



## 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, August 19, 2015

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 II PSC Report (Jane Hankins) 10 min
- B. Financial Update (EdTec) 15 min
- C. Superintendent/Executive Director Report (Dale Jones) 15 min
  - Homeschool Update
  - Discovery II Facilities
  - Discovery II Staffing, First Day and Parent Academy
  - Discovery II Special Day Class
  - Pedagogy: Reggio Emilia
  - Safety Report
- D. Discovery I Director Report (Debby Perry) 10 min
  - Discovery I Staffing, Staff Development, First Day, Parent Academy
- E. Operations Report (Debby Perry) 5 min
  - 1. Annual Fund Drive
  - 2. Enrollment

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

- A. Act on school lunch contract with Nob Hill Catering (Debby Perry)  
Replaces contract with Revolution Foods, for both DCSI and DCSII
- B. Facilities – Leases, Site options, Improvements (Dale Jones)
- C. Board Officer appointments for 2015/2016 School Year (Barbara Eagle)

## **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. Approval of Board Minutes for 06/23/2015 Regular Board Meeting
- B. Approval of Board Minutes for 08/17/2015 Special Board Meeting
- C. Approval of Check Registers for June and July 2015

## **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. Reports – Board Committees
- B. Correspondence
- C. Board Calendar
  - Next Regular Board Meeting –September 16, 2015
  - Board Calendar 2015-2106
  - Community Events
- D. Future Agenda Items

## **VIII. CLOSED SESSION**

- A. Public Employee Performance Evaluation: Executive Director (End of the year review and goals for the 2015/2016 school year) (Gov. Code 54957)
- B. Personnel (Pursuant to Government Code §54957)

## **IX. ADJOURN**