REGULAR MEETING OF THE BOARD OF DIRECTORS
DISCOVERY CHARTER SCHOOL

Discovery Phoenix, Room 2 - 4021 Teale Ave, San Jose CA
Monday, February 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. Phoenix Student Council Report 5 min
   b. PSC Report Phoenix Campus 5 min
   c. Superintendent/Phoenix Campus Director Report (Debby Perry) 5 min
   d. Falcon Campus Director Report (Miki Walker) 10 min
   e. Financial Report 5 min

IV. ACTION / DISCUSSION / INFORMATION ITEMS
   a. Annual Fund Report/Fundraising 10 min
   b. Community Outreach Activity 5 min
   c. Act to Approve One Time Spending Plan Discovery Charter School 10 min
d. Act to Approve One Time Spending Plan Discovery Charter School II 10 min

e. Act to Approve Auditor Contract 10 min

f. Act to approve Low Performing Student Block Grant Plan
   Discovery Charter School 10 min

g. Act to approve Low Performing Student Block Grant Plan
   Discovery Charter School II 10 min

V. 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 1/15/2018 Regular Board Meeting

b. Minutes for 1/29/2018 Special Board Meeting

VI. 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 5 min

b. Reports: Committees/Correspondence/Activities 10 min

c. Board Calendar 5 min

d. Future Agenda Items 5 min

VII. ADJOURN