



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Discovery Phoenix Campus, Room 2 - 4021 Teale Ave, San Jose CA
Wednesday, August 28, 2019
6:30 P.M.

AGENDA

I. CALL TO ORDER

- a. Roll Call and Establishment of Quorum
- b. Approval of Agenda
- c. Pledge of Allegiance

II. OPEN SESSION

a. 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.

III. REPORTS

- a. Superintendent/Phoenix Campus Director Report (Debby Perry) 10 min
- b. Falcon Campus Director Report (Miki Walker) 10 min

IV. ACTION / DISCUSSION / INFORMATION ITEMS

- a. Approve budget proposal for Phoenix campus play structure (Debby Perry) 15 min
- b. Establish Board FY20 Goals - set date 10 min
- c. Establish Executive Director FY20 Goals – set date 10 min
- d. Committee Meeting Commitments - discussion (Barbara Eagle) 10 min
- e. Social Media Policy – update (Barbara Eagle) 20 min

f. Policy Audit - discussion (Ilan Spieler)

15 min

V. 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. Minutes for 7/16/2019 Regular Board Meeting

b. Minutes for 8/6/2019 Special Board Meeting

VI. 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. Board Operations 10 min

b. Reports: Committees/Correspondence/Activities 10 min

c. Board Calendar 05 min

d. Future Agenda Items 05 min

e. Poem of the Month – California Hills in August, by Dana Gioia 05 min

VII. ADJOURN