



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Wednesday November 16, 2016

Minutes

- **CALL TO ORDER**

- President Morris called the meeting to order at 6:31 P.M.
- President Morris established the existence of a quorum, with the following members present: Mr. Mettler, Ms. Eagle, Ms. McCreary, Mr. Shepherd and Ms. Morris. Mr. Kizaraly arrived at 6:40PM. The agenda was approved as presented.
- The Pledge of Allegiance was led by Ms. Morris.

- **OPEN SESSION** began at 6:31PM.

- **PUBLIC COMMENTS**

- None

- **REPORTS**

- **Discovery II Teacher Presentation – Eva Wang**, Sara Barnett and Darlene Hilton-Nickel presented on behalf of the 4th grade. A Monterey Bay Aquarium field trip was used to promote multidisciplinary studies across science, math, and literacy. All three teachers are new and have been working together on curriculum.
- **Discovery II PSC** – Tricia Mutoke reported that PSC is working on getting parents signed up for school wide jobs. 186 currently don't have a school wide job. Field Day for Field Trips was well received by the students. \$20,463 was raised. A poll will be sent to both students and parents to determine which is preferred, field day vs laps for learning.
- **EdTec** – Current 2016-17 YTD was reviewed. Aftercare P&Ls were presented. Discovery II is running over on utilities.. Dale is working on a conservation program with the staff.
- **Executive Director Report** – Safety: at Discovery II a student ran into a fence during Field Day. Diversity surveys for Discovery II have been received. Respondents mostly only applied to Discovery and not other charter schools.
- **Discovery 1 Director/Assistant Superintendent Report** – The Anne Frank Exhibit has been going well and is expected to top 1,000 visitors. The County Dept of Education is conducting its annual audit at Discovery. County representatives will talk with parents, staff and students.
- **Operations Report** – Discovery II annual fund participation at 46% for a total of \$196K. Discovery I annual fund participation at 59% for a total of \$221K. Enrollment holding steady.
- **Discovery II Director Report** – Some staff members dealing with serious health issues and will probably need a few long term subs.. Middle school is building a chicken coop.

- **ACTION / DISCUSSION ITEMS**

- **Facilities** – Dale is working with two realtors scouting potential sites. Discovery II is still waiting for work to proceed with the bathroom renovation.
- **Goal Setting**—The Board reviewed two of Dale’s Goals using the new format: SARB Board goal and Diversity Task Force
- **Family Leave Policy**—The Board discussed with Dale and Debby. Current cost projections are \$8-10,000.. The Board asked Dale to gauge staff interest in coverage.
- **Act to approve resolution 111616.1** –. On a motion made by Mr. Mettler and seconded by Ms. McCreary, the board voted on motion 161116.1 to withdraw from SELF Program. Approved 5-0-1. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Ms. Eagle – Aye, Mr. Shepherd – Aye. Mr. Kizaraly abstained from voting.

- **CONSENT CALENDAR**

- On a motion made by Ms. McCreary and seconded by Mr. Mettler, the Board voted on Motion #161116.2 to approve the Consent Calendar. Approved 6-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Ms. Eagle – Aye, Mr. Shepherd – Aye, Mr. Kizaraly – Aye.

- **BOARD MEMBERS’ REPORTS / CORRESPONDENCE / BOARD OPERATIONS / RECOGNITION**

- Board Calendar -- Next Regular Board Meeting will be December 14, 2016.
- Staff Appreciation. The Board will host a Staff Appreciation Happy Hour November 30, 2016.
- Ms. Morris reported that the next Annual Fund Telethon will be December 1, 2016
- Future Agenda Items: Board Mid-Year goal review in December, Closed session in December potential litigation and personnel.

- **ADJOURN**

The Board adjourned without objection at 9:39 P.M.