



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

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

Wednesday March 21, 2018

## Minutes

- **CALL TO ORDER**

- President Morris called the meeting to order at 6:28 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.

- **CLOSED SESSION**

- Closed Session ended 6:44 P.M.

- **PUBLIC COMMENTS**

- Four different speakers shared their concerns about the handling of the Phoenix middle school walkout.

- **REPORTS**

- **Report on Closed Session** – The Board accepted resignations of two staff members. On a motion made by Ms. McCreary and seconded by Ms. Eagle, the Board voted on Motion #180321.1 to approve the resignations of two staff members Approved 6-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Shepherd – Aye, Ms. Sanchez -- Aye, Ms. Eagle – Aye.
- **Phoenix Student Council Report** – Food pantry is up and running. They are currently working out wrinkles
- **Phoenix PSC** – Reported that they made their goal of \$35K for Laps For Learning. Raised \$5K YTD for scrip and \$1K for restaurant nights.
- **EdTec** – Reviewed financials
- **Discussion with Falcon Middle School** – Looking into new science curriculum
- **Acting Superintendent Report/Phoenix Campus Director Report** – Debby Perry reported that she and Miki are going to the SCCOE Job Faire. For PD, they held a joint session with both campuses. SCCOE visited Falcon campus. June 6<sup>th</sup> is the launch for the SSEP experiment. The student walkout was a learning experience and conversations are happening in the classes. Congressman Ro Khana will be speaking on Phoenix campus on May 7. Genius hour for staff has launched to challenge staff to do extra exploration.

- **Falcon Campus Director Report** – Miki Walker thanked the Board for attending the SCCOE visit. Jennifer Brogan started as the new RSP. 4<sup>th</sup> Graders just returned from Coloma.

- **ACTION / DISCUSSION ITEMS**

- **Facilities** – Received a draft proposal from Moreland. Falcon bathroom update, need a hazmat report. Will ask for progress payments from SJUSD.
- **Charter Renewal** – The County has asked us to sign the MOU prior to the decision at their April 4 meeting. On a motion made by Mr. Mettler and seconded by Mr. Shepherd, the Board voted on Motion #180321.2 to sign the MOU with SCCOE. Approved 4-0 with two abstentions. Mr. Mettler – Aye, Ms. McCreary – Abstain, Ms. Morris – Aye, Mr. Shepherd – Aye, Ms. Sanchez -- Abstain, Ms. Eagle – Aye.
- **Board Election Process** – The change in process was discussed. On a motion made by Ms. McCreary and seconded by Ms. Sanchez, the Board voted on Motion #180321.3 to approve the new process as discussed. Approved 6-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Shepherd – Aye, Ms. Sanchez -- Aye, Ms. Eagle – Aye.
- **Spark Charter School Opportunity** – Spark has reached out to Discovery to merge. SCCOE denied their renewal and they are appealing to the State. Ms. Eagle viewed this as a good opportunity. Debby Perry suggested we look at them if they get State approval as the timing to do a SCCOE submission is April 30<sup>th</sup> and that would not be sufficient time to file and do proper due diligence.
- **Uniform Complaint Policy** – Our attorneys provided us with a policy that meets current laws. Discussed and decided to look at Grievance Policy too as they are not mutually exclusive.
- **Consolidation/Revision of Terms for Interschool loan** – Mr. Mettler provided a presentation on consolidation and revision of terms from the loan from Phoenix to Falcon for the Falcon start-up. Falcon will start making payments and have a balloon payment at the end of a 10 year term to provide flexibility. A vote on this will occur in April.
- **PIP (Provisional Intern Permit) for Helen Cox--** On a motion made by Ms. Eagle and seconded by Ms. McCreary, the Board voted on Motion #180321.4 to approve the PIP. Approved 6-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Shepherd – Aye, Ms. Sanchez -- Aye, Ms. Eagle – Aye.
- **Diversity --** On a motion made by Mr. Shepherd and seconded by Ms. McCreary, the Board voted on Motion #180321.5 to approve changing the Diversity Task Force into the Diversity Board Committee with Ms. Sanchez and Mr. Mettler as co-chairs. Approved 6-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Shepherd – Aye, Ms. Sanchez - Aye, Ms. Eagle – Aye.
- **Parent Participation Agreement --** Revising the agreement was discussed and Debby and Miki were instructed to reach out to the PSCs of both campuses.

- **CONSENT CALENDAR**

- On a motion made by Ms. McCreary and seconded by Ms. Eagle, the Board voted on Motion #180321.6 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 – Election committee still recruiting parent members.
  - Correspondence – Ms. Sanchez fielded questions about multi-grade classrooms.
  - Future Agenda Items: Parent Agreement in May or June, Start on Phoenix Charter Renewal in May, Preliminary Budget Assumptions in April, Board matrix from candidates in April, UCP and Grievance Policies in April, Revisit Spark in April, CCSA Report in April, Loan Terms in April,
- **MINDFULNESS MOMENT**
  - Ms. Morris led us in a mindfulness moment.
- **OPEN SESSION ADJOURN**
  - The Board adjourned 9:48 P.M.
- **CLOSED SESSION**
  - The Board adjourned 10:25 P.M.
- **OPEN SESSION ADJOURN**
  - Report on closed session -- none
  - The Board adjourned 10:27 P.M.