



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

### REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL Discovery I - 4021 Teale Ave, San Jose CA Room 2

Wednesday April 18, 2018

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 5 min
- B. Phoenix Campus Collaborative Feedback Task Force 15 min
- C. Award Presentation to Carol Bauerle by CAG (Paula Simka) 5 min
- D. PSC Report Falcon Campus 10 min
- E. Finance Report (EdTec) 20 min
  - 2017-18 Budget Update
  - Review Preliminary 2018-2019 Budget Assumptions
- F. Acting Superintendent Report (Debby Perry) 20 min
- G. Phoenix Campus Director Report (Debby Perry) 10 min
  - Safety Report

- H. Falcon Campus Director Report (Miki Walker) 10 min
- Safety Report

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

- A. Facilities – Leases, Site options, Improvements (Joan McCreary) 20 min
- B. Election Committee (Libby Morris) 15 min
- Matrix of desires for candidates
- C. Spark Charter School Opportunity (Libby Morris) 15 min
- D. Act to Approve Universal Complaint Policy (Debby Perry) 10 min
- E. Consolidation/Revision of Terms Interschool Loan (Joel Mettler) 5 min
- F. Review EPA Spending Plans (Debby Perry) 5 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 3/21/2018 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.*

- A. Board Operations (Joan McCreary) 5 min
- B. Committee Reports (Libby Morris) 5 min
- C. Correspondence (Libby Morris) 5 min
- D. Board Calendar 5 min
- Next Scheduled Regular Board Meeting – May 16, 2018
- E. Future Agenda Items (Libby Morris) 5 min
- F. Mindfulness Moment (Libby Morris) 5 min

#### **VII. ADJOURN**