



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

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

Wednesday December 13, 2017

## Minutes

- **CALL TO ORDER**

- President Morris called the meeting to order at 6:30 P.M.
- President Morris established the existence of a quorum, with the following members present: Mr. Mettler, Ms. McCreary, Ms. Morris, Ms. Eagle, Ms. Sanchez, and Mr. Shepherd.
- The Pledge of Allegiance was led by Ms. Morris.
- Closed Session began 6:30 P.M.
- Closed Session adjourned 6:44 P.M.
- Open Session began at 6:45 P.M.

- **REPORT ON CLOSED SESSION**

- No actions were taken

- **PUBLIC COMMENTS**

- none

- **REPORTS**

- **Falcon PSC** – Tricia Mutoke reported that 20 families still don't have a shift in the classroom and 100 don't have support jobs. Laps for Learning earned \$28K vs \$17K last year.
- **Phoenix Student Council Report** – Mia Wercinski, 8<sup>th</sup> grade President, along with Zoe, 7<sup>th</sup> grade Vice President, reported that the council is pursuing kindness themes. One idea is a free food pantry for hungry kids. Supply could come from unopened hot lunches that kids didn't want to eat.
- **Finance Report** – Cheryl Leong not present. Libby Morris guided us through financials.
- **Phoenix Campus Science Task Force** – The task force is involved with the two science fairs and next generation science standards. They have a website that is updated regularly [www.dcssscience.com](http://www.dcssscience.com).

- **Acting Superintendent Report/Phoenix Campus Director Report** – The County came out for the audit last week. Debby Perry reported it went well. Met with auditors and Miki Walker regarding Falcon Charter renewal. The first information night went well and drew about 150 people. First Phoenix campus tour drew about 80 people and there will be three more. Leadership is working on academic calendars for both schools. SSEP preliminary team chosen. Debbie Devine won an award for CalPads data! Annual fund Falcon \$139K 55% Phoenix \$140K 40%. Enrollment Phoenix 566 and Falcon 568. For next year there are already 140 applications for Phoenix, 114 applications for Falcon, and 19 for Home School. Deadline is February 1, 2018.
- **Falcon Campus Director Report** – Miki Walker reported that there will be a meeting about the bathrooms in February as plans are still with DSA. TLC is having a monthly meeting with our SELPA to provide help to TLC. Monthly coffee with the Director has started. Spanish staff is starting a “restaurant” in each grade level to help teach Spanish.

- **ACTION / DISCUSSION ITEMS**

- **Facilities** – Debbie and Joan McCreary met with MSD Superintendent and it went well. We will need to ask for what we want and they will let us know what can be approved.
- **Suspension and Expulsion Policy** -- On a motion made by Mr. Shepherd and seconded by Ms. Eagle, the Board voted on Motion #171213.1 to approve the new Suspension and Expulsion Policy. Approved 6-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Shepherd – Aye, Ms. Sanchez -- Aye, Ms. Eagle – Aye.
- **Falcon Campus Charter Renewal** – Charter is still being revised. Will hold a Special Meeting to approve. Presentation scheduled at SCCOE for January 17, 2018 for Charter Renewal.
- **Survey** – Barb Eagle shared survey raw data and wordle graphs for each of the four questions.
- **Appoint Acting Superintendent** -- On a motion made by Mr. Mettler and seconded by Ms. Sanchez, the Board voted on Motion #171213.2 to appoint Debby Perry the Acting Superintendent of Discovery Charter Schools. Approved 6-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Shepherd – Aye, Ms. Sanchez -- Aye, Ms. Eagle – Aye.
- **Succession Planning** – President Morris suggested adding a Special Education Director to oversee both campus TLCs to help Debby and Miki. Libby also discussed adding a BTSA/Curriculum person.

- **CONSENT CALENDAR**

- On a motion made by Ms. McCreary and seconded by Mr. Mettler, the Board voted on Motion #171213.3 to approve the Consent Calendar. Approved 6-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Shepherd – Aye, Ms. Sanchez -- Aye, Ms. Eagle – Aye.

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

- Board Calendar -- Next Regular Board Meeting will be changed to January 23, 2018 as the Charter Renewal presentation will be Wednesday January 17, 2018 .

- Board Operations – Go over Board Manual in the next few months tentatively for March meeting.
- Board Committees – Mr. Shepherd volunteered to take over the Chairperson of Discovery Experience Committee. Ms. Sanchez reported that the Diversity Task Forces at both campuses have died down.
- Correspondence – None
- Future Agenda Items: Special Meeting for Charter Renewal scheduled Tues December 19, 2017. Discuss Central Office entity with EdTec in January. Academic Calendars in January.
- **MINDFULNESS MOMENT**
  - Ms. Morris led us in a mindfulness moment.
- **OPEN SESSION ADJOURN**
  - The Board adjourned 9:44 P.M.