



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Tuesday March 22, 2016

Minutes

I. CALL TO ORDER

- President Eagle called the meeting to order at 6:03 P.M.
- President Eagle established the existence of a quorum, with the following members present: Mr. Mettler, Ms. McCreary, and Ms. Eagle. Mr. Kizaraly arrived at 6:10PM.
- The Agenda was modified to remove Item IV(C) Budget Study Session, move Item VII (B) under Reports section, and move Item V before Item IV.

II. CLOSED SESSION

No action was taken.

The Board recessed for 10 minutes.

III. OPEN SESSION

President Eagle called Open Session at 7:30PM

IV. PUBLIC COMMENTS

There were no public comments.

V. REPORTS

- **Report on Closed Session** - No action was taken.
- **Discovery I K/1 Teachers Report** –Carol Baker, Vanessa Bonaventure, Wendy Lord, Kipp Trieu and Cheryl Zirbel presented on the interdisciplinary curriculum being taught in K/1 classes through the current oceans thematic unit. Board members and meeting attendees toured the classrooms to view examples.
- **Discovery I PSC Report** –Krista Maxfield reported that the Program Site Council is accepting applications for mini grants, with \$3,000 allotted for this program. Laps for Learning raised \$33,250, meeting their goal. 84% of students participated in the fundraising. Events are being scheduled for the next school year and dates will be coordinated with Discovery II events.
- **Superintendent/Executive Director Report**
 - Mr. Jones presented a revised material revision for the Discovery II charter to the County Board. He felt it was well received. The County Board will vote on April 6.
 - Discovery is conducting teachers, classified staff and student surveys. Surveys will tie into the Discovery Experience committee questions.
 - The next step with LCAP process is to meeting with parents. Public meetings will be held in April and May.
 - The Extended Care program at Discovery II will need to increase staff to meet growing demand. After school programs will soon be folded in to the program as well.

- The county’s teacher recruitment fair yielded many excellent candidates. Three Discovery teachers attended to speak with interested candidates.
 - Safety Report: no incidents were reported.
- **Assistant Superintendent/Discovery I Director Report**
 - The lottery for Discovery I yielded 497 valid applications. Offer letters have been mailed.
 - Discovery I held a staff development day. K-5 teachers received the second round of training in the TERC math program and in lesson planning. 6-8 grade teachers worked on progress reports. EdTec will help with PowerSchool entry.
 - Middle school math teachers attended a CPM conference and felt it was extremely valuable content.
 - **Operations Report**
 - Enrollment – Discovery II’s lottery is planned for April 27. 348 valid applications have been received. The HomeSchool program has received 70 applications.
 - Funds Drive – Discovery I has received \$225,223 with 80% participation. Discovery II has received \$135,724 with 47% participation.
 - **Increasing Student Diversity**
Community member Christiana Sanchez presented data and recommendations for closing the socioeconomic and Latino gap at Discovery Charter School. Ms. Sanchez encouraged the Board to keep this issue as a priority and offered several possible courses of action.

V. ACTION / DISCUSSION ITEMS

- Board voting procedures were discussed. Edits will be made and brought to the next meeting.
- No new information was available for Facilities issues.

VI. APPROVAL OF CONSENT CALENDAR (ACTION)

- On a motion made by Ms. McCreary and seconded by Ms. Morris, the Board voted on Motion #160322.1 to approve the Consent Calendar. Approved 5-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Eagle – Aye, Ms. Morris – Aye, Mr. Kizaraly – Aye.

VII. BOARD MEMBERS’ REPORTS / CORRESPONDENCE / BOARD OPERATIONS / RECOGNITION

- Board Operations –
 - Ms. McCreary has recruited three Board support volunteers and will meet with them to discuss roles.
- Reports –
 - Board Elections Committee: No applications have been received. Deadline is April 11. Ms. Eagle is setting a committee meeting.
- Board Calendar - Next Regular Board Meeting will be April 20, 2016.
 - It was noted that when Board members attend community events they are often not visible. Name tags may be a good idea.
- Future Agenda Items: Budget Study Session, Revise Board election voting procedures, begin Board self-assessment process.

VIII. ADJOURN

The Board adjourned without objection at 9:55 P.M.