



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Room 24

Monday, July 22, 2013

6:00 P.M.

AGENDA

I. CALL TO ORDER

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

II. CLOSED SESSION

- A. Public Employee Performance Evaluation: Executive Director (Goal Setting for the 2013/2014 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

- A. Introduction of new Board of Directors
- B. PSC Report 15 min
- C. Superintendent/Executive Director Report 15 min
 - Introduction of Discovery Charter School II Director
 - Discovery Charter School II Update
 - Hiring Update
 - Summer School
- C. Financial Report 30 min

VII. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Act to approve Resolution 130722.1 to allow Discovery Charter School to loan funds to Discovery Charter School II
- B. Act to approve Contract with Sonitrol

- C. Act to approve Edetc SOW #8
- D. Act to approve Edtec SOW#9
- E. Act to approve changes to Parent Agreement
- F. Board of Directors operating protocol

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 06/24/13
- B. Approval of Check Register for June 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, August 28,2013
- D. Future Agenda Items

X. ADJOURN