



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

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

Discovery II  
Atrium

Wednesday, September 17, 2014

6:00 P.M.

## AGENDA

### I. CALL TO ORDER

- A. Roll call and establishment of quorum Approval of Agenda

### II. CLOSED SESSION

- A. Potential Litigation: (Government Code §54956.9)
- A. Public Employee Performance Evaluation: Executive Director (End of the year review and goals for the 2014/2015 school year) (Gov. Code 54957)

### 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 II Teacher Report - Kindergarten 30 min
- B. Discovery II PSC Report 15 min
- C. Damon Hubbard – ACRE Investment Co., LLC 30 min
- D. Superintendent/Executive Director Report 15 min
  - Charter School Compact
  - Discovery I Middle School Update
- E. Director of Business Report
  - Enrollment
  - Financial Update
  - Fund Drive

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

- A. Home School Support Program
- B. Loan agreement between Discovery I and Discovery II
- C. Bond Financing
- D. Strategic Planning

## **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 08/20/2014
- B. Approval of Board Minutes for 09/02/2014
- C. Approval of Check Register for August 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 –October 22 @ DI
- D. Future Agenda Items

## **X. ADJOURN**