



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Room 2

Wednesday, March 21, 2012

Minutes

I. OPEN SESSION

II. CALL TO ORDER

President Eagle called the meeting to order at 4:05 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. Superintendent/Executive Director D. Jones presented the pros and cons of replicating the charter.

VI. CLOSED SESSION

VII. OPEN SESSION – 7:12 P.M.

- A. At the start of Open Session, President Eagle left the meeting and V.P. Michels ran the remainder of the meeting.

VIII. REPORT OF CLOSED SESSION

- A. One item regarding personnel was discussed in Closed Session.

IX. REPORTS

- A. Student Council Report – New classroom reps are being chosen. The Student Store profits will be used for equipment. After a visit from a concerned parent, items being sold in the school store have been checked to ensure there are healthy choices.
- B. Teacher Report – Mr. Trieu, Ms. Baker, Ms. Bonaventure and Ms. Crofts discussed the K/1 program and took everyone on a tour of their classrooms.
- C. PSC Report – Mr. Jones presented on behalf of the PSC as they were busy preparing for the Auction/Dance. Ms. Yorn is looking Officers for next year. Over 100 advance tickets have been sold for the auction/dance.
- D. Superintendent/Executive Director Report
The Superintendent/Executive Director reported on the following:
- Principal's Coffee– Ms. Shepherd attended the coffee to discuss bullying. The presentation included a portion on Social bullying.

- Tour/Information Nights – An additional tour has been added to accommodate the 618 applicants. A special thank you to Joan McCreary for her assistance presenting the parent component.
- Year Round School– After discussion by the staff, it was decided to not pursue a year round schedule at this time.
- 8th Grade Washington DC Trip - Results of the parent survey were shared. E.D. Jones recommends canceling this trip for future years.
- Chinese Acrobat Assembly – A special assembly was held with acrobats from China. It was well received.
- Professional Development – GATE – A parent committee has begun meeting to discuss how best to serve students. Parent surveys have shown that this is an area to be worked on.
- Community Replication Meeting – A meeting was held to determine interest in opening a second school in the future.

- E. Finance Report – A review of the finances was held.
- F. Annual Funds Drive Report – The Funds Drive is at \$363,017.18 promised, with \$318,763.18 collected. Current participation is at 84%.
- G. Enrollment Report – We currently have 571 students. The Open Enrollment period has ended with 618 applicants.

X. ACTION / DISCUSSION ITEMS

- A. On a motion made by Mr. Fiss, seconded by Mr. Stajner, the Board voted to approve Motion #120321.1 to approve the job description for Lead Custodian. Approved 4-0-0-0.
- B. On a motion made by Mr. Stajner, seconded by Mr. Fiss, the Board voted to approve Motion #120321.2 to approve the job description for Performing Arts Specialist. Approved 4-0-0-0.

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. On a motion made by Mr. Fiss, seconded by Mr. Stajner, the Board voted to approve Motion # 120321.3 to approve the consent calendar as presented. Approved 4-0-0-0.

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 - None
- B. Correspondence – None
- C. Board Calendar - Next regular Board Meeting will be held on April 18
- D. Future Agenda Items

XIII. ADJOURN

The Board adjourned without objection at 9:00 P.M.