



## 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 November 16, 2016  
6:30 P.M.

## AGENDA

### I. CALL TO ORDER

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

### II. OPEN SESSION –6:30 P.M.

#### A. 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. REPORTS

- A. Discovery II Staff Report – 4<sup>th</sup> Grade 25 min
- B. Discovery II PSC Report 10 min
- C. Finance Report (EdTec) 30 min
  - 2016-17 Budget Update
- D. Superintendent/Executive Director Report (Dale Jones) 20 min
  - Safety Report
  - Diversity report
- E. Asst. Superintendent/Discovery I Director Report (Debby Perry) 15 min
  - Anne Frank Exhibit
  - Author Visit
  - County Audit
- F. Operations Report (Debby Perry) 5 min

- Annual Fund Drive results
- Enrollment

G. Discovery II Director Report (Miki Walker)

15 min

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

- A. Facilities – Leases, Site options, Improvements (Joan McCreary)
- B. Family Leave Policy (Dale Jones)
- C. Executive Director Goals (Libby Morris)
- D. Sarb Board- (Dale using goal setting doc) Diversity Task Force (Dale using goal setting doc)
- E. Act to approve resolution 111616.1 – Withdraw from SELF Program

#### **V. 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 10/19/2016 Regular Board Meeting

#### **VI. 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
  - Committees
- C. Correspondence
- D. Board Calendar
  - Next Regular Board Meeting – December 14, 2016
  - D1 Star party
- E. Future Agenda Items

#### **VII. ADJOURN**