



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

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

Wednesday September 20, 2017

## Minutes

- **CALL TO ORDER**

- President Morris called the meeting to order at 6:34 P.M.
- President Morris established the existence of a quorum, with the following members present: Mr. Mettler, Ms. McCreary, Ms. Morris, Ms. Eagle, Mr. Shepherd, and Ms. Sanchez.
- The Pledge of Allegiance was led by Ms. Morris.

- **CLOSED SESSION STARTED 6:35 P.M.**

- **OPEN SESSION STARTED 7:01 P.M.**

- **PUBLIC COMMENTS**

- None

- **REPORTS**

- **Report on Closed Session** – No action taken
- **Phoenix Student Council Report** – Mia Wercinski, 8<sup>th</sup> grade president, reported about promoting the campus kindness theme, the environment, and the boys bathrooms needing attention.
- **Phoenix PSC** – Karen Yorn and Pooja Chopra reported that 80 families attended the campout. Parents start working in the classroom on Oct 2 and listings are already out. PSC is introducing a new kindness rock program. Fall Festival will be Saturday October 21
- **PE Staff Discussion** – David Igou and Nate Snyder joined us for a discussion of the PE programs at both campuses. Nate is one of the original Phoenix Campus teachers and David started as a parent volunteer, then became an aide, then became the Falcon campus PE F
- **Finance Report** – Cheryl Leong presented financial updates and introduced Krystle Onibukon who is new with Edtec.
- **Executive Director/Superintendent Report** – Dale Jones reported that Falcon Campus TLC is down a resources specialist so only two to cover 90+ cases. A Falcon student was hospitalized in psychiatric care. County has pushed back Falcon Charter renewal to present in January now.

- **Assistant Superintendent/Phoenix Campus Director Report** – Debby Perry reported that Phoenix has adopted a new system for progress reports and assignments called Novare. Cloud 501 has no support and still looking for a new system. Renweb which is used by Washington Open is a possibility. PA 101 was a success on 9/19/2017. Space program is still looking for funders. All teachers are teaching about microgravity. Enrollment at Phoenix is 566. Enrollment at Falcon is 553. Annual fund at Phoenix is \$121K and 25%. Annual fund at Falcon is 96K and 20%.
- **Falcon Campus Director Report** – Miki Walker reported that this is the first week for parents back in the classrooms and it's going well. Last week for professional development staff focused on common ground and common language. TLC aides were included. 4<sup>th</sup> grade and up joined with Phoenix campus for an author talk in the Atrium. Inclusion in the classroom has had its challenges and is slowly progressing.

## • ACTION / DISCUSSION ITEMS

- **Facilities** – Architect is measuring Phoenix stage and preparing for temporary railing fixes. No update on Falcon bathrooms. Roku site on Cox is still vacant. We'll look into contacting owner.
- **Falcon Campus Charter Renewal** – Dale reported that the narrative is done. We need to redo financials in light of lower enrollment and update any new policies
- **Succession Planning** – The focus group person recommended a three or four question survey rather than focus groups. Targeting survey to be sent out in mid-October.
- **Board Goals** – List Ms. Morris on the agenda going forward.
- **EPA Spending Plan** – The Board discussed the EPA spending plan and will vote at the next regular Board meeting.
- **Suicide Prevention Policy** – Policy was discussed. The policy will need further review and revision before adoption.
- **Support of DACA** – The Board discussed support of DACA and any impacted students, families, and employees.
- **Executive Director Goals** – Falcon Charter renewal is effectively done. Working on additional professional development on inclusion for Falcon staff. Facilities MOU with Moreland for Phoenix Campus has had no action yet. Reading Research task force at Phoenix has met and the Falcon task force has been created.
- **SCCOE STRS Agreement** – On a motion made by Ms. McCreary and seconded by Ms. Eagle, the Board voted on motion 170920.2 to approve the SCCOE STRS Agreement. Approved 6-0 Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Shepherd – Aye, Ms. Eagle – Aye, Ms. Sanchez – Aye

## • CONSENT CALENDAR

- On a motion made by Ms. Eagle and seconded by Mr. Mettler, the Board voted on Motion #170920.3 to approve the Consent Calendar. Approved 6-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Shepherd – Aye, Ms. Eagle – Aye, Ms. Sanchez – Aye

## • BOARD MEMBERS' REPORTS / CORRESPONDENCE / BOARD OPERATIONS / RECOGNITION

- Board Calendar -- Next Regular Board Meeting will be October 18, 2017. Special Board Meeting to discuss Falcon Budget will be October 12, 2017.
- Board Operations – Agenda will now include a person and time estimate for each item.
- Correspondence – None
- Future Agenda Items: SARB update in October or November, Special meeting in November for Succession Planning, Spanish Staff Discussion in October
- **MINDFULNESS MOMENT**
  - Ms. Morris led us in a mindfulness moment.
- **OPEN SESSION ADJOURN**
  - The Board adjourned Open Session at 9:42 P.M. for a Closed Session
- **CLOSED SESSION**
- **OPEN SESSION**
  - President Morris called the open session to order at 10:08 P.M.
  - **Report on Closed Session** – Ms McCreary moved to reject the expulsion appeal of student # 519815. Mr. Mettler seconded the motion. The Board voted on motion 170920.1 to reject the expulsion appeal of student # 519815 and approved the motion 4-0-2. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Shepherd – Aye, Ms. Eagle – Abstain, Ms. Sanchez – Abstain
- **ADJOURN**
  - The Board adjourned Open Session at 10:10 P.M.