



## 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 October 19, 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 – TLC 25 min
- B. Discovery I PSC Report 10 min
- C. Finance Report (EdTec) 30 min
  - 2015-16 Final Results
  - 2016-17 Budget Update
- D. Superintendent/Executive Director Report (Dale Jones) 20 min
  - Safety Report
  - Diversity report
  - Learning Scapes Conference
- E. Asst. Superintendent/Discovery I Director Report (Debby Perry) 15 min
  - Open Enrollment
  - Staff Development Day
  - Community Events
  - FLUency Program

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

- G. Discovery II Director Report (Miki Walker) 15 min
- Science Lab Open House

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

- A. Facilities – Leases, Site options, Improvements (Joan McCreary)
- B. Capacity Model for IEP (Dale Jones)
- C. Conflict of Interest Code (Debbie Devine)
- D. Roles and Responsibilities matrix (Libby)
- E. Goal setting and documenting (Libby)

#### **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 9/22/2016 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 – November 16, 2016
- E. Future Agenda Items

#### **VII. ADJOURN**