

Discovery High School

Governing Board Meeting Minutes 3/8/16

The following members were present:

Carol Fulks	Executive Director/Treasurer
Charlotte Butler	Chairperson/Community Member
Mike Jones	Community Member
Kitty Walker	Community Member
Linda Williams	Community Member
Jill Dunbar	Secretary

Welcome

Charlotte Butler welcomed everyone and called the meeting to order at 9:35 AM. She stated that the groundbreaking went well for the High School and it was very nice to see all the students attend.

Minutes

Mrs. Butler asked if anyone had any additions or correction to the minutes from 1/12/2016. Linda Williams made a motion to accept the minutes; Kitty Walker seconded the motion. The motion was passed unanimously.

Treasurer's Report

George Miarecki, CPA, gave a handout with an update of the amount due (\$23,635.33) that was borrowed from Discovery for the High School pre-construction. He suggested that the board forgive the debt as they had done previously.

Carol Fulks stated that the contract Discovery negotiated with the District is very good- precise and to the point and may be used in the future as a model contract for other charter schools.

New Business

Carol Fulks presented the CSP Grant application and explained the process. The Grant money will be used to defer some start up costs for the High School. If approved, DHS would receive \$225,000.00 and it would be spent on laptops for students and furniture for the school. DHS has been included in the second round of the application process. The final application will be submitted by March 25; it still

needs the Superintendent's signature. If DHS receives this grant, then it will be eligible to receive the same amount next year.

Mike Jones made a motion to approve the submittal of the CSP Grant application. Kitty Walker seconded it. The motion was passed unanimously.

It was discussed that DALA Board had approved the Furr & Wegman Amendment for Professional Services, Exhibit A. No vote is needed for this Board.

Carol Fulks added to the agenda the fee proposal from Furr & Wegman Architects for the second phase of the High School. She explained the contract, including the architects giving Discovery a credit of \$48,000.00 on future invoicing. The second phase will include the Gym and the Administration/Cafeteria buildings. Construction for phase 2 will begin in August of 2016, and will be completed for the beginning of the 2017-2018 school year.

Mike Jones made a motion to accept the Amendment to the Agreement for Professional Services, Exhibit A, from Furr & Wegman. Kitty Walker seconded the motion. The motion was passed unanimously.

Carol Fulks added to the agenda Open Enrollment details. DHS has received 239 applications for 9th grade and 66 applications for 10th grade for the 2016-2017 school year.

Charlotte Butler asked if the administration was hiring for the HS yet. Carol stated that the interview process has begun and DHS has had booths at job fairs.

Adjournment

Linda Williams made a motion to adjourn the meeting at 9:50am. Mike Jones seconded it. The motion was passed unanimously.

Next Meeting: June 14, 2016
Following DALA Board Meeting,
beginning at 8:30 AM in the
Discovery Academy of Lake Alfred
Media Center