



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

Tuesday, June 23, 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 I PSC Report (Krista Maxfield) 10 min
- B. 2015-2016 Budget Study Session (EdTec) 30 min
- C. Superintendent/Executive Director Report (Dale Jones) 15 min
 - Homeschool Update
 - Discovery II Facilities
 - Special Ed
 - Staffing
 - Safety Report
- D. Operations Report (Debby Perry) 5 min
 - 1. Annual Fund Drive
 - 2. Enrollment
- E. Discovery I Director Report (Debby Perry) 10 min

V. ACTION / DISCUSSION / INFORMATION ITEMS

- A. LCAP Presentation and Action (Dale Jones)
- B. Act to Approve Budget for the 2015-2016 School Year (Dale Jones)

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 05/27/2015 Regular Board Meeting
- B. Approval of Board Minutes for 05/27/2015 Special Board Meeting
- C. Approval of Check Register for May 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 –July 15, 2015
- D. Future Agenda Items
 - Board Year End Review and Goal Setting for 2015-2016
 - Executive Director Review and Goal Setting for 2015-2016

VIII. ADJOURN