



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Discovery I
Room 2

Wednesday, November 20, 2013

5:00 P.M.

AGENDA

I. CALL TO ORDER

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

II. CLOSED SESSION

- A. Potential Litigation: (Government Code §54956.9)
- B. Personnel (Pursuant to Government Code §54957)

III. OPEN SESSION – 7:00

- A. Pledge of Allegiance

IV. REPORT OF CLOSED SESSION

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. REPORTS

- A. Student Council Report
- B. Teacher Report – Discovery I, 6th Grade 30 min
- C. PSC Report 15 min
- D. Superintendent/Executive Director Report 15 min
 - India Sister School Visit
 - Flag Football Game
 - Conferences
 - Creativity Parent Ed
 - Audits
 - Discovery I Charter Renewal Hearing
- E. Financial Update

- F. Funds Drive Update
- G. Enrollment Update

VII. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Media Policy
- B. Act to approve Lottery Policy – Both Schools
- C. Discovery II Program Implementation
- D. Election committee process
- E. Board Manual

VIII. 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 10/16/13
- B. Approval of Check Register for October 2013

IX. 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 Wednesday, December 18 at DII
- D. Future Agenda Items

X. ADJOURN