



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL Discovery I Room 2

Thursday, January 22, 2015

Minutes

I. CALL TO ORDER

- A. President Eagle called the meeting to order at 6:05 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. Potential Litigation (Government Code §54956.9)

III. OPEN SESSION

The Pledge of Allegiance was led by President Eagle

IV. PUBLIC COMMENTS

None.

V. REPORT OF CLOSED SESSION

- A. No action was taken

VI. REPORTS

- A. **Discovery II PSC Report** – Ms. Lund submitted a written report to the board highlighting their activities.
- B. **Financial Update** – Cheryl Leong from Edtec presented a budget update.
- C. **Superintendent/Executive Director Report**
 - The Superintendent/Executive Director reported on the following:
 - Summit Visit – The Director of Summit Schools toured Discovery Charter School.
 - Material Revision of the Charter – The revision to Discovery Charter School II regarding a Homeschool/Independent Study program was reviewed.
 - Parent Ed – Discovery I – There was a good turnout at the discussions with Dale. Topics included aiding, and behavior.
 - Parent Ed – Discovery II – Good Morning Mission Hill was shown, and Amy Valens toured the school.
 - Parent Info Nights/Tours – Meetings and tours are being held with 300 or more in attendance.
 - Middle School Conference – The event will be held on March 5th with students from Discovery assisting in the planning.
 - Middle School Info Night – The event is being planned by Middle School teachers and will include a panel of alumni.
 - Safety Report – There were no safety items to report this month.

- D. Director of Business Report
- Enrollment – At this time, we have received 459 applications for Discovery I and 269 applications for Discovery II.
 - Funds Drive – Discovery I has collected \$233,931.87 with 68% participation, Discovery II has collected \$199,695.50 with 64% participation.

VII. ACTION / DISCUSSION ITEMS

- A. On a motion made by Ms. Morris seconded by Mr. Kizaraly, the Board voted to approve Motion # 150122.1 to approve the Charter Revision for Discovery Charter School II. 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. McCreary seconded by Mr. Dill, the Board voted to approve Motion # 150122.2 to approve the Line of Credit for Discovery Charter School II as amended. Approved 6-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Mr. Dill – Aye, Ms. Morris – Aye, Mr. Kizaraly – Aye, Ms. Eagle – Aye.
- C. The Board reviewed the Discovery I and II budgets.
- D. The Shared Executive Leadership Model discussion was tabled.
- E. The Board election committee will be comprised of staff, community and board members. The board representatives will be Mr. Mettler and Ms. McCreary.
- F. Board Committee Reports
- Instructional Goals – Mr. Mettler shared his group's report
 - Funding – Ms. Eagle shared her group's report
 - Marketing and Communication – Mr. Dill had nothing new to report
 - Facilities – Mr. Kizaraly shared his group's report
 - DCS Experience – Ms. Morris had nothing new to report

VIII. APPROVAL OF CONSENT CALENDAR (ACTION)

- A. On a motion made by Ms. McCreary seconded by Mr. Kizaraly, the Board voted to approve Motion # 150122.3 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 marketing plan
- B. Correspondence – Ms. McCreary sent notes to Ms. Berman and Ms. Lund
- C. Board Calendar - Next Board Meeting will be held on February 11th
- D. Future Agenda Items

X. ADJOURN

The Board adjourned without objection at 9:10 P.M.