



## **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 February 24, 2015**

**7:00 P.M.**

## **AGENDA**

### **I. CALL TO ORDER**

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

### **II. 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.*

### **III. REPORT OF CLOSED SESSION – 1/21/16**

### **IV. REPORTS**

- A. Discovery II PSC Report 10 min
- B. Financial Update (EdTec) 5 min
- C. Superintendent/Executive Director Report (Dale Jones) 20 min
  - Presentation of Material Revision to SCC Board of Education
  - Campus Surveys
  - LCAP timeline
  - Extended Care status
  - Conference: Shaping Student Mindsets
  - Safety Report
- D. Asst. Superintendent/Discovery I Director Report (Debby Perry) 15 min
  - Campus Surveys
  - Geography Bee
  - Barracuda Math
  - Drug Awareness Program Update
- E. Operations Report (Debby Perry) 5 min
  - Annual Fund Drive
  - Open Enrollment

## **V. ACTION / DISCUSSION / INFORMATION ITEMS**

- A. Act to revise Board voting procedures (Libby Morris)
- B. Act to revise Corporate By-Laws (Joan McCreary)
  - Include SCCOE requested language on charter compliance
- C. Act to amend Board Policy “Admissions Drawing to Determine School Placement Applicability” (DCS II Lottery Policy) (Dale Jones)
- D. Act to amend BP150422.5 Grievance Policy (Dale Jones)
  - Title change and placement on website
- E. Review of Preliminary Enrollment and Budget Assumptions for 2016/2017 (EdTec)
- F. 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 1/21/2016 Regular Board Meeting
- B. Minutes for 2/11/2016 Special 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)
  - Board seats 2016/2017 and Incumbent Declarations
  - Policy numbering protocol
- B. Reports – Board Committees
  - Board application period and process (Barbara Eagle)
- C. Correspondence
- D. Board Calendar
  - Next Regular Board Meeting – March 16, 2016
  - Community Events
- E. Future Agenda Items

## **VIII. CLOSED SESSION**

- A. Personnel (Gov. Code 54957)

## **IX. ADJOURN**