



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 June 27, 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. Discovery II Staff Report 25 min
Miki Walker: Opal School and Reggio Emilia at Discovery
- B. Discovery II PSC Report 10 min
- C. Superintendent/Executive Director Report (Dale Jones) 20 min
 - New Teacher Orientation
 - Opal visits
 - Teacher Award
 - After school care program
 - Safety Report
- D. Asst. Superintendent/Discovery I Director Report (Debby Perry) 15 min
 - End of year wrap up
 - Smart Board Update
 - After Care
 - Shade Structure Update
- E. Operations Report (Debby Perry) 5 min
 - Annual Fund Drive
 - Enrollment

V. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Act on Local Control Accountability Plans (LCAP) for Discovery I and Discovery II
- B. Act on Lease Amendment for Discovery II
- C. Act on 2016-2017 Budget
- D. Discussion: Expectations for Executive Director annual review (Barbara Eagle)
- E. Proposal to Amend Maternity Leave Policy
- F. Non discrimination policy discussion (Debby Perry)

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 5/24/2016 Regular Board Meeting
- B. Minutes for 5/24/2016 Special Board Meeting
- C. Minutes for 6/9/2016 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)
 - 2016-2017 Board Calendar
 - Board goals for coming year
- B. Reports – Board Committees
 - Discovery Experience Committee (Libby Morris)
 - Finance Committee (Joel Mettler)
- C. Correspondence
- D. Board Calendar
 - Next Regular Board Meeting – July 20, 2016 (possible change)
 - Community Events
- E. Future Agenda Items

VIII. CLOSED SESSION

- A. Existing Litigation (Government Code §54956.9)
- B. Personnel (Gov. Code 54957) – Executive Director annual review, contracts review.

IX. ADJOURN