



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Discovery I, Room 2- 4021 Teale Ave, San Jose CA
Thursday July 19, 2018

6:30 P.M.

AGENDA - Amended

I. CALL TO ORDER

- Roll call, seating of new Board members and establishment of quorum
- Approval of Agenda
- Pledge of Allegiance

II. OPEN SESSION

- 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. ACTION/DISCUSSION

- Resignation of Joan McCreary
- Appointment to the Board
 - Proposal to fill vacated seat with appointment of Joel Mettler

IV. REPORTS

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| • PSC Report Phoenix Campus | 5 min |
| • Finance Report (EdTec) | 20 min |
| • 2017-18 Budget Update | |
| • Superintendent/ Phoenix Campus Director Report (Debby Perry) | 10 min |
| • Safety Report | |
| • Falcon Campus Director Report (Miki Walker) | 10 min |
| • Safety Report | |

V. ACTION / DISCUSSION / INFORMATION ITEMS

- Board Officers election 10 min
- Enrollment updates (Debby Perry) 10 min
- Facilities – Leases, Site options, Improvements (Debby Perry) 10 min
 - Moreland School District MOU
 - Falcon bathrooms remodel project
- Act to Approve Bylaws (Debby Perry) 10 min
(Carry over from previous meeting)
- Act to Approve 2018-2019 Contract with EdTec (Debby Perry) 10 min
- Charter Renewal Phoenix – Progress (Debby Perry) 20 min
- Board Goals 2018-2019
- Annual Goals for Superintendent/Executive Director – Draft 10 min
 - Succession and emergency planning

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.

- Minutes for 6/20/2018 Regular Board Meeting
- Minutes for 6/25/2018 Special 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.

- Board Operations 5 min
- Reports: Committees/Correspondence/Activities 5 min
- Board Calendar 5 min
 - Next Scheduled Regular Board Meeting – August 22, 2018
 - Financial report training for Board members
 - Closed meeting for Superintendent goal setting
- Future Agenda Items: CASSPP results review

VIII. ADJOURN