



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

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

Wednesday, November 19, 2014

Minutes

I. CALL TO ORDER

- A. President Eagle called the meeting to order at 6:03 P.M.
- B. President Eagle established the existence of a quorum, with the following members present: Ms. McCreary, Mr. Mettler, Ms. Eagle, and Mr. Dill.
- 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. **Budget Study Session** – Dena and Cheryl from Edtec held a budget study session with an update on both schools. They also presented several different scenarios for Discovery II funding.
- B. **Common Core Spending Plan Hearing**– The board reviewed the spending plan, no comments were made.
- C. **Discovery II Teacher Report** – Ms. Prentice, Ms. Clayton and Ms. Baldwin discussed integrating curriculum and their field trip to Ohlone.
- D. **Discovery II PSC Report** – The board was presented a letter from the Discovery II PSC President outlining their recent activities.
- E. **Superintendent/Executive Director Report**
The Superintendent/Executive Director reported on the following:
 - School Updates – Discovery II has been holding meetings to discuss the implementation of a Special Day Class to be called **The Learning Lab**.
 - Principal's Coffee – Was held today at Discovery I. The topic of the day was math, approximately 40 parents were in attendance.
 - County Monitoring Visit – Members from the SCCOE monitored the school HR and student records.
 - CharterSafe visit – A representative from CharterSafe performed a safety check of the school. Everything went well.
 - Safety Report – There were no safety items to report this month.
 - Susan Daniels/Staff Development Day – Susan Daniels attended the staff training day and discussed differentiation, and spoke to the parents on raising creative kids.
 - Veteran's Day/Sol Jumpers Assembly – Four veterans were recognized for their service and the Sol Jumpers performed and held a workshop after school.

F. Director of Business Report

- Enrollment – No additional offers will be made for the current school year, Open Enrollment for next year will begin on December 3rd.
- Funds Drive – Discovery I has collected \$171,131.25 with 46.5% participation, Discovery II has collected \$165,619.50 with 48% participation.
- Chromebook Update – Chromebooks have been ordered for 6-8th grade students and the parents have been sent the agreement and signature page. The Chromebooks are being set up by the tech team and will be distributed in early December.
- Sports program update – Flag Football, Run Club, Basketball and Soccer teams have begun at Discovery I.

V. ACTION / DISCUSSION ITEMS

- A. On a motion made by Ms. McCreary seconded by Mr. Mettler, the Board voted to approve Motion # 141911.1 to approve the Sabbatical Policy. Approved 4-0. President Eagle – Aye, Mr. Mettler – Aye, Ms. McCreary – Aye, Mr. Dill – Aye.
- B. Restraint Policy – The Restraint Policy will be brought back to the board at the December meeting.
- C. On a motion made by Mr. Dill seconded by Ms. McCreary, the Board voted to approve Motion # 141911.2 to approve the Discovery II Lottery Policy as amended. Approved 4-0. President Eagle – Aye, Mr. Mettler – Aye, Ms. McCreary – Aye, Mr. Dill – Aye.
- D. On a motion made by Ms. McCreary seconded by Mr. Dill, the Board voted to approve Motion # 141911.3 to approve the Discovery I Lottery Policy 141119.1. Approved 4-0. President Eagle – Aye, Mr. Mettler – Aye, Ms. McCreary – Aye, Mr. Dill – Aye.
- E. Board Committee Reports
- Instructional Goals – Mr. Mettler reported his meeting was postponed due to illness
 - Funding – Ms. Eagle reported her first meeting was held the second has been scheduled.
 - Marketing and Communication – Mr. Dill reported his report has gone to the committee for input.
 - Facilities – Mr. Kizaraly has held two meetings.
 - DCS Experience – Ms. McCreary reported for the group and stated they have held three meetings with a goal of rewriting the DCS Experience.
- F. APPROVAL OF CONSENT CALENDAR (Action)
- G. On a motion made by Ms. McCreary seconded by Mr. Dill, the Board voted to approve Motion # 141911.4 to approve the consent calendar as presented. Approved 4-0. President Eagle – Aye, Mr. Mettler – Aye, Ms. McCreary – Aye, Mr. Dill – Aye.

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

- A. Reports –None
- B. Correspondence – A Thank You note was received from Ms. Bagnas.
- C. Board Calendar - Next Board Meeting will be held on December 17,2014
- D. Future Agenda Items

VII. ADJOURN

The Board adjourned without objection at 9:08 P.M.

VIII. CLOSED SESSION – 9:15

A. Goals for the 2014-2015 school year for the Executive Director were established.

IX. REPORT OF CLOSED SESSION

No Action was taken

X. ADJOURN

The Board adjourned without objection