



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Discovery I
Room 2

Wednesday, July 16, 2014

Minutes

I. CALL TO ORDER

- A. President Eagle called the meeting to order at 7:00 P.M.
- B. President Eagle established the existence of a quorum, with the following members present: Ms. McCreary, Ms. Morris, Mr. Mettler, Ms. Eagle, Mr. Kizaraly and Mr. Dill.
- C. The agenda was approved as submitted.

II. OPEN SESSION

The Pledge of Allegiance was led by Mr. Mettler.

III. PUBLIC COMMENTS

No public comments were made.

IV. REPORTS

A. Superintendent/Executive Director Report

The Superintendent/Executive Director reported on the following:

- Discovery II: Wall construction began July 16 and should be completed in about 10 days. Preparation for the new modular building has begun and the building will be completed before the start of school. The school will be using 2 additional classrooms from the permanent building currently used by Spectrum. Access to these rooms will be delayed until after the start of school. Alternative arrangements will be made for the two classes affected. A new 7th grade teacher has been hired.
- Discovery I: Summer classes have been hosted on campus. The DCS mural on the janitor's container in the back was vandalized beyond repair.

V. ACTION / DISCUSSION ITEMS

- A. On a motion made by Ms. Morris, seconded by Ms. McCreary, the Board voted to approve Motion # 140716.1 to approve the San Jose Unified Lease Agreement. Approved 5-0. President Eagle – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Kizaraly – Aye, Mr. Dill – Aye. Mr. Mettler abstained from the vote.
- B. On a motion made by Mr. Kizaraly, seconded by Mr. Dill, the Board voted to approve Motion # 140716.2 to approve the Mobile Modular contract for a year. Approved 6-0. President Eagle – Aye, Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Kizaraly – Aye, Mr. Dill – Aye.

- C. The Board discussed the next steps for strategic planning. A meeting with the administration will be held on August 27 to discuss drafted goals and plans for developing the goal details.
- D. The Board discussed plans to support a home schooling program at both campuses. Dale has identified program coordinators at both sites and is working with both the County and our attorneys to establish feasibility.

VI. APPROVAL OF CONSENT CALENDAR (ACTION)

- A. On a motion made by Ms. McCreary, seconded by Ms. Morris, the Board voted to approve Motion # 140716.3 to approve the consent calendar for June 2014 . Approved 6-0. President Eagle – Aye, Mr. Mettler – Aye, Ms. McCreary – Aye, Ms. Morris – Aye, Mr. Kizaraly – Aye, Mr. Dill – Aye.

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

- A. Reports - Mr. Kizaraly reported that excess salvage construction equipment will be sold off.
- B. Correspondence – None reported.
- C. Board Calendar - Next Board Meeting will be held on August 20, 2014 at Discovery I. A special Board Meeting will be held on August 27, 2014 at Discovery I.
- D. Future Agenda Items - Review changes to Swenson contract; Home Schooling Program; Formalize loan contract between DI and DII; Site financing options (bonds); Board self-assessment; Officer elections; Absenteeism enforcement.

VIII. CLOSED SESSION

President Eagle called Closed Session at 8:35PM.

IX. ADJOURN

The Board adjourned without objection at 9:40PM