



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Discovery II
Atrium

Wednesday, February 26, 2014

6:00 P.M.

AGENDA

I. CALL TO ORDER

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

II. CLOSED SESSION

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

III. OPEN SESSION – 7:00

- A. Pledge of Allegiance

IV. 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.

V. REPORTS

- A. Student Council Report 15 min
- B. Teacher Report – 3/4 grade 30 min
- C. Discovery II PSC Report 15 min
- D. Superintendent/Executive Director Report 30 min
 - Discovery II Update
 - Parent Training
 - PA 101
 - Discovery I Charter Renewal Hearing
 - Special Ed
 - Report Cards
- E. Director of Business Services Report 15 min

- Financial Update
- Discovery II Update
- Funds Drive Report
- Enrollment Update

VI. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Discovery II Strategic Plan
- B. Parent Agreement
- C. Lottery Preferences
- D. Act to approve academic calendar for DI and DII
- E. Board Manual

VII. 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 01/15/2014
- B. Approval of Board Minutes for 02/02/14
- C. Approval of Check Register for January 2014

VIII. 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
 - Board Calendar - Next Regular Board Meeting -Wednesday, March 19 at DI
- C. Future Agenda Items

IX. ADJOURN