

## **DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS**

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

**Tuesday March 24, 2015**

## **Minutes**

### **CALL TO ORDER**

President Eagle called the meeting to order at 6:00 P.M.

President Eagle established the existence of a quorum, with the following members present: Ms. Eagle, Ms McCreary, Mr. Mettler, Ms Morris, and Mr. Kizaraly.

The agenda was approved as submitted.

### **CLOSED SESSION**

The Board accepted the resignation of Barbara Berman as Director of Discovery II.

### **OPEN SESSION**

Open Session began at 7:00P.M.

### **PUBLIC COMMENTS**

None.

### **REPORT OF CLOSED SESSION**

The Board acted on one personnel matter.

### **REPORTS**

**Discovery II Teacher Report** – Ms. DeMartini and Mr. Wright presented projects and teaching methodology used in Grades 4 & 5. Students presented projects and student led learning activities.

**Discovery II PSC Report** – Ms. Lund presented Program Site Council activities. A leadership transition plan to overlap officer terms by one year has been established. All but 9 families have a schoolwide job assigned. The PSC has facilitated many recent community events, with an Earth Day event and the Spring Fun Fair coming up. The Parent Ed team now has 2 teachers participating.

**Financial Update** – Cheryl Leong from EdTec presented a budget update.

### **Superintendent/Executive Director Report**

The Superintendent/Executive Director reported on the following:

- The transition of Mr. Jones to Discovery II and Ms. Perry to Discovery I Director is going well.



## **DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS**

- Staff Learning Days were held for both campuses.
- Parent surveys were conducted at both campuses. Discovery I results were similar to previous years. Discovery II results were much more positive than last year. No major surprises came out of either survey.
- Discovery I students participated in a Middle School diversity conference for the second year.
- Discovery II teachers will participate in professional development training again at Opal School.
- Safety Report – There were no safety items to report this month. However, several incidents with students from the Spectrum School have caused concern. Mr. Jones has notified SJUSD.

### **Director of Business Report**

Enrollment – The Lotteries for both campuses are scheduled for next week. 411 students will be lotteried for Discovery II, 627 will be lotteried for Discovery I. As of March 24, 62 applications were received for the Home School program.

Funds Drive – Discovery I has collected approximately \$266,000 with 76% participation, Discovery II has collected approximately \$216,000 with 75% participation.

### **ACTION / DISCUSSION ITEMS**

Mr. Jones presented a new fundraising program called Giving Privilege. The Board requested additional information.

The Board discussed the Home School program and details of its implementation on the Discovery II campus. Mr. Jones presented a preliminary budget for the program. The Lottery will be held at the end of April. The Board requested an updated budget.

The Home School lottery policy was discussed. One typo was found. On a motion made by Ms. Morris seconded by Ms. McCreary, the Board voted to approve Motion # 150324.1 to approve the Home School Lottery Policy as amended. Approved 5-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Mr. Kizaraly – Aye, Ms. Morris – Aye, Ms. Eagle – Aye.

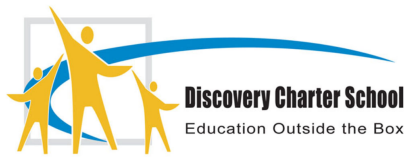
The Board discussed expansion of the Discovery II campus with three modulars to be purchased from a high school district. Enrollment projections can be met with this additional classroom space.

The Board discussed that the Strategic Plan should be reformatted and specific deliverables need to be defined in committee. On a motion made by Mr. Kizaraly, seconded by Ms. McCreary, the Board voted to approve Motion # 150324.2 to approve the Strategic Plan. Approved 5-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Mr. Kizaraly – Aye, Ms. Morris – Aye, Ms. Eagle – Aye.

### **Board Committee Reports**

Election Committee – Ms. McCreary will remind all incumbents to submit their Board election applications. No new applications have been received.

### **APPROVAL OF CONSENT CALENDAR (Action)**



## **DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS**

On a motion made by Ms. Morris seconded by Ms. McCreary, the Board voted to approve Motion # 150324.3 to approve the Consent Calendar as presented. Approved 5-0. Mr. Mettler – Aye, Ms. McCreary – Aye, Mr. Kizaraly – Aye, Ms. Morris – Aye, Ms. Eagle – Aye.

### **BOARD MEMBERS' REPORTS / CORRESPONDENCE / BOARD OPERATIONS / RECOGNITION**

**Reports** – Ms. Eagle reported that a 10 Year Celebration committee is working on plans to celebrate the success of Discovery Charter School next year. There are plans to reconnect with Alumni and promote Discovery in the larger community. A 10 Year Celebration logo has been created and an alumni page is set up on the website.

**Correspondence** – Mr. Mettler corresponded with a parent to ensure her classroom coverage needs were met.

**Board Calendar** - Next Board Meeting will be held on April 22, 2015

### **ADJOURN**

The Board adjourned without objection at 10:07 P.M.