



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 February 15, 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 – 5th Grade 25 min
- B. Discovery I PSC Report 10 min
- C. Discovery I Student Council Report 5 min
- D. Finance Report (EdTec) 30 min
 - 2016-17 Budget Update
- E. Superintendent/Executive Director Report (Dale Jones) 20 min
 - Safety Report
 - Discovery I Facilities MOU
 - Capacity Model Training
 - El Dorado SELPA
- F. Asst. Superintendent/Discovery I Director Report (Debby Perry) 15 min

- G. Operations Report (Debby Perry) 5 min
- Annual Fund Drive results
 - Enrollment
- H. Discovery II Director Report (Miki Walker) 15 min

IV. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Disability Insurance and Family Leave Policy Update
- B. Jury Duty Policy Proposal
- C. Safe Haven Resolution
- D. Facilities – Leases, Site options, Improvements (Joan McCreary)
- E. 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 1/18/2017 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 Seats 2017-2018 and Incumbent Declarations
- B. Committee Reports
- C. Correspondence
- D. Board Calendar
 - Next Regular Board Meeting – March 15, 2017
- E. Future Agenda Items
- F. Mindfulness Moment

VII. ADJOURN