



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

### REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Discovery I  
Room 2

Wednesday, February 11, 2015

## Minutes

#### I. CALL TO ORDER

- A. President Eagle called the meeting to order at 5:09 P.M.
- B. President Eagle established the existence of a quorum, with the following members present: Ms. McCreary, Mr. Mettler, Ms Morris, Mr. Dill, Mr. Kizaraly and Ms. Eagle
- C. The agenda was approved as submitted.

#### II. CLOSED SESSION

- A. Personnel (Government Code §54957)

#### III. OPEN SESSION

The Pledge of Allegiance was led by Ms. Morris.

#### IV. PUBLIC COMMENTS

None.

#### V. REPORT OF CLOSED SESSION

- A. The Board acted on one personnel matter.

#### VI. REPORTS

- A. **Teacher Report** – Ms. Hare, Mr. Kimm and Ms. Vatannia presented on the Discovery I 6<sup>th</sup> grade experience. The first six weeks of school were spent building community across the grade level. The teachers shared photos of the open ended group projects. Emphasis on student collaboration, planning, communication and meeting challenges has continued since then.
- B. **Discovery I PSC Report** – Ms. Maxfield reported that a year round parent volunteer mentoring project is in development. The PSC is emphasizing community building through events like the Star Party and upcoming outdoors activities. Upcoming events include the Family Dance, Laps for Learning, Spring Fundraiser. Officers are meeting to plan for filling key positions for next year. PSC has coordinated the open house tours which have had large turnouts.
- C. **Project Frog** – Zuri Pommerenk from Project Frog presented her company's design and build services for pre-fabricated school buildings.
- D. **Superintendent/Executive Director Report**  
The Superintendent/Executive Director reported on the following:
  - Homeschool/Independent Study program – Dale presented the charter revision to the County Board of Education last week. The County Board will make a decision on March 4.

- Meeting with San Jose Unified – Debby and Dale met with Amy Ruffo of SJUSD to discuss facility needs for Discovery II. Amy will take Discovery’s requests to her supervisor.
  - Parent Ed – Math – The recent program by Lisa Hashimoto was met with mixed reviews from attendees.
  - Middle School Info Night – The event was well presented and included many alumni who discussed their high school experiences.
  - Safety Report – There were no safety items to report this month.
- E. Director of Business Report
- Financial Update – there was nothing new to report.
  - Enrollment – At this time, we have received 625 applications for Discovery I and 402 applications for Discovery II.
  - Funds Drive – Discovery I has collected \$251,536.87 with 75% participation, Discovery II has collected \$209,935.50 with 68% participation.

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

- A. On a motion made by Ms. McCreary seconded by Mr. Mettler, the Board voted to approve Motion # 150211.1 to approve the EPA Resolution. Approved 6-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Mr. Dill – Aye, Ms. Morris – Aye, Mr. Kizaraly – Aye, Ms. Eagle – Aye.
- B. On a motion made by Ms. Morris seconded by Mr. Kizaraly, the Board voted to approve Motion # 150211.2 to approve the 2015-2016 Discovery I Academic Calendar. Approved 6-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Mr. Dill – Aye, Ms. Morris – Aye, Mr. Kizaraly – Aye, Ms. Eagle – Aye.
- C. On a motion made by Ms. Morris seconded by Mr. Kizaraly, the Board voted to approve Motion # 150211.3 to approve the 2015-2016 Discovery II Academic Calendar. Approved 6-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Mr. Dill – Aye, Ms. Morris – Aye, Mr. Kizaraly – Aye, Ms. Eagle – Aye.
- D. The Board reviewed June 2014 Independent Audit Report which passed with no findings.
- E. The Board Election Committee, chaired by Ms. McCreary, reported that the committee will meet February 25 to approve the Board Application and timeline. All but one committee member has been identified. The Board was asked to provide input on desirable candidate qualifications. The Board agreed to keep the number of seats at 6. The Board agreed to 3 year terms for Board members.
- F. Board members whose terms end in 2015 declared whether they intend to run again for their seats: Mr. Dill – Aye, Ms. Morris – Aye, Mr. Kizaraly – Aye, Ms. Eagle – Aye
- G. Board Committee Reports – Mr. Dill will distribute the proposed strategic goal summaries for community review.

## **VIII. APPROVAL OF CONSENT CALENDAR (ACTION)**

- A. On a motion made by Ms. Eagle seconded by Ms. McCreary, the Board voted to approve Motion # 150211.4 to approve the Consent Calendar as presented. Approved 6-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Mr. Dill – Aye, Ms. Morris – Aye, Mr. Kizaraly – Aye, Ms. Eagle – Aye.

**IX. BOARD MEMBERS' REPORTS / CORRESPONDENCE / BOARD OPERATIONS / RECOGNITION**

- A. Reports –President Eagle shared the website activity data. Ms. Morris and Ms. Eagle attended a class on sustainability in non profit organizations. Ms. McCreary visited the Discovery II site to observe classrooms.
- B. Correspondence – none reported.
- C. Board Calendar - Next Board Meeting will be held on March 24<sup>th</sup>. Members of the Board will attend the CCSA conference in Sacramento in March.
- D. Future Agenda Items

**X. ADJOURN**

The Board adjourned without objection at 9:40 P.M.