



## 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, April 22, 2015

6:00 P.M.

## AGENDA

### I. CALL TO ORDER

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

### II. CLOSED SESSION

- A. Labor Negotiations (pursuant to Government Code §54957.6) Designated Representatives:  
Dale Jones, Debby Perry

### 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

- |  |        |
|--|--------|
| A. Teacher Report – Discovery I Eighth Grade Teachers  | 30 min |
| B. Proposal for K-5 Math Adoption – Math Task Force  | 30 min |
| C. Discovery I PSC Report  | 15 min |
| D. 2015-2016 Budget Study Session – Edtec  | 45 min |
| E. Superintendent/Executive Director Report  | 15 min |
| <ul style="list-style-type: none"><li>• Homeschool Update/Lottery</li><li>• Middle School Meeting</li><li>• Directors Coffee - DII</li><li>• LCAP Update</li><li>• SCCOE Charter Reports</li><li>• Safety Report</li></ul> |        |

- F. Operations Report
  - 1. Annual Fund Drive
  - 2. Enrollment
  
- G. Discovery I Director Report
  - Donuts with Dale and Debby
  - Science Fair
  - Music Program Update
  - Transition Update

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

- A. Act to Approve K-5 Math Textbook Proposal
- B. Act to Approve Grievance Policy
- C. Act to Renew Line of Credit
- D. Strategic Plan Implementation Committees
- E. Introduction of Board Applicants
- F. Board Committee Reports

## **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 03/24/2015
- B. Approval of Check Register for March 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
- B. Correspondence
- C. Board Calendar - Next Regular Board Meeting –May 20, 2015
- D. Future Agenda Items

## **X. ADJOURN**