



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, September 16, 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. REPORT OF CLOSED SESSION

- August 19 Regular Board meeting

V. REPORTS

- A. Discovery I Staff Report: TLC 25 min
- B. Discovery I PSC Report (Krista Maxfield) 10 min
- C. Financial Update (EdTec) 15 min
 - 2014-2015 End of Year report
- D. Superintendent/Executive Director Report (Dale Jones) 25 min
 - Homeschool Update
 - Discovery II Facilities
 - Discovery II Special Day Class
 - Safety Report
- E. Asst. Superintendent/Discovery I Director Report (Debby Perry) 15 min
 - Discovery I Staffing
 - PCSGP compliance update
- F. Operations Report (Debby Perry) 5 min
 - 1. Annual Fund Drive
 - 2. Enrollment

VI. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Enrollment (Barbara Eagle)
- B. Special Day Class review (Barbara Eagle)
- C. Home School Budget review (Barbara Eagle)
- D. Facilities – Leases, Site options, Improvements (Dale Jones)
- E. Board Operations (Joan McCreary)
 - Evaluation Plans
 - Communication processes

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 Board Minutes for 08/19/2015 Regular Board Meeting
- B. Approval of Check Register for August 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 –October 14, 2015
 - Board Calendar 2015-2106
 - Community Events
- D. Future Agenda Items

IX. ADJOURN