



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

### REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Wednesday April 19, 2017

## Minutes

- **CALL TO ORDER**

- President Morris called the meeting to order at 6:31 P.M.
- President Morris established the existence of a quorum, with the following members present: Mr. Mettler, Ms. McCreary, Ms. Morris, Mr. Shepherd, and Ms. Eagle. Agenda amended to include Personnel during the Closed Session and approved.
- The Pledge of Allegiance was led by Ms. Morris.

- **PUBLIC COMMENTS**

- None

- **REPORTS**

- **Discovery I PSC** – Krista provided an email summary which was read.
- **Financial Report (EdTec)** – Cheryl Leong guided us through the financial reports.
- **Discovery II Teacher Presentation** – Carol Baker, Kate Beal, Terra Worden, and Joan Ling-Zwissler presented for TK and Kindergarten. There is a lot of collaboration in the Kindergarten Pod. The teachers have been using Excel spreadsheets to track each student. Biggest challenges are noise and the bathrooms.
- **Discovery I Diversity Task Force** – Some suggestions were childcare co-op, buddy families, and alternative participation to help increase diversity.
- **Discovery II Diversity Task Force** – Some suggestions were before and after care scholarships, buddy families, bi-lingual ambassador, and alternative participation to help increase diversity.
- **Executive Director Report** – Dale Jones reported on the Before The Flood screening and installing water refilling stations and providing re-usable steel bottles rather than disposable plastic bottles. Discovery Charter II charter renewal is coming up so preparations have begun. Dale and TLC staff will be visiting full-inclusion schools in Oakland and Berkeley as we continue with the capacity model and move towards becoming full inclusion schools. Dale shared the new LCAP template for the LCAP process.
- **Discovery I Director/Assistant Superintendent Report** – Debby Perry reported that Discovery I had a Cesar Chavez assembly. The stage is being rebuilt and will have a ramp included. Discovery I also had a kiln donated and it will be installed in the maker space. Discovery I will have a whole school field trip to the Maker Faire again this year.
- **Operations Report** – Discovery II annual fund participation is at 66% for a total of \$258K. Discovery I annual fund participation is at 96% for a total of \$356K. Enrolment for 2017-2018 for Discovery I is 565 and for Discovery II is 587

- **Discovery II Director Report** – Miki Walker reported that the garden now has a chicken coop with a couple of chickens.

- **ACTION / DISCUSSION ITEMS**

- **Facilities** – Still looking for possible sites for Discovery I. The Moreland Superintendent, Anderson Principal, Moreland Facilities, and Moreland Business Manager visited to evaluate request from Dale. No further contact after that.
- **Discovery II Salary Schedule** – Currently 7.25% below Discovery I. Discovery I proposed increase of 3% and Discovery II to increase 7-8% split over two years.
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- **CONSENT CALENDAR**

- On a motion made by Mr. Mettler and seconded by Ms. Eagle, the Board voted on Motion #170419.1 to approve the Consent Calendar. Approved 5-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Shepherd – Aye, Ms. Eagle

- **BOARD MEMBERS' REPORTS / CORRESPONDENCE / BOARD OPERATIONS / RECOGNITION**

- Board Calendar -- Next Regular Board Meeting will be May 17, 2017.
- Board Evaluations – Evaluation form changes back to Ms. McCreary with a special session in June TBA
- Future Agenda Items: Budget for 2017-2018 in May, Diversity Discussion Follow Up in May, Vote on Salary Schedules in May, LCAP rough draft in May, Board Applicants introduced in May, Update on Charter Renewal in June, Board Self-Assessment in June, Budget approval in June, Discovery I Graduation June 15. Discovery II Graduation June 22.

- **MINDFULNESS MOMENT**

- Ms. Morris led us in a mindfulness moment.

- **OPEN SESSION END -- 9:39PM**

- **CLOSED SESSION STARTED – 9:40PM**

- **OPEN SESSION – 10:09PM**

Report on Closed Session—No Actions taken. Discussed Personnel as listed in the agenda.

- **ADJOURN**

The Board adjourned without objection at 10:10 P.M.