



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

### REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Wednesday April 18, 2018

## Minutes

- **CALL TO ORDER**

- President Morris called the meeting to order at 6:31 P.M.
- President Morris established the existence of a quorum, with the following members present: Mr. Mettler, Ms. McCreary, Ms. Morris, Ms. Eagle, Ms. Sanchez, and Mr. Shepherd.
- The Pledge of Allegiance was led by Ms. Morris.
- Mr. Shepherd read the eulogy for Micah Weinberger and a moment of silence was recognized by The Board

- **PUBLIC COMMENTS**

- Joanne Norlin shared her opinion of The Board and also expressed a desire not to pursue Spark charter.

- **REPORTS**

- **Phoenix Student Council Report** – Tuesday a successful Town Hall was held by the Student Council to plan the walkout for 4/20. Staff will be escorting students to their protest location on Payne and Saratoga.
- **Phoenix Collaborative Feedback Task Force** – The task force shared their process for mentoring other teachers through Collaborative Feedback.
- **CAG Award** – Paula Simka presented the 2018 Distinguished Service Award to Carol Bauerle from the California Association for the Gifted
- **Falcon PSC** – Reported that Sarah Snow will be the PSC President next year. Spring Fun Fair is Saturday May 5 and the Auction will be Sat June 2.
- **CCSA Advocacy** -- Sarah Garcia presented on behalf of Charter Nation, a political arm of CCSA.
- **Finance Report** – Cheryl Leong presented financials and preliminary Budget.

- **Acting Superintendent Report/Phoenix Campus Director Report** – Debby Perry reported that Falcon Campus successfully renewed the Charter for the next 5 years with the SCCOE Board voting unanimously in our favor. Debby, Miki, Mr. Shepherd, and Ms. Sanchez attended the CCSA Conference in San Diego. Debby and Miki both attended the County Job Fair and received many applications for teacher openings. Falcon Community Meeting next week. Charter Safe visiting both campuses tomorrow. Phoenix room 29 was without power for five days. Moreland School District fixed issue. Debby reported that Mia did a fantastic job with the Student Council Town Hall. Phoenix Auction to be Sat, May 5. Safety report one staff member fell and injured knee. Congressman Ro Khanna to visit Phoenix Campus on May 2.
- **Falcon Campus Director Report** – Miki Walker reported that the Community Meeting will take place next week. Box City will not be held this June but will be part of the first six weeks of next school year, to help tie in with community building.

- **ACTION / DISCUSSION ITEMS**

- **Facilities** – MOU draft proposal from Moreland is with our attorneys for review.
- **Board Election Committee** – Board would like the following characteristics in applicants: Finance, Legal, Fundraising, Educational Policy. Applications are due May 8 at business close.
- **Spark Charter School Opportunity** – Ms. Eagle updated that the state hearing went well and they will be voted on in early May. She and Debby met with Spark and cash flow is a big issue if we were to consider merging.
- **Uniform Complaint Policy** – The Board requested a public explanation on the website of the purpose for both the UCP and the Grievance policy. On a motion made by Ms. McCreary and seconded by Mr. Shepherd, the Board voted on Motion #180418.1 to approve the UCP as submitted. Approved 6-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Shepherd – Aye, Ms. Sanchez -- Aye, Ms. Eagle – Aye.
- **Interschool loan** – On a motion made by Ms. McCreary and seconded by Ms. Eagle, the Board voted on Motion #180418.2 to approve the Interschool Loan Note and Payment Plan as amended. Approved 6-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Shepherd – Aye, Ms. Sanchez -- Aye, Ms. Eagle – Aye. Mr. Mettler
- **EPA Spending Plan**—The Board reviewed the EPA Spending plan for both campuses. Will vote on it in next Regular Meeting.

- **CONSENT CALENDAR**

- On a motion made by Ms. Eagle and seconded by Ms. McCreary, the Board voted on Motion #180418.3 to approve the February Regular Board Meeting Minutes. Approved 6-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Shepherd – Aye, Ms. Sanchez - Aye, Ms. Eagle – Aye.

- **BOARD MEMBERS' REPORTS / CORRESPONDENCE / BOARD OPERATIONS / RECOGNITION**

- Board Operations – None
- Board Committees – Nothing to report

- Correspondence – Mr. Shepherd corresponded with International Children’s Festival and shared the date of 4/21 at Discovery Meadow. Mr. Mettler corresponded with SCCOE. Ms. Sanchez corresponded with CCSA. Ms. Eagle corresponded with Spark Charter.
- Future Agenda Items: Closed Session in June, Board Annual Goals in July, Preliminary LCAP in May, Meet Board Applicants in May, Vote Board Candidates in June, Seat New Board Members in July, Approve Budget in June, Budget Discussion May, Vote LCAP in June, Vote EPA in May. Special Session May Closed for Legal Counsel.

- **MINDFULNESS MOMENT**

- Ms. Morris led us in a mindfulness moment.

- **ADJOURN**

- The Board adjourned 9:14 P.M.