

DISCOVERY HEALTH SCIENCES FOUNDATION

BOARD MEETING AGENDA

MONDAY, AUGUST 17, 2020 - 4:15 P.M.

The Board of DHSF is meeting electronically to discuss matters that are critical to continuation of the business of DHSF and that are not able to be postponed due to legal requirements or other deadlines.

To join by computer click link **at time of meeting:** <https://meet.google.com/ybw-jxrd-iiv?authuser=0>

To join by phone dial: (US) 575-395-6313 PIN: 816 992 842 #

During this time, public comment may also be submitted prior to the meeting at public.comment@discoveryhsf.org.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE – DR. MADRIGAL
- IV. PUBLIC COMMENTS – 3 MINS.
- V. APPROVAL OF MINUTES
- VI. CFO’S REPORT – DON WHEAT
 - A. Overview of Fiscal Report, COVID expenses and upcoming audit
- VII. TREASURER’S REPORT – WAYNE THOMAS
- VIII. FRIENDS OF DISCOVERY REPORT – WAYNE THOMAS
- X. DIRECTOR OF STRATEGIC DEVELOPMENT REPORT– NATALIE NEWTON
 - A. Discovery Schools CMO Next Steps – Online Charter School
- IX. CAO/ASST. HEAD OF SCHOOL REPORT– SHARON PREEN
- XI. CEO/HEAD OF SCHOOL REPORT – DR. PATTY GLASER
 - A. Motion to Amend Discovery Start Strong Policy passed on July 17, 2020
- XII. OLD BUSINESS
- XIII. NEW BUSINESS
- XIV. EXECUTIVE SESSION
 - A. Discussion of Litigation
 - B. Discussion of Employee Issue
 - C. Discussion of Student Issue
- XV. ADJOURNMENT