



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Discovery Phoenix, Room 2 - 4021 Teale Ave, San Jose CA
Monday, June 10, 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. CLOSED SESSION - Personnel (§ 54957(b)(1)) 20 min

III. 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.

IV. REPORTS

- a. Phoenix Student Council Report 5 min
- b. PSC Report Phoenix Campus 5 min
- c. Superintendent/Phoenix Campus Director Report (Debby Perry) 10 min
- d. Falcon Campus Director Report (Miki Walker) 10 min
- e. Financial Report 10 min

V. ACTION / DISCUSSION / INFORMATION ITEMS

- a. Board Election 30 min
 - Recommendations from the Election Committee

- Questions for Applicants from board members
 - Voting for board members
- b. Approve LCAP for Discovery I 10 min
 - c. Approve LCAP for Discovery II 10 min
 - d. Approve 2019-2020 Budget for Discovery I 10 min
 - e. Approve 2019-2020 Budget for Discovery II 10 min
 - f. Fundraising Timeline 15 min
 - g. Discussion of Executive Director Evaluation Form and Process 15 min
 - Set Meeting Date for Executive Director Evaluation
 - h. Board Calendar 15 min

VI. 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 5/15/2019 Regular Board Meeting

VII. 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

VIII. ADJOURN