



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS

DISCOVERY CHARTER SCHOOL

4021 Teale Ave, San Jose CA Room 2

Wednesday August 17, 2016 6:30 P.M.

AGENDA

I. CALL TO ORDER

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

II. CLOSED SESSION

- A. Conference with Legal Counsel – Anticipated Litigation.
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case.

III. OPEN SESSION 7:00PM

A. 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. Report on Closed Session 7/25/16 (Libby Morris) 1 min
- B. Financial Report (EdTec) 20 min
 - 2015-2016 Report
 - 2016-2017 Budget update
- C. Superintendent/Executive Director Report (Dale Jones) 15 min
 - Discovery II updates
 - Safety Report
- D. Asst. Superintendent/Discovery I Director Report (Debby Perry) 15 min
 - Staff Professional Development
 - First Day of School
 - Smartboard Training
 - After Care Program
- E. Operations Report (Debby Perry) 5 min
 - Annual Fund Drive
 - Enrollment

V. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Discussion on class size changes – Discovery II (Dale Jones)
- B. Family Leave Policy Proposal (Dale Jones)
- C. Update of Administration Job Descriptions (Libby Morris)
- D. Facilities – Leases, Site options, Improvements (Joan McCreary)
 - Update on Lease Renewal at Discovery II and Property improvements
 - Consider authorizing the negotiations and lease of Property located at 3257 Payne Ave, San Jose
 - Consider Approval of Appointment of Joel Mettler as Agency Negotiator.

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 7/25/2016 Regular Board Meeting
- B. Minutes for 7/14/2016 Special Board Meeting

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

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)
 - Schedule for Staff Reports to Board 2016/2017
 - Officer term limits
- B. Reports - Committees
- C. Correspondence
- D. Board Calendar
 - Next Regular Board Meeting – September 21, 2016
- E. Future Agenda Items

VIII. CLOSED SESSION

- A. Personnel pursuant to California Government Code Section 54957 – Public Employee Performance Evaluation
Title: Executive Director
- B. Conference With Real Property Negotiators Pursuant to California Government Code section 54956.8:
Property: 3257 Payne Ave, San Jose
Agency Negotiator: Joel Mettler
Negotiating Parties: Discovery Charter School, Newmark Cornish & Carey
Under Negotiation: Price and Terms of lease offer

IX. OPEN SESSION

- A. Report on Closed Session

X. ADJOURN