



## 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, October 21, 2015

6:00 P.M.

### AGENDA - Amended

#### I. CALL TO ORDER

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

#### II. CLOSED SESSION

- A. Public Employee Discipline/Dismissal/Release (Pursuant to Government Code §54957)

#### 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. Discovery II PSC Report (Karla Lundquist) 10 min
- B. Financial Update (EdTec) 15 min
  - 2014-2015 End of Year review
  - 2015-2016 First Quarter review
- C. CAASPP Report (Debbie Devine) 10 min
- D. Superintendent/Executive Director Report (Dale Jones) 25 min
  - Discovery II Facilities
  - Countywide Charter School Leaders meeting
  - LCAP
  - Math intervention at Discovery II
  - Spanish program at Discovery II
  - MSD meeting
  - CCSA Regional Meeting
  - Safety Report
- E. Asst. Superintendent/Discovery I Director Report (Debby Perry) 15 min

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

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

- A. Educator Effectiveness Expenditure Plan (Cheryl Leong, EdTec)
- B. Act to approve Auditor (Debby Perry)
- C. Act to approve Phone System purchase – Discovery I (Debby Perry)
- D. Act to approve Open Enrollment Dates (Debby Perry)
- E. Discovery II After School Care Program (Dale Jones)
- F. Contract Policy first draft (Joan McCreary)
- G. Facilities – Leases, Site options, Improvements (Joan McCreary)
- H. Board Operations (Joan McCreary)
  - Self-Evaluation Goals
  - Fiscal policies review
  - Board Committee chair changes

## **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 09/16/2015 Regular Board Meeting
- B. Approval of Minutes for 10/12/2015 Special Board Meeting
- C. Approval of Check Register for September 2015

## **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. Reports – Board Committees
- B. Correspondence
- C. Board Calendar
  - Next Regular Board Meeting –November 18, 2015
  - Community Events
- D. Future Agenda Items

## **IX. ADJOURN**