



## 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, December 16, 2015

6:30 P.M.

## AGENDA

### I. CALL TO ORDER

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

### II. CLOSED SESSION

- A. Potential Litigation (Government Code §54956.9)

### III. OPEN SESSION – 7:00PM

- A. Pledge of Allegiance

### IV. 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.*

### V. REPORTS

- A. Report of Closed Sessions (November 23 & December 16)
- B. Discovery II PSC Report 10 min
- C. Financial Update (EdTec) 5 min
- D. Superintendent/Executive Director Report (Dale Jones) 20 min
  - Special Day Class
  - LCAP
  - PEN visit
  - Safety Report
- E. Asst. Superintendent/Discovery I Director Report (Debby Perry) 15 min
- F. Operations Report (Debby Perry) 5 min
  - Annual Fund Drive
  - Open Enrollment

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

- A. Act to Approve Discovery II Lottery Change (Dale Jones)
- B. Act to Approve Discovery II After School Care Program (Dale Jones)
- C. Act to approve change in math teacher hours (Debby Perry)
- D. Audit Report from Hosaka, Rotherham and Company (Debby Perry)
- E. Facilities – Leases, Site options, Improvements (Joan McCreary)

## **VII. 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 Minutes for 11/18/2015 Regular Board Meeting
- B. Approval of Minutes for 11/23/2015 Special Board Meeting
- C. Approval of amended Statement of Work with EdTec

## **VIII. 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 – Board Committees
- C. Correspondence
- D. Board Calendar
  - Next Regular Board Meeting –January 20, 2016
  - Community Events
- E. Future Agenda Items

## **IX. ADJOURN**