



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

Joining by telephone Board President Libby Morris

Magnolia Hotel Denver, 818 17th Street, Denver, CO 80202

Wednesday May 16, 2018

6:30 P.M.

AGENDA

I. CALL TO ORDER

- Roll call and establishment of quorum
- Approval of Agenda
- Pledge of Allegiance

II. CLOSED SESSION

- Conference with Legal Counsel (Debby Perry) 20 min
 - Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9: One case

III. 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.

IV. REPORTS

- Report on Closed Session (Joan McCreary) 5 min
- Phoenix Student Council 5 min
- PSC Report Phoenix Campus 5 min
- Finance Report (EdTec) 20 min
 - 2017-18 Budget Update
 - Review Preliminary 2018-2019 Budget
- 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

V. ACTION / DISCUSSION / INFORMATION ITEMS

- Facilities – Leases, Site options, Improvements (Debby Perry) 10 min
 - Moreland Facilities
 - Falcon Campus Bathroom Contract
- Acceptance of Board member Resignations 5 min
- Election Committee (Christiana Sanchez) 25 min
 - Discuss leaving members and consider number of seats
 - Meet Board Candidates
- Preliminary LCAP (Debby Perry) 20 min
- Certificated Salary Schedules (Debby Perry) 15 min
- Approve EPA Spending Plans (Debby Perry) 5 min
- Succession Planning (Libby Morris) 45 min
 - Organizational Structure
 - Superintendent Contract- review

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.

- Minutes for 4/18/2018 Regular Board Meeting
- Minutes for 5/03/2018 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.

- Board Operations (Joan McCreary)
 - Communication Channels 5 min
- Committee Reports (Joan McCreary) 5 min
- Correspondence (Joan McCreary) 5 min
- Board Calendar (Peter Shepherd) 10 min
 - 2018-2019 School Year Board Calendar
 - Next Scheduled Regular Board Meeting – June 20, 2018

- Future Agenda Items (Joan McCreary) 5 min
- Mindfulness Moment (Joan McCreary) 5 min

VIII. ADJOURN