



DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL

Room 2

Wednesday, February 15 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. REPORT OF CLOSED SESSION HELD ON JANUARY 26

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. REPORTS

- | | |
|--|--------|
| A. Student Council Report | 5 min |
| B. PSC Report | 15 min |
| C. Superintendent/Executive Director Report | 25 min |
| <ul style="list-style-type: none">• Principal's Coffee• Tour/Information Nights• Year-Round School• SCCOE Board Presentation• 8th Grade Washington DC Trip• Transitional Kindergarten• Discovery II | |
| D. Finance Report | 30 min |
| Tony Shen from Edtec will present the updated budget for the 2011/2012 school year | |
| E. Funds Drive Report | 5 min |
| F. Enrollment Report | 5 min |

VII. ACTION / DISCUSSION / INFORMATION ITEMS

- A. Act to approve revised budget for 2011/2012 school year
- B. Act to terminate contract with Hines Building Maintenance
- C. Act to approve change to the 2011/2012 Academic Calendar
- D. Act to approve 2012/2013 Academic Calendar
- E. Act to approve job description for Lead Custodian and Performing Arts Specialist
- F. Determination of number of seats for 2012 board elections
- G. Declaration of intent by board members with expiring terms
- H. Assigning of 2012 Board Election Committee

VIII. 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 01/18/2012
- B. Approval of Check Register for January 2012

IX. 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 – March 21
- D. Future Agenda Items

X. ADJOURN