REGULAR MEETING OF THE BOARD OF DIRECTORS
DISCOVERY CHARTER SCHOOL

Discovery Phoenix, Room 2 - 4021 Teale Ave, San Jose CA
Tuesday, July 16, 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. Superintendent/Phoenix Campus Director Report (Debby Perry) 10 min
   b. Falcon Campus Director Report (Miki Walker) 10 min
   c. Financial Report 10 min

IV. ACTION / DISCUSSION / INFORMATION ITEMS
   a. Board Officers Election 15 min
   b. Act to approve MOU between Discovery Charter Schools and
      the San Jose Public Library 15 min
   c. Social Media Policy 15 min
   d. Fiscal Control Procedures 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 6/1/2019 Special Board Meeting
b. Minutes for 6/10/2019 Regular Board Meeting
c. Minutes for 6/25/2019 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
b. Reports: Committees/Correspondence/Activities
c. Board Calendar
d. Future Agenda Items

VII. ADJOURN