



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

**Discovery I – 4021 Teale Ave. San Jose, CA 95117
Room 2**

Thursday, July 19, 2018

Minutes

I. CALL TO ORDER

- A. President McCreary called the meeting to order at 6:31 P.M.
- B. President McCreary established the existence of a quorum, with the following members present: Mr. Foisie, Mr. Spieler, Ms. Lee, Ms. Eagle, Ms. Sanchez, and Ms. McCreary
- C. The agenda was approved as submitted
- D. The Pledge of Allegiance was led by Ms. McCreary

II. OPEN SESSION

III. PUBLIC COMMENTS

No public comments were made.

IV. ACTION/DISCUSSION ITEMS

- A. Ms. McCreary resigned as President and turned the meeting over to Ms. Eagle
- B. Appointment of Board Member – On a motion made by Ms. Eagle and seconded by Mr. Foisie, the Board voted on Motion # 180719.1 to not appoint Mr. Mettler to the vacant seat. Approved 5-0. Mr. Foisie – Aye, Mr. Spieler – Aye, Ms. Sanchez – Aye, Ms. Eagle – Aye and Ms. Lee - Aye

V. REPORTS

- A. PSC- There was no PSC report from DI
- B. Finance Report – The Board reviewed reports sent by Edtec. Year end expenses are still being received, and Edtec will provide a final report in September.
- C. Superintendent/Phoenix Campus Director Report – Ms. Perry reported on end of the year activities at both schools including graduation and end of the year P.D. There was nothing to report in regards to safety.
- D. Falcon Campus Director Report – Ms. Walker was not in attendance

V. ACTION/DISCUSSION ITEMS

VI. APPROVAL OF CONSENT CALENDAR (ACTION)

- A. **Board Officer Elections** – The Board discussed officers and put forth the following slate:
- President** – Ilan Spieler
- Vice President** – Christiana Sanchez
- Treasurer** – Chris Foisie
- Secretary** – Gladys Lee
- Member** – Barbara Vella Eagle
- B. On a motion made by Ms. Sanchez and seconded by Ms. Eagle, the Board voted on Motion # 180719.2 to approve the proposed slate of officers. Approved 5-0. Mr. Foisie – Aye, Mr. Spieler – Aye, Ms. Sanchez – Aye, Ms. Eagle – Aye and Ms. Lee – Aye
- C. Enrollment Updates – Ms. Perry updated the Board on current enrollment and plans to complete enrollment by the first day of school.
- D. Facilities – Ms. Perry reported a meeting has been set to continue facility discussions with the Moreland Superintendent. The Falcon bathroom project has begun with an estimated completion date of August 13, 2018.
- E. Bylaws – Bylaws were reviewed and will be approved at the next meeting.
- F. The 2018-2019 contract was reviewed. No action taken.
- G. Board goals for the 2018-2019 school year were discussed.
- H. Annual Goals for Superintendent/ED – Plans were made for the Superintendent/Executive Director to meet and discuss goals to be brought back to the Board at a future meeting.

VII. APPROVAL OF CONSENT CALENDAR

- A. On a motion made by Mr. Spieler and seconded by Ms. Sanchez, the Board voted on Motion # 180719.3 to approve the Consent Calendar. Approved 5-0. Mr. Foisie – Aye, Mr. Spieler – Aye, Ms. Sanchez – Aye, Ms. Eagle – Aye and Ms. Lee – Aye

VIII. BOARD MEMBERS' REPORTS / CORRESPONDENCE / BOARD OPERATIONS / RECOGNITION

- A. Board Operations – The Board discussed procedures
- B. Reports
- The Finance Committee will be headed by Chris Foisie
 - The Diversity Committee will be headed by Christiana Sanchez
 - The Discovery Experience Committee will be headed by Gladys Lee
- C. Board Calendar - Next Regular Board Meeting will be held on August 22, 2018.
- D. Future Agenda Items: Superintendent goal setting, CAASPP review, Bylaws, Edtec contract, Appoint officer to fill Ms. McCreary's seat, DI Charter, Conflict of Interest Code

IX. ADJOURN

The Board adjourned without objection at 8:56 P.M.