



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Discovery I
Room 2

Wednesday, August 20, 2014

6:00 P.M.

AGENDA

I. CALL TO ORDER

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

II. CLOSED SESSION

- A. Personnel (Pursuant to Government Code §54957)
B. Contract Negotiations: Representative- Dale Jones (Government Code §54957)
C. Public Employee Performance Evaluation: Executive Director (End of the Year Review of Goals for the 2014/2015 school year) (Gov. 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 – 7:00

- A. Discovery Leadership 15 min
B. Superintendent/Executive Director Report 15 min
- Discovery I start of school year
 - Discovery II start of school year
 - Facility Updates
 - Discovery I Staff Gate Training
 - Staff Development Days
 - PA 101
 - Vandalism
- C. Director of Business Report

- Enrollment
- Financial Update

VII. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Act to approve resolution #140820.1 to accept funds from revolving loan fund
- B. Act to approve Conflict of Interest Code
- C. Home School Support Program
- D. Loan agreement between Discovery I and Discovery II
- E. Bond Financing
- F. Board Officer elections

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 07/16/2014
- B. Approval of Check Register for July 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 - Special Board Meeting – August 28 @ DII
- Next Regular Board Meeting –September 17
- D. Future Agenda Items

X. ADJOURN