



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Discovery II
MU Room

Wednesday, December 18, 2013

7:00 P.M.

AGENDA

I. CALL TO ORDER

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

II. OPEN SESSION

III. 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

- A. Student Council Report
- B. Teacher Report – Discovery II, Kindergarten 30 min
- C. DII PSC Report 15 min
- D. Budget Revision – Tony Shen (Edtec) 30 min
- E. Discovery II Director Report 15 min
- F. Superintendent/Executive Director Report 15 min
 - DII Update
 - Math Update
 - Discovery I Charter Renewal Hearing
 - Middle School student conference on diversity
 - Grant for 3D Printer
- G. Funds Drive Update

VII. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Act to approve revised budget
- B. Parent Agreement
- C. Election committee process
- D. Board Manual

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 11/20/13
- B. Approval of Board Minutes for 12/02/13
- C. Approval of Check Register for November 2013

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 Wednesday, January 22 at DI
- D. Future Agenda Items

X. ADJOURN