



## 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  
Wednesday, May 15, 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. Phoenix Student Council Report                              | 5 min  |
| b. Staff Round Table: Math Task Force (Falcon)                 | 20 min |
| c. PSC Report Falcon Campus                                    | 5 min  |
| d. Superintendent/Phoenix Campus Director Report (Debby Perry) | 10 min |
| e. Falcon Campus Director Report (Miki Walker)                 | 10 min |
| f. Financial Report: EdTec                                     | 30 min |

#### IV. ACTION / DISCUSSION / INFORMATION ITEMS

- |   |        |
|---|--------|
| a. Annual Fund Report/Fundraising                     | 10 min |
| b. Act to Approve 2019-2020 Pay Scale for Discovery I | 10 min |

- |    |  |        |
|----|--|--------|
| c. | Act to Approve 2019-2020 Pay Scale for Discovery II                            | 10 min |
| d. | Act to Approve Contract for Playground Architectural Services                  | 10 min |
| e. | Act to Approve Bid for Solar Installation for Discovery II                     | 10 min |
| f. | Discussion: Board Member Appointments in Finance Committee and Audit Committee | 10 min |
| g. | Discussion: Desired Skills for Prospective Board Members                       | 10 min |
| h. | Discussion: Process for Evaluation of Goals of Executive Director              | 10 min |
| i. | Discussion: Process for Board Self-Evaluation                                  | 10 min |
| j. | Discussion: Extended Care Scholarships/Financial Aid                           | 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 4/17/2019 Regular 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.*

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|----|---|--------|
| a. | Board Operations                                    | 10 min |
|    | • Submission of Board Committee Appointment Records |        |
| b. | Reports: Committees/Correspondence/Activities       | 10 min |
| c. | Board Calendar                                      | 5 min  |
| d. | Future Agenda Items                                 | 5 min  |

**VII. ADJOURN**