



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Discovery I
Room 2

Tuesday, October 21, 2014

6:00 P.M.

AGENDA

I. CALL TO ORDER

- A. Roll call and establishment of quorum Approval of Agenda. Libby Morris will join via phone from Los Angeles.

II. CLOSED SESSION

- A. Personnel (Pursuant to Government Code §54957)
- B. Acceptance of letter of resignation

III. OPEN SESSION – 7:00

- A. Pledge of Allegiance

IV. REPORT OF CLOSED SESSION

V. 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.

VI. REPORTS – 7:00

- A. Discovery I Teacher Report – 6th Grade 30 min
- B. Discovery I PSC Report 15 min
- C. Financial Update
- D. Superintendent/Executive Director Report 15 min
 - School Updates
 - Creating Discovery and Inquiry in our Schools
 - Greg Tang Visit
 - Magic Assembly
- E. Director of Business Report
 - Enrollment
 - Fund Drive

VII. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Act to approve 2015-2016 Open Enrollment Dates
- B. Middle School computer proposal for DI
- C. Home School Support Program
- D. Strategic Planning
- E. Board Committee Reports
 - 1. Instructional Goals – Joel Mettler
 - 2. Funding – Barb Eagle
 - 3. Marketing and Communication – Kish Dill
 - 4. Facilities – Salim Kizaraly
 - 5. DCS Experience – Libby Morris

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 09/17/2014
- B. Approval of Check Register for September 2014

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 –November 19
- D. Future Agenda Items

X. ADJOURN