



## **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 January 23, 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. CLOSED SESSION**

- A. Personnel (Gov. Code 54957) (Libby Morris) 15 min

### **III. OPEN SESSION**

- A. Report on closed session (Libby Morris) 5 min
- B. 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.*

### **IV. REPORTS**

- A. Phoenix Student Council 5 min
- B. PSC Report Phoenix Campus 10 min
- C. Discussion with Language Arts Task Force 20 min
- D. Finance Report (EdTec) 20 min
  - 2017-18 Budget Update
  - Discuss Central Office Entity
- E. Phoenix Campus Director Report (Debby Perry) 20 min
- F. Falcon Campus Director Report (Miki Walker) 10 min

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

- |    |   |        |
|----|---|--------|
| A. | Facilities – Leases, Site options, Improvements (Joan McCreary)   | 20 min |
|    | • Schedule Meeting for MSD MOU                                    |        |
| B. | Discovery II Charter Renewal (Debby Perry)                        | 10 min |
|    | • Update  |        |
| C. | 2018-2019 School Year Academic Calendar (Debby Perry)             | 10 min |
| D. | Approval of Expenditures of One-Time Mandated Funds (Debby Perry) | 5 min  |
| E. | Act to Approve SARC Phoenix and Falcon (Debby Perry)              | 5 min  |
| F. | Board Committees (Libby Morris)                                   | 15 min |
|    | • Chairperson Changes   |        |
|    | • Form Election Committee   |        |
| G. | Succession Planning (Libby Morris)                                | 30 min |
|    | • Teacher On Special Assignment (TOSA)                            |        |
|    | • BTSA and Curriculum Discussion                                  |        |
|    | • Job Description Special Education Director                      |        |

## **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.*

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|----|--|
| A. | Minutes for 12/13/2017 Regular Board Meeting |
| B. | Minutes for 12/19/2017 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.*

- |    |  |       |
|----|--|-------|
| 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 – February 13, 2018 |       |
| E. | Future Agenda Items (Libby Morris)                         | 5 min |
| F. | Mindfulness Moment (Libby Morris)                          | 5 min |

## **VIII. ADJOURN**