

DISCOVERY CHARTER SCHOOL

Board Meeting Minutes

August 28, 2015

A special meeting of the Board of Trustees, called by the Board Chair for the purpose of approving the school's Charter Renewal Application, was held on August 28, 2015, at the Discovery Charter School, 133 Hoover Drive, Rochester, NY 14615.

Trustees Present: Scott Adair; Dan Aureli; Sarah Armignacco; Yoshida Blackman; Donna Dedee Doyle; Joseph Martino; Robert Stiles; Sara Varhus; David Vigren; Olivia West

Trustees Excused: Lisa Lewis

Also Present: Joseph Saia, School Director; Valerie Nolan, Independent Consultant

1. Call to Order

The Chair called the meeting to order at 6:00 p.m. and it was determined that a lawful quorum was present.

2. Proof of Public Notice of Meeting

Public Notice was provided in the Messenger Post. Written notice of the special meeting was mailed to each trustee on August 5, 2015. Electronic notice of the special meeting was also sent to each trustee August 5, 2015.

3. Charter Renewal Application

The Chair directed everyone's attention to the electronic SMART board display of the school's final draft of its Charter Renewal Application, which had been shared with the board on August 25. Changes made after the board's review of the application at its regular meeting on August 20, 2015 were highlighted. It was pointed out that the application contained further revisions to the academic goals approved by the board at its August 20 meeting. These additional revisions were discussed, and it was the consensus of the board that they should remain in the application as presented. A motion to approve the application was made by Mr. Martino, seconded by Mr. Aureli and unanimously approved.

4. Motion to Adjourn

A motion to adjourn was made by Mr. Aureli, seconded by Ms. Varhus and unanimously approved at 7:20 pm.