



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Room 2

Wednesday, April 18 2012

4:00 P.M.

AGENDA

I. OPEN SESSION

- A. Pledge of Allegiance

II. CALL TO ORDER

- A. Roll call and establishment of quorum

III. 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.

IV. APPROVAL OF THE AGENDA

V. CHARTER REPLICATION

- A. Act to Approve Charter Replication

VI. PRELIMINARY BUDGET STUDY SESSION

- A. Tony Shen (Edtec) will present a preliminary budget for the 2012/2013 school year.

VII. REPORTS

- | | |
|---|--------|
| A. Student Council Report | 5 min |
| B. Teacher Report – 8 th Grade | 30 min |
| C. PSC Report | 15 min |
| D. Superintendent/Executive Director Report | 25 min |
| • Staff Development Day | |
| • Staff vs. Students Basketball Game | |
| • Gifted Program | |
| • ACE Grant | |
| E. Funds Drive Report | 5 min |
| F. Enrollment Report | 5 min |

VIII. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Introduction of Board candidates

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 3/21/12
- B. Approval of Check Register for March 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 – May 16
- D. Future Agenda Items

XI. ADJOURN