



## **DISCOVERY CHARTER SCHOOL BOARD OF DIRECTORS**

### **REGULAR MEETING OF THE BOARD OF DIRECTORS DISCOVERY CHARTER SCHOOL**

**Room 2**

**Wednesday, January 18, 2012**

## **Minutes**

#### **I. CLOSED SESSION**

#### **II. OPEN SESSION – 6:45**

#### **III. CALL TO ORDER**

President Eagle called the meeting to order at 6:45 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.

#### **IV. PLEDGE OF ALLEGIANCE**

- A. The Pledge of Allegiance was led by Ms. Norlin

#### **V. REPORT OF CLOSED SESSION**

- A. Two items were discussed. No action was taken.

#### **VI. PUBLIC COMMENTS - NONE**

#### **VII. APPROVAL OF THE AGENDA**

The agenda was approved as presented.

#### **VIII. REPORTS**

- A. Student Council Report – The school store proceeds have been used to purchase playground equipment for recess. Elections are in process for new classroom representatives.
- B. Teacher Report – Ms. Brett presented on Middle School Math and the current classes Discovery offers. Topics included the new Problem Solving class and how students are placed in their math classes.
- C. PSC Report – Ms. Yorn reported that PSC has been planning for the upcoming auction which will be held on March 23<sup>rd</sup> and will include a dance as well as an opportunity for the eighth grade students to earn money for graduation. Solicitation is under way for auction items. Parents will be assisting with Open House dates which will include a Spanish translator. Food nights have taken place at California Pizza Kitchen and Mimi's Café.
- D. Superintendent/Executive Director Report  
The Superintendent/Executive Director reported on the following:
- Common Core Standards – A math assessment which is similar to the MARS test is being considered.
  - Discovery II – Parents from the wait list will be meeting with Dale and two Board members to discuss the development of an additional school site.
  - K-5 Math– Different textbooks are being considered for these grade levels. Samples have been ordered and staff input is being sought.

- Speech Therapist – M. Ekedal will not be returning from maternity leave and the position has been posted.
  - Year Round School – A year round schedule is being considered for future years, with the start not being before 2013. Staff, Parent and Board input will be considered before a final schedule is brought back for approval.
  - Annual Fire Inspection – The inspection took place last week with no recommendations from the Fire Department.
  - SCCOE Board Presentation – E.D. Jones will be presenting information about Discovery Charter School at their Board Meeting next week.
  - Professional Development – A speaker was brought in to speak to the staff about Special Needs Students which includes those students who are on the high end.
- E. Finance Report – A report of the current finances was given. Budget revisions will take place in February.
- F. Annual Funds Drive Report – The Funds Drive is at \$356,261.00 promised, with \$277,078.72 collected. Current participation is at 74.5%.
- G. Enrollment Report – We currently have 571 students.

#### **IX. BREAK – 8:05**

- A. A ten minute break was taken by the Board – All members were present when the meeting resumed at 8:15

#### **X. ACTION / DISCUSSION ITEMS**

- A. On a motion made by Mr. Stajner, seconded by Ms. Michels the Board voted to approve Motion #120118.1 to approve the Student Absence Policy (11116.2) as amended. Approved 5-0-0-0-0.
- B. On a motion made by Mr. Fiss, seconded by Ms. Watjen the Board voted to approve Motion #120118.2 to approve the Board Elections Timeline as amended. Approved 5-0-0-0.
- C. The Board discussed the process for bringing documents to the Board for approval.

#### **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 # 120118.3 to approve the consent calendar as presented. Approved 5-0- 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 - President Eagle reported Board members should finish their staff conversations and report results to Mr. Fiss.
- B. Correspondence – None
- C. Board Calendar - Next regular Board Meeting will be held on February 15<sup>th</sup> at 4:00 P.M.
- D. Future Agenda Items

#### **XIII. ADJOURN**

The Board adjourned without objection at 9:23 P.M.