



## **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 August 23, 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**

#### **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. PSC Report Falcon Campus 10 min
- B. Finance Report (EdTec) 30 min
  - 2016-17 Budget Update
- C. Superintendent/Executive Director Report (Dale Jones) 20 min
  - Safety Report
  - Discovery II Charter Renewal Report
- D. Assistant Superintendent/ Phoenix Campus Director Report (Debby Perry) 15 min
- E. Falcon Campus Director Report (Miki Walker) 15 min

### **IV. ACTION / DISCUSSION / INFORMATION ITEMS**

- A. Facilities – Leases, Site options, Improvements (Joan McCreary)

- B. Discovery II Charter Renewal Discussion
- C. Succession Planning
- D. Board Goals
- E. Review Presentation Guidelines
- F. Goal Setting for Executive Director (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 7/19/2017 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)
- B. Committee Reports
- C. Correspondence
- D. Board Calendar
  - Next Regular Board Meeting – September 20, 2017
- E. Future Agenda Items
- F. Mindfulness Moment

**VII. ADJOURN OPEN SESSION**

**VIII. CLOSED SESSION**

- A. Personnel (Gov. Code 54957)

**IX. OPEN SESSION**

- A. Report on Closed Session

**X. ADJOURN**