REGULAR MEETING OF THE BOARD OF DIRECTORS
DISCOVERY CHARTER SCHOOL

Discovery Phoenix Campus, Room 2 - 4021 Teale Ave, San Jose CA
Wednesday, December 11, 2019
6:30 P.M.

AGENDA

I. CALL TO ORDER
   a. Roll Call and Establishment of Quorum
   b. Approval of Agenda
   c. Pledge of Allegiance

II. OPEN SESSION
   a. 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.

III. REPORTS
   a. Student Council Representative - Phoenix 10 min
   b. Teacher Report – Middle School Math – Phoenix 20 min
   b. Falcon PSC Report 10 min
   c. Financials 10 min
   d. Superintendent/Phoenix Campus Director Report (Debby Perry) 10 min
   e. Falcon Campus Director Report (Miki Walker) 10 min

VI. ACTION / DISCUSSION / INFORMATION ITEMS
   a. Policy Audit - update and discussion/action (Ilan Spieler) 15 min
   b. CAASPP report (Debby Devine) 45 min
c. Strategic Plan – updates and discussion (Committee Chairs) 15 min

d. Approval of Teleconferencing Plan 10 min

VII. 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. Minutes for 11/18/2019 Regular Board Meeting

VIII. 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. Board Operations 10 min

b. Reports: Committees/Correspondence/Activities 10 min

c. Board Calendar 10 min

d. Future Agenda Items 05 min

e. Poem of the Month 05 min

VII. ADJOURN