



## 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, November 18, 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. DI Staff Report – Report Cards 25 min  
Kipp Trieu, Jenna Bryon, Erin Mah, Colleen Lewis, Joanne Norlin, Susan Leftwich
- B. Discovery I PSC Report (Krista Maxfield) 10 min
- C. Financial Update (EdTec) 5 min
  - Educator Effectiveness Expenditure Plan
- D. Superintendent/Executive Director Report (Dale Jones) 20 min
  - Discovery II Facilities
  - Special Day Class
  - LCAP
  - SCCOE Audit of Discovery II
  - Meeting with Ro Khanna
  - Safety Report
- E. Asst. Superintendent/Discovery I Director Report (Debby Perry) 15 min
  - Chromebook update

- F. Operations Report (Debby Perry) 5 min  
1. Annual Fund Drive  
2. Enrollment

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

- A. Discovery I Report Card Proposal (Debby Perry)  
B. Homeschool Parents Request for Discovery II Lottery Change  
C. Discovery II After School Care Program (Dale Jones)  
D. Act to Approve Educator Effectiveness Expenditure Plan (Dale Jones)  
E. Act to Approve Contract Policy (Joan McCreary)  
F. 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 10/21/2015 Regular Board Meeting

## **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 –December 16, 2015  
• Community Events  
E. Future Agenda Items

## **IX. ADJOURN**