



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Wednesday February 15, 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, Mr. Shepherd, and Ms. Morris. Agenda was approved. Mr. Kizaraly arrived at 6:41.
- The Pledge of Allegiance was led by Ms. Morris.

- **PUBLIC COMMENTS**

- None

- **REPORTS**

- **Discovery I PSC** – Krista Maxfield reported they are recruiting two new PSC officers for next year and are busy with Laps For Learning
- **Discovery I Student Representative** – Justin Liu reported that Four Square court is being repainted
- **Discovery II Teacher Presentation** – Jennifer Hazen and Ally Embert gave an overview of curriculum and spoke of challenges in being new to Discovery.
- **Financial Report (EdTec)** – No EdTec representative this session, so Libby Morris guided us through the financial reports.
- **Executive Director Report** – Safety: no issues. Moreland is interested in starting the MOU process for Discovery I campus early. Both schools had Capacity Model training with Dr. Nussbaum. Changing over to El Dorado SELPA not feasible due to cost. Will review options in the future.
- **Discovery 1 Director/Assistant Superintendent Report** – Debby Perry reported that for professional development Discovery I will be focusing on science and next generation standards. Discovery 1 is having a schoolwide task force with a theme of empathy and will be looking into oil spills.
- **Operations Report** – Discovery II annual fund participation is at 62% for a total of \$237K. Discovery I annual fund participation is at 84% for a total of \$301K. Applications for 2017-2018 have been coming in, Discovery I has 630, Discovery II has 417, and Home School has 67.
- **Discovery II Director Report** – Miki Walker reported that the visit with the County Charter Director went well. March Professional Development will be focusing on cross grade-level conversations.

- **ACTION / DISCUSSION ITEMS**

- **Disability Insurance and Family Leave Policy—**
 - Miki Walker reported that the staff was overwhelmingly in favor.
 - Mr. Mettler moved to authorize staff to purchase a short term disability policy effective next fiscal year. Ms. McCreary seconded the motion. The Board approved Motion #170215.1 5-0 Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Shepherd – Aye, Mr. Kizaraly – Aye.
 - Mr. Mettler moved to have Discovery cover paternity leave up to six weeks pay at 20% with a maximum of \$300 per week reduced by accumulated sick leave. Mr. Kizaraly seconded. The Board approved Motion #170215.2 5-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Shepherd – Aye, Mr. Kizaraly – Aye.
- **Jury Duty Policy-** Mr. Mettler moved to adopt the Jury Duty Policy and Mr. Shepherd seconded. The Board approved Motion #170215.3 5-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Shepherd – Aye, Mr. Kizaraly – Aye.
- **Safe Haven Proposal—**
 - Dale Jones reported that he met with ACLU lawyers and we are within our right to deny ICE agents in absence of a court ordered warrant.. Mr. Kizaraly suggested bringing in ACLU or an immigration attorney for a future parent education talk.
 - Mr. Shepherd moved to approve the proposal as written. Mr. Mettler seconded. The Board approved Motion #170215.4 5-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Shepherd – Aye, Mr. Kizaraly – Aye.
- **Facilities** – No update. Still looking at 8 potential sites in Moreland boundaries.
- **Executive Director Goals—**SARB had six scheduled meetings at Discovery II. Two were no-shows, the other four were productive.. Discovery I still pending. Diversity Task Force goal also progressing and met and will be meeting again in March. BTSA met with Cupertino School District and their method has potential to reduce paperwork.

- **CONSENT CALENDAR**

- On a motion made by Ms. McCreary and seconded by Mr. Mettler, the Board voted on Motion #170215.5 to approve the Consent Calendar. Approved 5-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Shepherd – Aye, Mr. Kizaraly – Aye.

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

- Board Calendar -- Next Regular Board Meeting will be March 15, 2017.
- Board Elections – Mr. Shepherd and Ms McCreary recruiting committee to meet late February and distribute applications early March. Discussed number of Board seats and decided to keep at six. Ms. Morris intends to run for a new term. Mr. Kizaraly does not intend to run for a new term.
- Marketing – Ms. Eagle sent in statistics on efficacy of advertising. We're hitting our targets.
- Future Agenda Items: Strategic Plan: DCS Experience in March, Finance Report in March. Look into a Board and Staff retreat, perhaps in July.

- **MINDFULNESS MOMENT**

- Ms. Morris led us in a mindfulness moment.

- **ADJOURN**

The Board adjourned without objection at 8:40 P.M.