



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Room 2

Wednesday, August 15, 2012

5:00 P.M.

AGENDA

I. CALL TO ORDER

- A. Roll call and establishment of quorum

II. CLOSED SESSION

- A. Public Employee Performance Evaluation: Executive Director (Goal Setting for the 2012/2013 school year) (Gov. Code 54957)

III. OPEN SESSION – 6:00

- 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. APPROVAL OF THE AGENDA

VII. REPORTS

- | | |
|---------------------------------------------|--------|
| A. PSC Report | 15 min |
| B. Superintendent/Executive Director Report | 25 min |
| • New Teacher Training | |
| • Staff Development | |
| • Staffing Update | |
| • Charter Petition Update | |
| • Task Forces | |
| • MOU with SCCOE | |
| C. Financial Report | |
| D. Annual Funds Drive Report | 5 min |

VIII. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Act to approve Conflict Code

- B. Act to approve Bylaws
- C. Act to approve Suspension Expulsion Policy
- D. Act to approve Transitional Kindergarten Policy

IX. 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 07/25/12
- B. Approval of Check Register for July 2012

X. 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 – September 19, 2012
- D. Future Agenda Items

XI. ADJOURN