



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
Monday, November 18, 2019
6:30 P.M.

MINUTES

I. CALL TO ORDER

President Spieler called meeting to order at 6:33pm

- a. President Spieler established the existence of a quorum, with the following members present:
Present: Mr. Spieler, Ms. Lee, Ms. Sanchez, Ms. Eagle, & Mr. Foisie
- b. Agenda - On a motion made by President. Spieler, seconded by Mr. Foisie, the Board approved the addition of Section III REPORT ON CLOSED SESSION to agenda *Government Code section 54954.2, subdivision (b)(2)* the Board voted to approve motion 5-0-0. Aye: Mr Spieler, Ms. Lee, Ms. Sanchez, Ms. Eagle, Mr. Foisie. Board Secretary inserted new item as III. REPORT ON CLOSED SESSION and agenda renumbered accordingly.
- b. Pledge of Allegiance was led by President Spieler.

II. CLOSED SESSION 6:35pm

III. OPEN SESSION 7:12pm

IV. CLOSED SESSION REPORT

President Spieler reported that no action was taken by the Board.

V. PUBLIC COMMENTS

No public comments.

VI. REPORTS

a. Student Council Representative (Phoenix campus) – Zoe Fotakis

It was spirit week and it was a sport theme. The students are participating in a dodgeball competition and the winning grade level team will get play the staff.

b. Teacher Board Round Table – Falcon Home School –

(Tara Worden and Karla Lund) sat with the Board to discuss the Home School program. Both teachers reported that the students enrolled in the program really like being in school and enjoy the hands on collaborative DCS experience. Discussion involved how many students (37) are enrolled in the home school program, and how the program was organized managed, and delivered. It was brought to the Board's attention by the teachers that the website description of the home school program is vague and needs to be updated.

c. Phoenix PSC Report – (Karen Yorn & Pooja Chopra)

Fall Festival was well attended. Changing the start time to the afternoon made a big difference for the families and increased attendance. A Taste of Discovery was a huge success. Laps for Learning was renamed Fun Run and will be held on November 22. Phoenix campus will be holding a winter fair (craft market) on Dec 4 along with a game night and book fair. 11/20 there will be a staff lunch. Mini Grant submissions are due to PSC from staff by 11/21, School is preparing for open houses. Parent job assignments continue.

d. Financial Reports – (Dena Koren – EdTec)

Ms. Koren introduced a new member of the EdTec team – Jeff Thompson to those attending the meeting. Ms. Koren walked the board through financial adjustments being made to FY20 budget.

e. Superintendent/Phoenix Campus Director Report (Debby Perry) Falcon Campus-

Ms. Perry reported that she held a “Donuts with Debby” coffee/talk. Surveys for community and LCAP will be sent in November. Phoenix site is having issues with neighborhood kids jumping fences. New playground is in and we are currently waiting for the rubber mat to be poured. Playground should be open week of Dec. 2nd. Fire Marshall did an inspection and we will need to update the labeling on our electrical panel. Financial audit still in progress.

County preformed an audit. **Annual Fund Status: Falcon** – Participation at 28% - \$84,956
Phoenix – participation at 28.5% - 146,377

f. Director Report (Miki Walker) –

In anticipation of the new teleconferencing requirements (SB126) in the new year, Ms. Walker and Ms. Fredrickson participated from the Falcon campus. Ms. Walker reported that the campus held a costume parade and the students had a surprised flash mob. Events were hosted by the music council. Laps for Learning was a huge success. \$47K+ was raised and Ms. Walker publically thanked Sarah and Laura. Enrollment for the current year continues at Falcon campus with tours. As of this November 18 date Falcon has received 7 students.

VII. ACTION / DISCUSSION / INFORMATION ITEMS

a. Special Education – Compilation of Board questions

b. Review of Board Teleconferencing Plan (Gladys Lee) - .

Open Meeting SB126 - Teleconferencing (Ms. Lee to lead)

c. Annual Fund Drive and messaging –

There is an annual fund communication plan from now until the end of the year.

Ms. Perry will share with Mr. Spieler. Flyers will be posted at each school site

VII. 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 request was made to remove and amend Minutes for 10/21/2019 Special Board Meeting. On a motion made by President Spieler, seconded by Ms. Sanchez the Board voted to approve the Minutes for 10/21/2019 as amended, and approve minutes for 10/31/2019 & 11/05/19 as presented. Approved 5-0-0. Aye: Mr. Spieler, Ms. Lee, Ms. Sanchez, Ms. Eagle, Mr. Foisie.

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

b. Reports: Committees/Correspondence/Activities

Glady hoping to have "Discovery Experience" presentation -2nd week of Dec.

Build Development Committee - Barb

c. Board Calendar

Date set for Regular Board Meeting December 11 – 6:30pm

d. Future Agenda Items

Strategic Plan – section updates to be presented

Policy Audit – needs to be included

e. Poem of the Month – Read by Ms. Sanchez – The Short One, by Addicus

VII. ADJOURN

The Board adjourned 9:30 P.M.