

DISCOVERY CHARTER SCHOOL
Special Board Meeting Minutes

October 2, 2012

A special Board of Trustees Meeting was held on October 2, 2012, at 8:00 a.m. at Norman Howard School; 275 Pinnacle Road; Rochester, New York for the purpose of taking action on certain matters pertaining to future space for the school.

Trustees Present: Betsy Archibald; Joseph Martino; Delmonize Smith; Grace Tillinghast; Ferris Todd; David Vigen

Also Present: Joseph Saia, Director; Anne Malitis, Business Manager

1. Call to Order

The Chair called the meeting to order at 8:00 a.m. and it was determined that a lawful quorum was present.

2. Proof of Public Notice of Meeting

Public Notice was provided on the school's web site and Facebook.

3. Future Space

Discussion was held surrounding the "Special Board Meeting" briefing material distributed to trustees prior to the meeting. At primary issue was whether or not the school should prepare and submit an offer to purchase the Bishop Kearney High School property and, if accepted, execute documents necessary to close the transaction. After extensive discussion, a **Resolution #90** to authorize the preparation, submission and execution of the offer, designating the Board Chair as signatory, was moved by Mr. Martino, seconded by Mrs. Archibald and approved with Mrs. Tillinghast abstaining. The Chair observed that a majority of the voting members of the Board approved the resolution.

4. Motion to Adjourn

A motion to adjourn was made by Mr. Smith, seconded by Ms. Todd and unanimously approved at 8:40 a.m.