



## 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 July 19, 2017

6:30 P.M.

## AGENDA

### I. CALL TO ORDER

- A. Roll call and establishment of quorum
  - Seat New Board Member – Christiana Sanchez
- 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. Finance Report (EdTec) 30 min
  - 2016-17 Budget Update
- B. Superintendent/Executive Director Report (Dale Jones) 20 min
  - Safety Report
  - Discovery II Charter Renewal Report
- C. Assistant Superintendent/Discovery I Director Report 15 min
- D. Discovery II Director Report (Miki Walker) 15 min

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

- A. Facilities – Leases, Site options, Improvements (Joan McCreary)
- B. Board Officer Election
- C. Diversity—Taskforce Reports Discussion
- D. Discovery II Charter Renewal Discussion
- E. Leadership Development Discussion
- F. Board Goals

#### **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 6/19/2017 Regular Board Meeting
- B. Minutes for 6/24/2017 Special 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)
  - FY18 Board Calendar – Review & Approve
  - Board Manual
  - Staff Reports Calendar
- B. Committee Reports
- C. Correspondence
- D. Board Calendar
  - Next Regular Board Meeting – August 23, 2017
- E. Future Agenda Items
- F. Mindfulness Moment

#### **VII. ADJOURN**