



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 October 16, 2017

7:00 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. Phoenix Student Council 5 min
- B. PSC Report Falcon Campus 10 min
- C. Staff Discussion Spanish 20 min
- D. Discussion with Phoenix Leadership 20 min
- E. Finance Report (EdTec) 20 min
 - 2016-17 Budget Update
 - Falcon Campus Budget Projections
- F. Superintendent/Executive Director Report (Dale Jones) 15 min
 - Safety Report
 - Discovery II Charter Renewal Report

- G. Assistant Superintendent/ Phoenix Campus Director Report (Debby Perry) 15 min
 - Open Enrollment Dates
- H. Falcon Campus Director Report (Miki Walker) 15 min

IV. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Facilities – Leases, Site options, Improvements (Joan McCreary) 5 min
- B. Discovery II Charter Renewal Discussion (Libby Morris) 10 min
- C. Succession Planning (Libby Morris) 10 min
- D. Board Goals (Libby Morris) 10 min
- E. Goal Setting for Executive Director (Libby Morris) 10 min

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 9/20/2017 Regular Board Meeting
- B. Minutes for 10/12/2017 Special Board Meeting
- C. EPA Spending Plan

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) 5 min
- B. Committee Reports (Libby Morris) 5 min
- C. Correspondence (Libby Morris) 5 min
- D. Board Calendar
 - Next Special Board Meeting – November 7, 2017
 - Next Regular Board Meeting – November 15, 2017
- E. Future Agenda Items (Libby Morris) 5 min
- F. Mindfulness Moment (Libby Morris) 5 min

VII. ADJOURN