



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, May 27, 2015

6:45 P.M.

AGENDA

I. CALL TO ORDER

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

II. CLOSED SESSION

- A. Potential Litigation (Government Code §54956.9)

III. OPEN SESSION – 7:00

- 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. REPORT OF CLOSED SESSION

VI. REPORTS

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|---|--------|
| A. Teacher Report – Discovery II Fourth Grade Teacher | 25 min |
| B. Discovery II PSC Report | 10 min |
| C. Superintendent/Executive Director Report | 15 min |
| <ul style="list-style-type: none">• Homeschool Update/Lottery• DII Community Meeting• LCAP Update• Discovery II Facilities• Staff Development Day• Annual Charter Presentation to SCCOE• Teacher Interviews• Safety Report | |

- D. Operations Report 5 min
 - 1. Annual Fund Drive
 - 2. Enrollment
- E. Discovery I Director Report 10 min

VII. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Discovery I Lottery Policy – Discussion and Action
- B. Discovery II Lottery Policy – Discussion and Action
- C. Attendance Policy – Review impact of attendance on ADA
- D. Teacher/Employee Handbook – First Review
- E. Superintendent Review and Goal Setting Plan
- F. Election: Board of Directors

VIII. 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 04/22/2015 Regular Board Meeting
- B. Approval of Board Minutes for 04/28/2015 Special Board Meeting
- C. Approval of Check Register for April 2015

IX. 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 –June 17, 2015
- D. Future Agenda Items

X. ADJOURN