



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 December 14, 2016

5:30 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 5:30 P.M.

- A. Personnel (Gov. Code 54957)
- B. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9

III. OPEN SESSION –6:30 P.M.

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. Discovery II Staff Report – 1st Grade 25 min
- B. Discovery I PSC Report 10 min
- C. Superintendent/Executive Director Report (Dale Jones) 20 min
 - Safety Report
- D. Asst. Superintendent/Discovery I Director Report (Debby Perry) 15 min
 - Audit
 - Goals
 - Calpads

- E. Operations Report (Debby Perry) 5 min
 - Annual Fund Drive results
 - Enrollment
- F. Discovery II Director Report (Miki Walker)
 - Instructional Rounds
 - LEAP
 - Positive Discipline in Spanish 15 min

V. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Facilities – Leases, Site options, Improvements (Joan McCreary)
- B. Board Mid-Year Goal Review
- C. Approve Academic Calendar for 2017-2018 School Year Discovery 1
- D. Approve Academic Calendar for 2017-2018 School Year Discovery 2
- E. Proposed amendment to Promotion / Retention Policy (Dale Jones)

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 11/16/2016 Regular Board Meeting

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)
- B. Reports
 - Committees
- C. Correspondence
- D. Board Calendar
 - Next Regular Board Meeting – January 18, 2017
- E. Future Agenda Items
- F. Mindfulness Minute

VIII. ADJOURN