



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Discovery I
Room 2

Tuesday, June 23

Minutes

I. CALL TO ORDER

- A. President Eagle called the meeting to order at 7:15 P.M.
- B. President Eagle established the existence of a quorum, with the following members present: Mr. Mettler, Ms Morris, Mr. Kizaraly and Ms. Eagle
- C. The agenda was approved as submitted.

II. OPEN SESSION

The Pledge of Allegiance was led by President Eagle

III. PUBLIC COMMENTS

None.

IV. REPORTS

- A. **Discovery I PSC Report** – Ms. Maxfield reported a successful end to the 2014-2015 school year. PSC is fully staffed for next year, and a mentoring program is being considered. Game night was a success with older students teaching the younger ones games. \$500.00 was raised and the money was used to purchase games for classrooms. Maker Day was held on June 10th with a great turn out from the community. PSC had a goal to raise \$68,000.00 for the year and total raised to date is \$76,000.00. Scrip sales will continue through the summer.
- B. **Budget Study Session** – Cheryl Leong from Edtec presented the proposed budget for the 2015-2016 school year.
- C. **Superintendent/Executive Director Report**
The Superintendent/Executive Director reported on the following:
 - Homeschool Update – Enrollment is low due to those waiting to hear about lottery preferences. There is a waitlist and people continue to accept daily.
 - Discovery II Facilities – The new modular buildings will be arriving mid July. Spectrum will continue to share the campus next year.
 - Staffing – Complete with the exception of an additional RSP.
 - Safety Report – There were no safety items to report this month.
- D. **Operations Report**
 - Enrollment – Enrollment data for all school programs were presented to the Board.
 - Funds Drive – A final year end report will be provided next month.
- E. **Discovery I Director Report**

- Discovery I finished the school year with graduation and promotion assembly. The 22 students and staff from our inaugural year were acknowledged.
- Hiring is complete with the exception of a Speech Therapist and P.E. Specialist.

V. ACTION / DISCUSSION ITEMS

- A. On a motion made by Ms. Morris seconded by Mr. Mettler, the Board voted to approve Motion # 150623.1 to approve the LCAP plan for Discovery I. Approved 4-0. Mr. Mettler – Aye, Ms. Morris – Aye, Mr. Kizaraly – Aye, Ms. Eagle – Aye.
- B. On a motion made by Mr. Kizaraly seconded by Ms. Morris, the Board voted to approve Motion # 150623.2 to approve the LCAP plan for Discovery II. Approved 4-0. Mr. Mettler – Aye, Ms. Morris – Aye, Mr. Kizaraly – Aye, Ms. Eagle – Aye.
- C. On a motion made by Mr. Mettler seconded by Mr. Kizaraly, the Board voted to approve Motion # 150623.3 to approve the Discovery Charter Schools budget for the 2015-2016 school year. Approved 4-0. Mr. Mettler – Aye, Ms. Morris – Aye, Mr. Kizaraly – Aye, Ms. Eagle – Aye.

VI. APPROVAL OF CONSENT CALENDAR (ACTION)

- A. On a motion made by Ms. Morris seconded by Mr. Mettler, the Board voted to approve Motion # 150623.4 to approve the Consent Calendar as presented. Approved 4-0. Mr. Mettler – Aye, Ms. Morris – Aye, Mr. Kizaraly – Aye, Ms. Eagle – Aye.

VII. BOARD MEMBERS' REPORTS / CORRESPONDENCE / BOARD OPERATIONS / RECOGNITION

- A. Reports –Those on the Discovery Experience team will meet in August.
- B. Correspondence – None
- C. Board Calendar - Next Board Meeting will be held on July 28, 2015
- D. Future Agenda Items

VIII. ADJOURN

The Board adjourned without objection at 8:40 P.M.