



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS

DISCOVERY CHARTER SCHOOL

**Discovery I - 4021 Teale Ave, San Jose CA
Room 2**

Wednesday April 19, 2017

6:30 P.M.

AGENDA

I. CALL TO ORDER

- A. Roll call and establishment of quorum
- B. Approval of Agenda
- C. Pledge of Allegiance

II. OPEN SESSION –6:30 P.M.

A. 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.

III. REPORTS

- A. Discovery II Staff Report – TK and Kindergarden 25 min
- B. Discovery I Diversity Task Force Report 10 min
- C. Discovery II Diversity Task Force Report 10 min
- D. Discovery I PSC Report 10 min
- E. Discovery I Student Council Report 5 min
- F. Finance Report (EdTec) 30 min
 - 2016-17 Budget Update
 - Day Care Report
- G. Superintendent/Executive Director Report (Dale Jones) 20 min
 - Safety Report
 - Charter Renewal Preparation Update

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| H. | Asst. Superintendent/Discovery I Director Report (Debby Perry) | 10 min |
| I. | Operations Report (Debby Perry) | 5 min |
| | <ul style="list-style-type: none"> • Annual Fund Drive results • Enrollment | |
| J. | Discovery II Director Report (Miki Walker) | 15 min |

IV. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Facilities – Leases, Site options, Improvements (Joan McCreary)
 - 2017-2018 Facilities Plan
- B. DII Salary Schedule (Debby Perry)
- C. Preliminary 2017-2018 Budget Review
- D. Executive Director Goals (Libby Morris)

V. 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.

- A. Minutes for 3/15/2017 Regular Board Meeting

VI. 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.

- A. Board Operations (Joan McCreary)
 - Board Annual Self Assessment
- B. Committee Reports
- C. Correspondence
- D. Board Calendar
 - Next Regular Board Meeting – May 17, 2017
- E. Future Agenda Items
- F. Mindfulness Moment

VII. CLOSED SESSION

- A. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9

VIII. OPEN SESSION

- A. Report on Closed Session

IX. ADJOURN