



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Discovery I
Room 2

Tuesday, March 24, 2015

6:00 P.M.

AGENDA

I. CALL TO ORDER

- A. Roll call and establishment of quorum Approval of Agenda

II. CLOSED SESSION

- A. Personnel (Pursuant to Government Code §54957)

III. OPEN SESSION-7:00

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENTS

This portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or those items that are on the agenda. These presentations are limited to three (3) minutes per person and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

VI. REPORT OF CLOSED SESSION

VII. REPORTS

- | | |
|---|--------|
| A. Teacher Report – Discovery II 4th grade teachers | 30 min |
| B. Discovery II PSC Report | 15 min |
| C. Financial Update – EdTec | 20 min |
| D. Superintendent/Executive Director Report | 15 min |
| • Administrative Transition | |
| • Staff Learning Days | |
| • Parent Surveys | |
| • Middle School Conference | |
| • Opal Trip | |
| • Safety Report | |
| E. Director of Business Report | |
| • Enrollment Update | |
| • Fund Drive Update | |

VIII. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Giving Privilege Fundraising Program
- B. Home School Program
- C. Act to approve Home School Lottery Policy
- D. Discovery II Facilities and Enrollment
- E. Employee Grievance Process
- F. Act to approve Strategic Plan
- G. Board Committee Reports
 - 1. Board Election Committee

IX. APPROVAL OF CONSENT CALENDAR (ACTION)

These agenda items are considered routine and will be approved in one action without discussion. If a Board member requests that an item be removed from the Consent Calendar or a citizen wishes to speak to an item, the item will be considered under Action Items.

- A. Approval of Board Minutes for 02/11/2015
- B. Approval of Check Register for February 2015

X. BOARD MEMBERS' REPORTS / CORRESPONDENCE / BOARD OPERATIONS / RECOGNITION

This is an opportunity for Board members to address activities, correspondence, and operations and to acknowledge or recognize specific programs, activities, or personnel.

- A. Reports
- B. Correspondence
- C. Board Calendar - Next Regular Board Meeting –April 22, 2015
- D. Future Agenda Items

XI. ADJOURN