



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 4

Monday July 25, 2016

6:30 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. Report on Closed Session 6/27/16

V. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Officer Elections for 2016-2017
- B. Facilities – Leases, Site options, Improvements (Joan McCreary)
- C. Strategic Plan Review and Goal Setting

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 6/27/2016 Regular Board Meeting
- B. Minutes for 6/30/2016 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)
 - Schedule for Staff Reports to Board 2016/2017
- B. Reports
- C. Correspondence
- D. Board Calendar
 - Next Regular Board Meeting – August 17, 2016
 - Community Events
- E. Future Agenda Items

VIII. CLOSED SESSION

- A. Personnel (Gov. Code 54957) – Executive Director preliminary annual review.

IX. ADJOURN