REGULAR MEETING OF THE BOARD OF DIRECTORS
DISCOVERY CHARTER SCHOOL

Discovery Phoenix, Room 2 - 4021 Teale Ave, San Jose CA
Tuesday, July 16, 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
c.	Financial Report	10 min

IV. ACTION / DISCUSSION / INFORMATION ITEMS

a.	Board Officers Election	15 min
b.	Act to approve MOU between Discovery Charter Schools and the San Jose Public Library	15 min
c.	Social Media Policy	15 min
d.	Fiscal Control Procedures	10 min

  e. ED Evaluation Process   10 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 6/1/2019 Special Board Meeting

  b. Minutes for 6/10/2019 Regular Board Meeting

  c. Minutes for 6/25/2019 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   5 min

  d. Future Agenda Items   5 min

VII. ADJOURN