



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Discovery I
Room 2

Wednesday, November 19, 2014

6:00 P.M.

AMENDED AGENDA

I. CALL TO ORDER

- A. Roll call and establishment of quorum Approval of Agenda. Mr. Kizaraly will join the meeting via phone from Two Fountain Plaza, Buffalo, New York, 14202.

II. OPEN SESSION

- A. Pledge of Allegiance

III. 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.

IV. REPORTS

- | | | |
|----|---|--------|
| A. | Budget Study Session – Dena and Cheryl - Edtec | 60 min |
| B. | Common Core Spending Plan | 15 min |
| C. | Discovery II Teacher Report – 3 rd Grade | 30 min |
| D. | Discovery II PSC Report | 15 min |
| E. | Superintendent/Executive Director Report | 15 min |
| | <ul style="list-style-type: none">• School Updates• Principal’s Coffee• County Monitoring Visit• CharterSafe Insurance Visit• Safety Report• Susan Daniels/ Staff Development Day• Veteran’s Day/Sol Jumpers Assembly | |
| F. | Director of Business Report | |
| | <ul style="list-style-type: none">• Enrollment Update• Fund Drive Update | |

- Chromebook Update
- Sports program update

V. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Act to approve Policy 141119.1 -Sabbatical Policy
- B. Act to approve Policy 141119.2- Restraint Policy
- C. Act to approve Policy 141119.3 - Discovery II Lottery
- D. Act to approve Policy 141119.4 - Discovery I Lottery
- E. Board Committee Reports
 - 1. Instructional Goals – Joel Mettler
 - 2. Funding – Barb Eagle
 - 3. Marketing and Communication – Kish Dill
 - 4. Facilities – Salim Kizaraly
 - 5. DCS Experience – Libby Morris

VI. 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 10/21/2014
- B. Approval of Check Register for October 2014
- C. Approval of Education Protection Account Expenditures

VII. 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 –December 17
- D. Future Agenda Items

VIII. CLOSED SESSION

- A. Public Employee Performance Evaluation: Executive Director (establish Goals for the 2014-2015 school year) (Gov. Code 54957)

IX. REPORT OF CLOSED SESSION

X. ADJOURN