



## DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

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

Room 2

Wednesday, May 16, 2012

5:00 P.M.

## AGENDA

### I. CLOSED SESSION

- A. Act to approve letter of resignation (Pursuant to Government Code §54957)
- B. Personnel (Pursuant to Government Code §54957)

### II. OPEN SESSION – 6:00

- A. Pledge of Allegiance

### III. CALL TO ORDER

- A. Roll call and establishment of quorum

### IV. 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.*

### V. APPROVAL OF THE AGENDA

### VI. BOARD CANDIDATE QUESTION PERIOD

### VII. BUDGET STUDY SESSION

- A. Tony Shen (Edtec) will present a preliminary budget for the 2012/2013 school year as well as an update to the 2012/2013 Budget

### VIII. REPORTS

- A. Student Council Report 5 min
- B. Teacher Report – Technology 20 min
- C. Staff Report – The Learning Center 20 min
- D. PSC Report 15 min
- E. Superintendent/Executive Director Report 25 min
  - Charter Replication Update
  - Staff vs. Students Soccer Game
  - Gifted Program Update
  - Mindfulness Training

- Teacher Interviews
  - Mars Testing
  - Incoming 6<sup>th</sup> Grade Parent Meeting
  - County Monitoring Visit
  - Field Design
  - Hot lunch Survey
- F. Funds Drive Report 5 min
- G. Enrollment Report 5 min

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

- A. Act to approve 2012/2013 Budget
- B. Act to approve contract with Simplifying IT
- C. Act to approve contract with Cloud 501
- D. Act to approve 2012-2013 Academic Calendar with conference dates
- E. Act to approve Shared Contract between Leah Heinrich and Tinka Niedermier
- F. Charter Replication Timeline
- G. Replication Committee Goals
- H. Hierarchy of approval process for community work
- I. Charter Strategic Discussion
- J. Board Elections

## **X. 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 4/18/12
- B. Approval of Check Register for April 2012

## **XI. 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 – June 20th
- D. Future Agenda Items

## **XII. ADJOURN**