



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 December 13, 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. CLOSED SESSION

- A. Personnel (Gov. Code 54957) (Libby Morris) 15 min

III. OPEN SESSION

- A. Report on closed session (Libby Morris) 5 min

B. 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.

IV. REPORTS

- A. Phoenix Student Council 5 min
- B. PSC Report Falcon Campus 10 min
- C. Discussion with Phoenix Science Task Force 20 min
- D. Finance Report (EdTec) 20 min
 - 2017-18 Budget Update
- E. Phoenix Campus Director Report (Debby Perry) 20 min
- F. Falcon Campus Director Report (Miki Walker) 10 min

V. ACTION / DISCUSSION / INFORMATION ITEMS

- | | | |
|----|---|--------|
| A. | Facilities – Leases, Site options, Improvements (Joan McCreary) | 15 min |
| B. | Act on Suspension and Expulsion Policy (Joan McCreary) | 5 min |
| C. | Discovery II Charter Renewal (Joan McCreary) | 20 min |
| | • Act to approve Charter | |
| | • Plan for presentation | |
| D. | Board Survey Results (Barb Eagle) | 10 min |
| E. | Appointing of acting superintendent (Joel) | 10 min |
| F. | Succession Planning (Libby Morris) | 10 min |

VI. 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 11/15/2017 Regular Board Meeting

VII. 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.

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|----|---|-------|
| A. | Board Operations (Joan McCreary) | 5 min |
| B. | Committee Reports (Libby Morris) | 5 min |
| C. | Correspondence (Libby Morris) | 5 min |
| D. | Board Calendar | 5 min |
| | • Next Scheduled Regular Board Meeting – January 17, 2018 | |
| | ○ Change date—Conflict with Charter Presentation | |
| E. | Future Agenda Items (Libby Morris) | 5 min |
| F. | Mindfulness Moment (Libby Morris) | 5 min |

VIII. ADJOURN