



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Room 24

Wednesday, September 18

6:30 P.M.

AGENDA

I. CALL TO ORDER

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

II. CLOSED SESSION

- A. Potential Litigation: (Government Code §54956.9)

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. PSC Report 15 min
- B. Financial Update – Tony Shen/Jackie Tsou - First look at budget revision 30 min
- C. Superintendent/Executive Director Report 15 min
 - Discovery Charter School II Opening/Update
 - P.A. 101
 - Back to School Nights
 - Student Council
 - Math Update
- D. Funds Drive Update 5 min

VII. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Act to approve Restated Articles of Incorporation
- B. Guide for Teacher Presentations

- C. Board Election Process – Second Reading
- D. Board Manual
- E. Charter Renewal

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 08/17/13
- B. Approval of Board Minutes for 08/20/2013
- C. Approval of Check Register for August 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, October 16
- D. Future Agenda Items

X. ADJOURN