



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Discovery I
Room 2

Wednesday, January 15, 2014

7:00 P.M.

AGENDA

I. CALL TO ORDER

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

II. OPEN SESSION – 7:00

- 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. Student Council Report
- B. Teacher Report – None 0 min
- C. Discovery I PSC Report 15 min
- D. Superintendent/Executive Director Report 15 min
 - Discovery II Update
 - Discovery I Charter Renewal Hearing
 - Hearing - February 5, 2014
 - Decision – February 19, 2014
- E. Director of Business Services Report 15 min
 - Discovery II Update
 - Funds Drive Report
 - Enrollment Update

V. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Discovery II Strategic Plan – First Draft
- B. Act to approve Director job description

- C. Board Manual

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 12/18/2013
- B. Approval of Check Register for December 2013

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 - Strategic Planning Meeting – Sunday, February 2 at DI
 - Next Regular Board Meeting -Wednesday, February 26 at DII
- D. Future Agenda Items

VIII. ADJOURN