



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

Tuesday March 22, 2016
6:00 P.M. Closed Session
7:00 P.M. Open Session

AGENDA

I. CALL TO ORDER

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

II. CLOSED SESSION

- A. Personnel (Pursuant to Government Code §54957)

III. OPEN SESSION

- A. Pledge of Allegiance

IV. 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.

V. REPORT OF CLOSED SESSION – 2/24/16

VI. REPORTS

- A. Discovery I Staff Report – K/1 Teachers 25 min
- B. Discovery I PSC Report 10 min
- C. Budget Study Session - EdTec 60 min
- D. Superintendent/Executive Director Report (Dale Jones) 20 min
 - Presentation of Material Revision to SCC Board of Education
 - Campus Survey
 - LCAP timeline
 - Extended Care status
 - Safety Report
- E. Asst. Superintendent/Discovery I Director Report (Debby Perry) 15 min

- F. Operations Report (Debby Perry) 5 min
- Annual Fund Drive
 - Open Enrollment/Lottery

VII. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Act to revise Board voting procedures (Libby Morris)
- B. Increasing Student Diversity (Christiana Sanchez, Community Member)
- C. Facilities – Leases, Site options, Improvements (Joan McCreary)

VIII. 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. Approve SquarMilner as Auditors
- B. Minutes for 2/24/2016 Regular Board Meeting

IX. 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 – Board Committees
- Board Election (Barbara Eagle)
- C. Correspondence
- D. Board Calendar
- Next Regular Board Meeting – April 20, 2016
 - Community Events
- E. Future Agenda Items

X. ADJOURN