



## 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

Monday June 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

#### 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 I PSC Report 10 min
- B. Student Council Discovery I Report 5 min
- C. Finance Report (EdTec) 30 min
  - 2016-17 Budget Update
- D. Superintendent/Executive Director Report (Dale Jones) 20 min
  - Safety Report
  - Discovery II Charter Renewal
  - New Teachers Program
  - Reading

- E. Discovery II Director Report (Miki Walker) 15 min

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

- A. Facilities – Leases, Site options, Improvements (Joan McCreary)
- B. LCAP
- C. Home School For High School
- D. Prop 39
- E. Board Candidate Recommendations
- F. Election: Board of Directors 2017-2019 Term
- G. 2017-2018 Budget Approval
- H. Executive Director Goals (Libby Morris)
  - Performance Review Planning

**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. Board Resolution 170619.1 Line Of Credit Renewal
- B. Minutes for 5/17/2017 Regular Board Meeting
- C. Minutes for 5/31/2017 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 Manual Update Draft
- B. Board Operations (Joan McCreary)
- C. Committee Reports
- D. Correspondence

E. Board Calendar

- Next Regular Board Meeting – July 19, 2017

F. Future Agenda Items

G. Mindfulness Moment

**VII. ADJOURN**