



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 March 21, 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) (Debby Perry) 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. Finance Report (EdTec) 20 min
 - 2017-18 Budget Update
 - Review Preliminary 2018-2019 Budget Assumptions
- D. Staff Conversation Falcon Middle School 15 min
- E. Acting Superintendent Report (Debby Perry) 20 min
- F. Phoenix Campus Director Report (Debby Perry) 10 min
- G. Falcon Campus Director Report (Miki Walker) 10 min

V. ACTION / DISCUSSION / INFORMATION ITEMS

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|----|---|--------|
| A. | Facilities – Leases, Site options, Improvements (Joan McCreary) | 20 min |
| B. | Discovery II Charter Renewal (Debby Perry) | 10 min |
| | • Update | |
| | • Approve County MOU | |
| C. | Election Committee (Libby Morris) | 15 min |
| | • Procedure Changes | |
| D. | Spark Charter School Opportunity (Libby Morris) | 15 min |
| E. | Act to Approve Universal Complaint Policy (Debby Perry) | 10 min |
| F. | Consolidation/Revision of Terms Interschool Loan (Joel Mettler) | 5 min |
| G. | Act to Approve PIP for Helen Cox | 5 min |
| H. | Diversity Task Force | 10 min |
| I. | Parent Participation Agreement | 10 min |
| | • Revision discussion on volunteer guidelines | |

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.

- A. Minutes for 2/13/2018 Regular 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.

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|----|---|-------|
| 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 – April 18, 2018 | |
| E. | Future Agenda Items (Libby Morris) | 5 min |
| F. | Mindfulness Moment (Libby Morris) | 5 min |

VIII. ADJOURN