



## 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 May 24, 2016

7:00 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 I Staff Report – Grades 2/3 25 min
- B. Discovery I PSC Report 10 min
- C. LCAP Presentations (Dale Jones) 20 min
- D. Superintendent/Executive Director Report (Dale Jones) 20 min
  - DII Community Meeting
  - Home School
  - USF Meeting
  - Safety Report
- E. Asst. Superintendent/Discovery I Director Report (Debby Perry) 15 min
  - Hiring Update
  - Michael Thompson
  - Scott Fried
  - Holocaust project
  - SCREENAGERS
  - All School Field Trip – Maker Faire
  - Staff Development Day

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

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

- A. Election of Board Members
- B. 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 4/20/2016 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)
- Board Self-Assessment
- B. Reports – Board Committees
- Discovery Experience Committee (Libby Morris)
  - Finance Committee (Joel Mettler)
  - Board Election (Barbara Eagle)
- C. Correspondence
- D. Board Calendar
- Next Regular Board Meeting – June 22, 2016
  - Community Events
- E. Future Agenda Items

## **VIII. CLOSED SESSION**

- A. Potential Litigation (Government Code §54956.9)
- B. Personnel (Gov. Code 54957)

## **IX. ADJOURN**