



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS

DISCOVERY CHARTER SCHOOL

Discovery I - 4021 Teale Ave, San Jose CA

Room 2

Wednesday April 20, 2016

7:00 P.M.

AGENDA

I. CALL TO ORDER

- A. Roll call and establishment of quorum
- B. Approval of Agenda

II. OPEN SESSION

- A. Pledge of Allegiance

III. PUBLIC COMMENTS

This portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or those items that are on the agenda. These presentations are limited to three (3) minutes per person and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

IV. REPORTS

- A. Discovery II Staff Report – HomeSchool Teachers 25 min
- B. Discovery II PSC Report 10 min
- C. Budget Study Session – EdTec 60 min
- D. Superintendent/Executive Director Report (Dale Jones) 20 min
 - Presentation of Material Revision to SCC Board of Education
 - Campus Surveys
 - LCAP
 - Extended Care status – budget update
 - Safety Report
- E. Asst. Superintendent/Discovery I Director Report (Debby Perry) 15 min
 - All School Field Trip
 - Student to Student Conference
 - Michael Thompson - May 10
 - Plastics/Recycling
- F. Operations Report (Debby Perry) 5 min
 - Annual Fund Drive
 - Open Enrollment/Lottery

V. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Act to revise Board voting procedures (Libby Morris)
- B. Act to revise Discovery II Lottery (Debby Perry)
 - Minor correction
- C. Facilities – Leases, Site options, Improvements (Joan McCreary)

VI. APPROVAL OF CONSENT CALENDAR (ACTION)

These agenda items are considered routine and will be approved in one action without discussion. If a Board member requests that an item be removed from the Consent Calendar or a citizen wishes to speak to an item, the item will be considered under Action Items.

- A. Minutes for 3/22/2016 Regular Board Meeting
- B. Resolution 160420.1 Line of Credit

VII. BOARD MEMBERS' REPORTS / CORRESPONDENCE / BOARD OPERATIONS / RECOGNITION

This is an opportunity for Board members to address activities, correspondence, and operations and to acknowledge or recognize specific programs, activities, or personnel.

- A. Board Operations (Joan McCreary)
 - Board volunteers
 - Board Self-Assessment
- B. Reports – Board Committees
 - Board Election (Barbara Eagle)
- C. Correspondence
- D. Board Calendar
 - Next Regular Board Meeting – May 18, 2016
 - Community Events
- E. Future Agenda Items

VIII. ADJOURN