. Enrollment Status/Current Interest
 - c. Other Items As Needed
13. Financial Officer – Kristen Diasparra
 - a. Budget Review
 - b. DSA Funding Status/Updates
 - c. Other Items As Needed
14. Parent Liaison – Angie Story
 - a. School Development/Parent Interaction
 - b. Fundraising/Community Involvement Status
 - c. Other Items As Needed

UNFINISHED BUSINESS:

15. None

NEW BUSINESS:

16. Review and approve updates to school improvement plan (FOR POSSIBLE ACTION)
17. Review and possible action for the 2017-2018 School Year Tentative Budget as required by NRS requirements. (FOR POSSIBLE ACTION)
18. Review and possible approval of the 2017-2018 School Year Governing Board Meeting Schedule as required by NRS requirements. (FOR POSSIBLE ACTION)
19. Review and possible approval of the 2017-2018 School Year Calendar as required by NRS requirements. (FOR POSSIBLE ACTION)
20. Review landscaping ideas and issues Mesa Vista campus (FOR POSSIBLE ACTION)

OTHER:

21. Board Member Comments (Non-Action Items)
22. Public Comments – (Comments may be limited to three minutes per person. Action will not be taken on matters considered during this period until specifically included on an agenda as an Action Item.)
23. Response to Public Comments

24. Announcements and Agenda Planning
 - a. Next scheduled Board Meeting to be announced.
25. Adjournment