



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
Wednesday June 20, 2018**

6:30 P.M.

AGENDA

I. CALL TO ORDER

- Roll call 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. REPORTS

- PSC Report Falcon Campus 5 min
- Acting Superintendent Report (Debby Perry) 10 min
- Phoenix Campus Director Report (Debby Perry) 10 min
 - Safety Report
- Falcon Campus Director Report (Miki Walker) 10 min
 - Safety Report

IV. ACTION / DISCUSSION / INFORMATION ITEMS

- Budget Study Session (EdTec) 40 min

- Approve 2018-2019 Budget (EdTec) 5 min
- Facilities – Leases, Site options, Improvements (Debby Perry) 10 min
 - Moreland School District MOU update
 - Civic Builders Facilities Investment Fund
 - Falcon campus bathroom upgrades
- Act to Update Corporate Bylaws - response to SCCOE MOU requirements (Debby Perry) 10 min
- Year End Closure Procedures - response to SCCOE MOU requirements (Debby Perry) 10 min
- Act to Amend Lottery Procedures for Discovery II BP160224.2: Change to waitlist process in response to SCCOE MOU Requirements (Debby Perry) 10 min
- Act to Amend Pupil Suspension and Expulsion Policy and Procedure BP180213.1: Change to waitlist process in response to SCCOE MOU Requirements (Debby Perry) 10 min
- Act to Approve Community Outreach Plan: Discovery II - response to SCCOE MOU requirements (Debby Perry) 10 min
- Charter Renewal Phoenix – Task Force Planning (Joan McCreary) 20 min
- Act on LCAP for Discovery I and Discovery II (Debby Perry) 20 min

V. CLOSED SESSION

- Public Employment; Superintendent/Executive Director (Joan McCreary) 30 min

VI. OPEN SESSION – ACTION ITEMS

- Act to Approve Compensation Comparability Study for Superintendent/Executive Director (Joan McCreary) 5 min
- Required Oral Report Regarding Superintendent/Executive Director Contract (Joan McCreary) 10 min
- Act to Approve Contract for Superintendent/Executive Director (Joan McCreary) 5 min

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.

- Minutes for 5/18/2018 Regular Board Meeting
- Minutes for 6/1/2018 Special Board Meeting

VIII. 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 (Joan McCreary) 5 min
Onboarding process for new Directors
- Committee Reports 5 min
- Correspondence 5 min
- Board Calendar 5 min
 - Next Scheduled Regular Board Meeting – July 25, 2018
 - Special Board Meeting – TBD for Board Annual Review and ED Goal Setting
- Future Agenda Items (Joan McCreary) 5 min
- Mindfulness Moment (Joan McCreary) 5 min

IX. ADJOURN