



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Room 2

Wednesday, March 21 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

VI. CLOSED SESSION – 6:00

- A. Labor Negotiations (pursuant to Government Code Section 54957.6)
Designated Representatives: Dale Jones and Steve Fiss

VII. OPEN SESSION – 7:00

VIII. REPORT OF CLOSED SESSION

IX. REPORTS

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| A. Student Council Report | 5 min |
| B. Teacher Report – TLC & K/1 | |
| C. PSC Report | 15 min |
| D. Superintendent/Executive Director Report | 25 min |
| <ul style="list-style-type: none">• Principal's Coffee• Tour/Information Nights• Year-Round School• 8th Grade Washington DC Trip• Chinese Acrobat Assembly• Professional Development – GATE | |

- Community Replication Meeting
- E. Finance Report 5 min
- F. Funds Drive Report 5 min
- G. Enrollment Report 5 min

X. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Act to approve job description for Lead Custodian
- B. Act to approve job description for Performing Arts Specialist

XI. 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 02/15/12
- B. Approval of Check Register for February 2012

XII. 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 – April 18
- D. Future Agenda Items

XIII. ADJOURN