



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Tuesday February 13, 2018

Minutes

- **CALL TO ORDER**

- President Morris called the meeting to order at 6:34 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.

- **PUBLIC COMMENTS**

- none

- **REPORTS**

- **Falcon PSC** – Tricia Mutoke reported that they are currently recruiting volunteers for the Spring Fun Fair which is scheduled for Saturday May 5. Positive Discipline classes are starting up again. PSC has begun recruiting officers for next year's PSC.
- **Acting Superintendent Report/Phoenix Campus Director Report** – Debby Perry reported that the parent information night went well. Enrollment applications are as follows: Falcon 353 applicants, Phoenix 565 applicants, Home School 70 applicants. Lottery for Falcon on Wednesday March 14 and Phoenix Thursday March 15. The newly installed cameras are working well and have been used to instruct teens to get off the roof. Annual fund Falcon \$200K 63% Phoenix \$181K 45%.
- **Falcon Campus Director Report** – Miki Walker reported that the Code Red drill went well and Code Red training will be part of a future Professional Development session. Two teachers and one of our former RSPs are going to Guatemala over break. Debby and Miki going to Learning and the Brain Conference.

- **ACTION / DISCUSSION ITEMS**

- **Facilities** – We are working with Moreland to secure new locations for two of our dances for Phoenix.
- **Expulsion and Suspension Policy** – On advice of counsel the policy has been revised to reflect new laws. On a motion made by Ms. Eagle and seconded by Mr. Mettler, the Board voted on Motion #180213.1 to approve the revised Expulsion and Suspension Policy. Approved 6-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Shepherd – Aye, Ms. Sanchez -- Aye, Ms. Eagle – Aye.

- **Office Manager Job Description** – This has been revised to reflect current duties with start-up duties removed for Charter renewal.
- **Parent Agreement** – With new laws our Parent Agreement needs to be revisited. We will remove the agreement from the Charter renewal submission. Debby and Miki to work with PSCs to rewrite.
- **Charter Renewal** – The submission has been rewritten with changes to address the changes in laws and Education Codes, plus County’s concerns. On a motion made by Ms. McCreary and seconded by Mr. Shepherd, the Board voted on Motion #180213.2 to approve the Charter Renewal for Falcon Campus for submission to SCCOE. Approved 6-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Shepherd – Aye, Ms. Sanchez -- Aye, Ms. Eagle – Aye. Will revisit and vote in April
- **Election Committee** – Mr. Shepherd, Ms. McCreary, and Mr. Mettler all announced intentions to run for re-election. The Board decided to allow up to 8 board seats total. Election committee change to add a teacher to committee and to strike “only recommended by committee” thus allowing those not recommended to be on ballot.

- **CONSENT CALENDAR**

- On a motion made by Ms. McCreary and seconded by Mr. Mettler, the Board voted on Motion #180213.3 to approve the January Regular Board Meeting Minutes and the December 19 Special 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 – None
- Correspondence – Two families commented on the 2018-2019 calendar for Falcon campus. Ms. Morris responded to the concerns.
- Future Agenda Items: Parent Agreement in March, Approve County MOU in March, Start on Phoenix Charter Renewal in May, Update Board Election Process in March, Preliminary Budget Assumptions in March.

- **MINDFULNESS MOMENT**

- Ms. Morris led us in a mindfulness moment.

- **OPEN SESSION ADJOURN**

- The Board adjourned 9:52 P.M.