

Discovery Charter School

Board Meeting Minutes

Monday, October 23, 2023

The Discovery Charter School Board of Directors met virtually via Zoom.

The following were in attendance:

Carl Forsyth/Chair

Toni Shellady/Principal (Non-voting)

Jeff Faucette/Treasurer

Scott Talbert/Board Member

Miya Brown/Secretary

Cory Draughon/Charter Success Partners

Absent: Mario Rodriguez/Vice Chair

The mission of Discovery Charter School is to prepare students to be self-motivated, lifelong independent and collaborative learners through a challenging STEAM-focused curriculum in an innovative and supportive environment.

The meeting was called to order by Carl Forsyth at 6:44 pm.

Motion: by Scott Talbert to approve the August and September board meeting minutes

Second: Jeff Faucette Unanimous Approval

Financial Update: by Cory Draughon

The Board reviewed the September financial report. The school is on track to meet expected budgetary goals for the year. The Board discussed the paid parental leave option and decided at this time that the associated costs to the school make the program unfeasible.

Facilities Update: by Carl Forsyth and Toni Shellady

The Board discussed the need for additional parking. The Board and Toni Shellady are planning to meet with the Developer in November to discuss next steps.

Motion: by Scott Talbert to enter closed session for personnel matters.

Second: Miya Brown Unanimous Approval

Motion: by Miya Brown to come out of closed session.

Second: Jeff Faucette Unanimous Approval

General Comments: The next Board meeting is November 27th and will be virtual.

Adjournment: With no further business before the Board of Directors, the meeting was adjourned at 7:33 pm.