



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

### REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Discovery I  
Room 2

Thursday, January 22, 2015

6:00 P.M.

## AGENDA

#### **I. CALL TO ORDER**

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

#### **II. CLOSED SESSION**

- A. Potential 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. REPORT OF CLOSED SESSION**

#### **VI. REPORTS**

- |   |        |
|---|--------|
| A. Discovery II PSC Report                  | 15 min |
| B. Financial Update–Cheryl - Edtec          |        |
| C. Superintendent/Executive Director Report | 15 min |
| • Material Revision                         |        |
| • Parent Ed – Conversation with Dale        |        |
| • Parent Ed – Good Morning Mission Hill     |        |
| • Parent Info Nights/Tours                  |        |
| • Middle School Conference                  |        |
| • Middle School Info Night                  |        |
| • Safety Report                             |        |
| D. Director of Business Report              |        |
| • Enrollment Update                         |        |
| • Fund Drive Update                         |        |

## **VII. ACTION / DISCUSSION / INFORMATION ITEMS**

- A. Act to approve Line of Credit for Discovery Charter School II
- B. Budget Review
- C. Shared Executive Leadership Model
- D. Election Committee
- 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

## **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 12/17/2014
- B. Approval of Check Register for December 2014

## **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 –February 11th
- D. Future Agenda Items

## **X. ADJOURN**