



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

Tuesday February 13, 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. PSC Report Falcon Campus 10 min
- C. Finance Report (EdTec) 20 min
 - 2017-18 Budget Update
- D. Phoenix Campus Director Report (Debby Perry) 20 min
- E. Falcon Campus Director Report (Miki Walker) 10 min

IV. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Facilities – Leases, Site options, Improvements (Joan McCreary) 20 min
- B. Expulsion and Suspension Policy 5 min
- C. Office Manager Job Description Update 5 min

- D. Discovery II Charter Renewal (Debby Perry) 10 min
 - Update
 - County MOU
 - Change to Lottery

- E. Election Committee (Libby Morris) 15 min
 - Determine number of seats up for election
 - Procedure Changes

- F. Parent Participation Agreement 10 min
 - Revision discussion on volunteer guidelines

- G. Succession Planning (Libby Morris) 30 min
 - Special Education Director
 - TOSA

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 1/23/2018 Regular Board Meeting
- B. Minutes for 12/19/2017 Special 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 – March 21, 2018
- E. Future Agenda Items (Libby Morris) 5 min
- F. Mindfulness Moment (Libby Morris) 5 min

VII. ADJOURN