



## **DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS**

### **REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL**

**Room 2**

**Wednesday, July 25, 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 (End of Year Evaluation for the 2011/2012 school year) (Gov. Code 54957)
- B. Act to approve letter of resignation (Pursuant to Government 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
  - Staffing Update
  - Summer School
- C. Financial Report
- D. Annual Funds Drive Report 5 min

### **VIII. ACTION / DISCUSSION / INFORMATION ITEMS**

- A. Board officer elections for 2012/2013 term
- B. Act to approve Lottery Policy
- C. Act to approve Conflict Code
- D. Articles of Incorporation: Act to approve Certificate of Amendment

- E. Act to approve Charter Replication document

## **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 5/16/12
- B. Approval of Board Minutes for 5/30/12
- C. Approval of Board Minutes for 7/11/12
- D. Approval of Check Register for May 2012
- E. Approval of Check Register for June 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 – August 15, 2012
- D. Future Agenda Items

## **XI. ADJOURN**