



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Room 2

Wednesday, April 18

Minutes

I. OPEN SESSION

II. CALL TO ORDER

President Eagle called the meeting to order at 5:10 P.M.

- A. President Eagle established the existence of a quorum, with the following members present: Ms. Eagle, Mr. Stajner, Ms. Watjen, Ms. Michels, and Mr. Fiss.

III. PUBLIC COMMENTS - NONE

IV. APPROVAL OF THE AGENDA

The agenda was approved as presented.

V. CHARTER REPLICATION

- A. On a motion made by Mr. Fiss, seconded by Ms. Watjen, the Board voted to approve motion #120418.1 to move forward on taking the steps necessary to start a second school based on the current charter and model. Approved 4-0-1-0.

VI. PRELIMINARY BUDGET STUDY SESSION

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

VII. RECESS – 5:45 – 6:15

- A. The Board adjourned without objection for a ½ hour dinner break.

VIII. REPORTS

- A. **Student Council Report** – No report was provided
- B. **Teacher Report** – Mr. Heumann presented on the upcoming California Coast trip as well as the student driven field trip his class was planning.
- C. **PSC Report** – Ms Yorn presented that 210 people registered for the auction/dance. 1/3 of those in attendance were new to this event. Teacher time in Middle School will be auctioned later as they didn't go at the auction. \$22,500.00 was raised during the event, and while they are happy with the results, they are looking at alternatives for next year. The "Laps for Learning" walk-a-thon planning has begun and a T-shirt design contest will take place soon.
- D. **Superintendent/Executive Director Report**
The Superintendent/Executive Director reported on the following:
- Staff Development Day– The staff participated in a live survey. The results indicated that 60% are using Positive Discipline strategies in the classroom. The staff also followed student progress in math.
 - Staff vs. Student Basketball game – The staff enjoyed playing the students, and won. Next up is a Staff vs. Student Soccer game.

- Gifted Program– Paula Simka is working with E.D. Jones to get the program up and running. Visits to Helios and Nuevo schools are planned.
 - ACE Grant – A 10K grant has been awarded to Discovery Charter School and will be used to purchase T.V. studio equipment, document cameras and interactive white boards.
- E. Annual Funds Drive Report – We have received 4K over the budgeted amount in funds.
- F. Enrollment Report – A special thank you to Ms. Norlin, Mr. Stajner and Ms. Watjen for their help with the 2012/2013 lottery. Over 700 people applied and it was a smooth process.

IX. ACTION / DISCUSSION ITEMS

- A. Introduction of Board candidates – Susan Michels will be running for re-election, and Joan McCreary has submitted her paperwork to run for office. At the May 16th Board meeting, the candidates will answer questions from the board regarding their candidacy.

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. On a motion made by Mr. Stajner, seconded by Ms. Michels, the Board voted to approve Motion # 120418.2 to approve the consent calendar as presented. Approved 4-0-0-0.

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 - CCSA conference on April 25, please completed Board/Staff conferences
- B. Correspondence – None
- C. Board Calendar - Next regular Board Meeting will be held on May 16
- D. Future Agenda Items

XII. ADJOURN

The Board adjourned without objection at 8:45 P.M.