



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Monday October 16, 2017

Minutes

- **CALL TO ORDER**

- President Morris called the meeting to order at 7:00 P.M.
- President Morris established the existence of a quorum, with the following members present: Mr. Mettler, Ms. McCreary, Ms. Morris, Ms. Eagle, and Mr. Shepherd.
- The Pledge of Allegiance was led by Ms. Morris.

- **PUBLIC COMMENTS**

- None

- **REPORTS**

- **Phoenix Student Council Report** – Mia Wercinski, 8th grade president, reported about the council having both officers meetings and general meetings. Topics discussed included donations and fundraisers for the recent fire and hurricane victims.
- **Falcon PSC** – Tricia Muto reported that the campus campout was cancelled due to poor air quality from the fires. Currently working on the three upcoming events: Harvest Festival, Star Party, and Laps For Learning. PSC is using Google Sheets to keep track of jobs.
- **Falcon Spanish Staff Discussion** – Antonio Arredando and Claudia Cordero joined us for a discussion of the Spanish program at Falcon campus. The goal is immersion and speaking only in Spanish and the program is in its third year.
- **Phoenix Leadership Team Discussion** – The Phoenix Leadership team joined the Board in a discussion about our succession plan for our Executive Director. The team brought up six areas we need when Dale leaves: Charter Renewal for Phoenix next year, BTSA, Facilities Negotiations, Special Ed/IEPs, LCAP, Public Relations (outreach, Open Houses, etc.)
- **Finance Report** – Cheryl Leong wasn't able to attend so Libby Morris guided us through the updated financials.
- **Executive Director/Superintendent Report** – Dale Jones reported that there were no safety issues. Charter renewal is progressing and we're on target for January.

- **Assistant Superintendent/Phoenix Campus Director Report** – Debby Perry reported that she and Miki went on a retreat to talk about increasing collaboration between both campuses at all levels. Friday both campuses will have a joint Professional Development session. Open enrollment will be December 1, 2017 to February 1, 2018. Enrollment at Phoenix is 567. Enrollment at Falcon is 556. Annual fund Phoenix is 135K with 30% participation. Annual fund Falcon is 110K and 22% participation.
- **Falcon Campus Director Report** – Miki Walker reported that students have had to be inside the past week due to air quality from the fires. TLC is still down one Resource Specialist so the staff is stressed. A new person will be starting in January to help.

- **ACTION / DISCUSSION ITEMS**

- **Facilities** – Our realtor looked into possibilities of the Roku site and indicated no luck. No discussion with MSD about MOU yet. Board would like some traction by February.
- **Falcon Campus Charter Renewal** – Board will review at a special session November 7 and put finishing touches by November regular meeting. Vote to take place in December.
- **Succession Planning** – Barb Eagle to create four question survey to distribute to parents and staff early November.
- **Board Goals** – No further discussion
- **Executive Director Goals** – For SARB, Sylvia Williams to share Falcon Process with Karen Mettler of Phoenix. Debbie Perry sent out Phoenix SARB letters.

- **CONSENT CALENDAR**

- On a motion made by Ms. McCreary and seconded by Ms. Eagle, the Board voted on Motion #171016.1 to approve the Consent Calendar. Approved 5-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Shepherd – Aye, Ms. Eagle – Aye,

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

- Board Calendar -- Next Regular Board Meeting will be November 18 2017. Special Board Meeting to discuss Falcon Budget will be November 1, 2017. Special Board Meeting to discuss Charter Renewal will be November 7, 2017.
- Board Operations – None
- Correspondence – None
- Future Agenda Items: Fundraising Annual Fund Calls

- **MINDFULNESS MOMENT**

- Ms. Morris led us in a mindfulness moment.

- **OPEN SESSION ADJOURN**

- The Board adjourned 9:16 P.M.