



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Discovery II
MU Room

Wednesday, October 16, 2013

6:30 P.M.

AMENDED 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. Acceptance of letter of resignation

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. Teacher Report – DII 1/2 Grade 30 min
- B. PSC Report 15 min
- C. Budget Revision – Tony Shen – Edtec 30 min
- D. Superintendent/Executive Director Report 15 min
 - Staff Development Day
 - SPED Update
- E. Discovery Charter School II Director Report
 - Discovery II Update
- F. Financial Update
- G. Funds Drive Update
- H. Enrollment Update

VII. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Act to approve Open Enrollment Dates
- B. Media Policy
- C. Board Manual
- D. Election committee process final read
- E. Charter Renewal

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 09/18/13
- B. Approval of Board Minutes for 10/06/13
- C. Approval of Check Register for September 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, November 20th at D1
- D. Future Agenda Items

X. ADJOURN